

**Port Carbon Borough Council
Regular Meeting
December 20, 2022**

COUNCIL MEMBERS

Scott Krater, President, p
Ron Zimmerman, Vice-President, p
James McBreen, p
Tiffany Sullivan, p
Megan Borowski, p
William Devers, p
Jorge Sullivan, p

ANCILLARY MEMBERS

Harold Herndon, Mayor, p
William Burke, Solicitor, p
Sharon Jesperson, Treasurer, p
Loretta Skoufalos, Secretary, a

The meeting was called to order by President S Krater opening with the pledge of Allegiance.

S Krater asked for a moment of silence for the 2 fallen fire fighters from New Tripoli Fire Company.

Meeting Minutes Approval (November. 2022)-

S Krater entertained a motion to accept the November 2022 minutes, W Devers motioned/ J McBreen second the motion.

Executive Session- None Held

Citizens Portion-Dave Rubright, garbage was not picked up

Committee Reports:

Finance-R Zimmerman, everyone has a copy of the preliminary budget, added to salary & wages part-time, I took a percentage, it was a \$130.00 increase, under \$121,000 contracted police, it was supposed to be \$113,000, found the problem the Police Pension, and corrected it for next year. Motion to accept budget corrections. J McBreen motioned/J Sullivan second the motion.

Public Works-No Report

Property-

R Zimmerman stated the estimate amounts using County Demolition Grant Funds for the property at 501 2nd St for \$15,840.00 & 208 Valley Street for \$42,777.00 Vote on approval to acquire both properties from the repository sale list for \$1.00 each, for a Total purchase with cost fees, respectively \$164.75 & \$163.75 I Also have the resolution form on the back that comes from the county. R Zimmerman makes a motion to vote on approving resolutions on both properties & a resolution to apply for Schuylkill County Grant Funds & Vote to purchase the properties, that part of the grant. J McBreen second the motion.

S Krater made a motion to add the item for safety since it was an add-on. R Zimmerman motioned/M Borowski second the motion.

Safety-

The vote to extend the Inter-Municipal Police Agreement with Palo Alto, Port Carbon & Mechanicsville until January 31, 2023. R Zimmerman motioned/W Devers second the motion.

Recreation- No Report

Zoning/Code Enforcement-

J McBreen wants a resolution \$5.00 per unit, \$10.00 per occupant (over 18 years of age). He would like to add a late fee after February 28, 2023 to \$10.00 per unit, \$20.00 per occupant and a late fee after the calendar year to \$20.00 per unit, \$40.00 per occupant & Inspection late fee if the inspection is not conducted from January 1, 2023 to June 30,2023 to get it done—\$80 per unit, \$50. Per additional unit & late fee after June 30, 2023, it would go to \$160.00 per initial unit & \$100.00 per additional unit.

J McBreen motioned for resolution to increase fees/R Zimmerman second the motion.

Court Administration Fee of \$100.00 J McBreen motioned/M Borowski second the motion.

Personnel- No Report

Sanitation- No Report

Special-

Treasurers Report-

S Jespersen reported **The General Fund:**

Beginning balance:	\$191,078.63
Checks & Payments	\$151,179.58
Deposits & Credits	\$129,421.45
Total Cleared Transactions	\$ 21,758.13
Cleared Balance	\$169,320.50
Ending Balance	\$ 34,561.90

Liquid Fuels beginning balance \$ 134,731.56

Deposits & Credits \$ 5.10

Cleared balance \$134,736.66

Ending balance \$134,377.48

Motion to accept Treasurer's report, R Zimmerman motioned/second by W Devers

Tax Collector Report-

For the month of November 2022, amount collected \$ 539.57

Motion to accept, R Zimmerman motioned/M Borowski second the motion.

Engineer report- Report Attached

Fire Chief Report-

Fire Calls 9, EMS Calls 20 for a total of 29 Calls

Mayor Report-

H Herndon thanked The Police Department, The Fire Department, & The Streets Department for their hard work and wished them a Merry Christmas & A Happy New Year.

Emergency Management- No report

Solicitor's Report- No Report

Unfinished Business- No report

New Business-

S Krater wanted to Thank & Acknowledge the Police Department for getting some unwanted people off the street

Citizens Portion-

J McBreen had a resignation in the library, and The Library is accepting applications for a Trustee Position.

Adjournment- S Krater, President entertained a motion for Adjournment

R Zimmerman motioned to Adjourn/T Sullivan second the motion.

Meeting Adjourned.

Respectfully Submitted,

Loretta Skoufalos,
Borough Secretary