

**Port Carbon Borough Council  
Regular Session Meeting  
July 18, 2023**

**COUNCIL MEMBERS**

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

**ANCILLARY MEMBERS**

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

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

**Meeting Minutes Approval (June 2023)**

S Krater entertained a motion to accept the minutes from June 2023, J McBreen motioned/R Zimmerman second the motion.

**Executive Session-** There was an Executive Meeting called at 7:03 pm and lasted until 7:16 pm pertaining to Personnel Matters.

**Citizens Portion-**

D Rubright on mention of 422 Oak Street/trees covering & cut laying in the street/ can't drive down Apple Street. J McBreen to look into it.

**Committee Reports:**

Finance-R Zimmerman gave everyone on Council a copy of the budget prep sheet-everything from 2019 through 2022. Put in numbers for 2023. Committees to have proposals in by August 15<sup>th</sup>. The adjusted proposals back to Committees by 9/19. Then on 10/3- have Committees report back to Finance. 11/21-Proposed Preliminary budget presented for approval of Council. We have to have it posted 30 days in advance. We can the have a re-organizational meeting because its an Election year, so then at that meeting we can pass the Final Budget at that time. The Re-organizational Meeting has to be the 1<sup>st</sup> Monday in January.

**Public Works-**

S Krater /All the trees in the Cemetery are going to be looked at on Friday the 21<sup>st</sup> of July by Charlie Webber.

**Property-**no report

**Safety**

**Full Time Police Officer discussion & possible vote-**

J McBreen made a motion to table the Discussion & Vote until more applicants come in.

J McBreen motioned/T Sullivan second the motion.

Speed limit signs/ placing one on First Street and the other on South Coal Street

**Recreation-** no report

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**Zoning/Code Enforcement-**

J McBreen proposes to pass the Burning Ordinance,

T Sullivan motioned/J McBreen second the motion.

**Personnel**- no report

**Sanitation**- no report

**Special**- R Zimmerman sent everyone on Council an e-mail of the minutes from GPASA.

**Treasurers Report**-awaiting statements

**S Jespersen reported: The General Fund Beginning Balance \$267,089.55**

Checks & Payments	\$38,815.98
Deposits & Credits	\$62,814.37
Total Cleared Transactions	\$23,998.39
Cleared Balance	\$291,087.94
Ending Balance	\$268,347.24

**S Jespersen reported: Liquid Fuels beginning balance \$19,656.55**

Checks & Payments	\$6,878.18
Deposits & Credits	\$ 0
Register Balance as of 6/30/2023	\$12779.18

**Tax Collector Report**-

**Total Collected \$3,288.71**

**Engineer Report**- J Tohill report attached

**Fire Chief Report**-

There was a total of 33 Calls,12Fire & 21 EMS

**Mayor Report**-

H Herndon This Thursday or Friday, if you need me, I'll be unavailable, so if you could please reach out to Scott Krater with any questions.

Next week GOJOE26 will be at Lubinsky Playground. Commerce Street will be closed from 2 pm to 6:30 pm. Harold Herndon(bucky) would like to thank Palo Alto, Mechanicsville and all.

**Emergency Management**-no report

**Solicitor Report**- B Burke/ Burning Ordinance passed.

**Unfinished Business**-no report

**New Business**--

**Power Kunkle-HRA Admin Agreement-Vote**-

Health Insurance/S Krater entertained a motion to retain. J McBreen motioned/second by T Sullivan

**Power Kunkle-Business Agreement-Vote**

S Krater entertained a motion. T Sullivan motioned/ second by R Zimmerman

**Power Kunkle-Service Agreement-Vote**

S Krater entertained a motion. J McBreen motioned/ second by J. Sullivan

**Citizens Portion**-

George Thomas wanted to have conformation on suspicious dealings on School house apartments. Confirmed and is being taken care of. Also, a concern on Spring Street, we'll have Nick Hazlett look into.

J McBreen/ Can we get signs about dogs being on a leash in playgrounds? Absolutely, Dave Rubright to look into ordering them for both playgrounds.

**Adjournment-** S Krater, President entertained a motion for Adjournment

R Zimmerman motioned to Adjourn/ J McBreen second the motion.

Meeting Adjourned.  
Respectfully Submitted,

Loretta Skoufalos,  
Borough Secretary