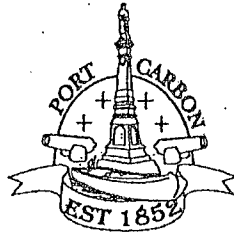


Port Carbon Borough

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WORK SESSION AGENDA

07 JANUARY 2025

1. **Opening & Pledge of Allegiance**
2. **Citizens Portion**
3. **Executive Session**
4. **Committee Reports**
 - a. **Finance**
 - i. **Discussion & Vote on reimbursement for sale of property**
 - b. **Public Works**
 - i. **Discussion and vote on Borough Hall Chimney repair**
 - c. **Property**
 - i. **Discussion and vote on Flood Insurance Renewal**
 - d. **Safety**
 - i. **Discussion and vote for Computer for PD**
 - e. **Recreation**
 - f. **Zoning/Code Enforcement**
 - g. **Personnel**
 - h. **Sanitation**
 - i. **Watershed**
 - j. **Special**
5. **Mayor Report**
 - a. **Police Contract discussion and possible Vote**
6. **New Business**
 - a. **Discussion and possible vote on Wells Fargo account**

Citizens Portion

Adjournment

**Port Carbon Borough Council
General Purpose Meeting
January 07, 2025**

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
James Conville, Atty.-a
Margaret Lubinsky, Treasurer, call-in
Loretta Skoufalos, Secretary, p

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

Citizens Portion-

Michelle Polatz, inquired about the progress on car from 3rd Street that was lighting up the streets. 602 3rd Street, there is water running out of the 2nd floor. Nick Hazlett put a condemned sign on it today.

Executive Session-

Executive Session called at 7:10 PM and ended at 7:30 PM, pertaining to Personnel

Committee Reports

A. Finance

Discussion & Vote on Reimbursement for sale of Property

Ron Zimmerman/Peggy is to write a check for \$2,000.00 Dollars for the re-imbusement to the County for the Property at 501 Second Street for the lien for demolition from the County.

R Zimmerman motioned/W Devers second the motion.

Public Works-

Scott Krater/We received a complaint from The Magistrate about the chimney, concerned if it would fall, it would damage the gas line. UGI put a stop gap over the gas line coming in. The chimney has to come down. There is a quote from Ironridge Masonry, LLC for \$7,950.00 to take the chimney down and roughly \$700.00 per day for the lift. Dave Rubright is thinking maybe 3 days & will call PPL to wrap the wires.
R Zimmerman motioned/W Devers second the motion.

Property-

Discussion & Vote on Flood Insurance-

W Devers/ Flood Insurance on the Senior Center
Option A- \$4,118.- \$62,000 Bldg- \$15,000 Contents -\$1,000 Déductible
Option B- \$4,342.-\$69,000. Bldg- \$15,000. Contents- \$1,000. Déductible
W Devers proposes Option A- R Zimmerman motioned/ Second by W Devers

Safety-

Discussion & Vote for Computer for PD-

S Krater talked to Dell about the computer for the Police Department, the cost is \$1,079.45 including the monitor

S Krater entertained a motioned to purchase the computer, J McBreen motioned/second by W Devers

Recreation-no report

Zoning/Code Enforcement- Nick Hazlett report attached

Personnel- no report

Sanitation-

W Devers asked for the Office to take a look at the Library's Sanitation bill, there is a double bill which should be only one. Loretta to take a look at it.

J McBreen/ Tamaqua transfer will do garbage holds, which means they place an X on the property the night before trash picks up. Nick Hazlett does this in Palo Alto.

Watershed-

J McBreen was looking at the GTRP Grant that will be open soon and will be closing late April.

Special-no report

Mayor Report-

Police Contract discussion & possible vote-

H Herndon, Mayor/As you know we have no part-time Police Officers, so what I'd like to do is have Council make a motion to start the hiring for part-time Officers at \$28.00 per hour.

T Sullivan motioned/second by J Sullivan

New Business-

Discussion & Possible vote on Wells Fargo Account

R Zimmerman/Our Audit with Snyder & Clemente, they saw we had an account with a little over \$10,000. In it, that's from the flood that was all donation money that was received and is still here. It's not general fund money. J McBreen, I believe we agreed that we would use that money for matching funds for the Master Site Plan for Miller's Playground. S Krater doesn't recall that, Ron Zimmerman recalls possibly getting a generator. S Krater thinks it should go to Emergency Services, for equipment for flooding incidences, Loretta to check the minutes from July 2, 2024.

R Zimmerman found out there was a broad band meeting, Ron talked to Samantha Savitsky, there is Broad Band money out for, I believe its 1.52 billion for the State of Pennsylvania. There is a link to be sent to us of the meeting, it will be sent to everyone to watch at your leisure, we have to do a resolution first and it has to be completed by March 31st. Next meeting we can vote on it.

Citizens Portion-

Dave Rubright/ Christmas tree pick-up will end Friday the 17th of January.

We need chains for Big Red, its \$236.00 for the chains & bungees to hold them on and \$50.00 to \$80.00 for shipping. Council approves order.


Ben Schuettler/ we had a fire call right after Christmas, it looks like an ATV came flying out of Shoentown and went through the cemetery at St. Stephens.

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

W Devers motioned to Adjourn/J McBreen second the motion.

Meeting Adjourned.

Respectfully Submitted,


Loretta Skoufalos,
Borough Secretary