

**Port Carbon Borough Council
Regular Session Meeting
February 21, 2023**

COUNCIL MEMBERS

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

ANCILLARY MEMBERS

Harold Herndon, Mayor, p-phone
William Burke, Solicitor, p
Sharon

Loretta Skoufalos, Secretary, p

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

Meeting Minutes Approval (January 2023)-

R Zimmerman motioned/M Borowski second the motion.

Citizen Portion-

Michelle, concerned citizen about the One Way sign at Broad & Second St., people going the wrong way.

Also, do we know what's in the parked rail cars? S Krater responded; they are empty (residual).

Megan Borowski, concerned over Pottsville St. with the parking along the opposite side of the street, just trying to prevent another accident. Penn Dot to check on the route to do a traffic study.

Executive Session-

One held during the work session meeting.

Committee Reports:

Finance-

R Zimmerman to e-mail a copy of the budget to Council.

Public Works-

Cressona Textile Building was sold to Reading Anthracite, we have a trailer over there, they are willing to sell it to us for \$1,000.00, upon discussion with Dave Rubright and Council, they feel the need to purchase is not founded. What is in the Trailer we can take to the landfill @ \$65.00 per ton.

S Krater entertained a motion to leave it in Dave Rubrights hands.

J McBreen motioned/W Devers second the motion.

J McBreen asked about the light on Monument Hill, B Petrazino can help with the bucket truck, but St. Clair has to be put on the Certificate of Liability.

S Krater reported we have to take 60% of the load of Rock Salt from Rock Stars that we did not use, S Krater to check the contract.

Property- No report

Safety-

Discussion & Vote on Intermunicipal Police Agreement-

S Krater entertained a motion to sign the Intermunicipal Agreement, a 2-year agreement.

It's Retroactive from January 1, 2023

J McBreen motioned/T Sullivan second the motion.

J McBreen made a template of the Burning Ordinance, next meeting.

Recreation- No Report

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Zoning/Code Enforcement-

Non-Rental properties/ J McBreen made a draft form for people who don't rent, but rather pay for a loved one living at the property, it will be for immediate family.

Apparently, there is a note of a contempt proceeding March 9th @ 2:15 for the Pepe Property at 19 Cherry Street.

Nick Hazlett report attached.

Personnel- No report

Sanitation-

S Krater entertained a motion to adopt the Ordinance that changes to a resolution and the resolution set the fees .J McBreen motioned/R Zimmerman second the motion.

Special- No report

Treasurers Report-

S Jespersen reported, **The General Fund Beginning Balance** \$40,337.22 (January 31, 2023)

Checks & Payments \$64,973.22

Deposits & Credits \$44,565.52

Total Cleared Transactions \$20,407.70

Cleared Balance \$19,929.52

Ending Balance \$6,572.68

Liquid Fuels

Beginning Balance \$27,912.06 (January 31, 2023)

Deposits & Credits \$ 1.18

Cleared Balance \$27,913.24

Ending Balance \$21,534.42

S Krater entertained a motion to accept the Treasurer's Report, R Zimmerman motioned/M Borowski second the motion.

Tax Collector Report-No report yet.

Engineer Report-

J Tohill report attached

Fire Chief Report-

There were a total of 24 calls, EMS 7, and Fire 17

Mayor Report-No report

Emergency Management-No report

Solicitor's Report-No report

Unfinished Business-No report

New Business-no report

Citizens Portion- J McBreen, the Hometown Hero Banners, we will be at the Vets this Saturday the 25th of February.

There was an Executive Session called at 8:07 pm to 8:42 pm pertaining to Property, Personnel, & Legal matters.

Adjournment- S Krater-President entertained a motion for adjournment.

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

Meeting Adjourned.
Respectfully Submitted,

Loretta Skoufalos,
Borough Secretary