

**Port Carbon Borough Council
Regular Session Meeting
July 19, 2022**

COUNCIL MEMBERS

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

ANCILLARY MEMBERS

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

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

Meeting Minutes Approval (June 2022) R Zimmerman motioned to accept Minutes/T Sullivan second the motion.

Comcast Contract Agreement & Vote-

Jen Freeze attended our meeting and took questions from anyone who had any concerns or questions about the expansion into our area. She will be the point of contact during the build which takes about 18 months.

S Krater entertained a motion to accept the agreement with Comcast, R Zimmerman motioned/J McBreen second the motion.

Announcement of Executive Session- There was an Executive Session held on July 5, 2022 from 7:09 pm to 7:43 pm for litigation matters.

Citizens Portion- Dolores Konitsky of Washington Street Port Carbon, had issues on the 4th of July including house damage. She had concerns and believes there should be an Ordinance. Council is going to have a safety meeting to address the issue after tonight's meeting.

Executive Session- None held since July 5, 2022

Committee Reports:

Finance: R Zimmerman handed out a copy of the budget to Council.

CDBG -Resolutions/ Vote- In J Tohill' s report/ report attached

Public Works- The borough pick up truck is completed. The garage door at the borough garage needed fixing, 3 quotes were received, Shark Doors had a quote of \$603.00 which was the lowest quote.

S Krater entertained a motion to have the door repaired/fixed. Motion to accept R Zimmerman motioned/W Devers second the motion.

Property- No report

Safety-

Vote on County Fire Chief Agreement- The County Association, the emergency management along with Fire Chief Association sent out a recommendation for the municipalities to pass an incident command system prohibiting those with facial hair which obstruct the seal on the mask. S Krater entertained a motion to pass recommendation letter. J McBreen motioned/J Sullivan second the motion.

Recreation- T Sullivan had someone contact her about GIVE A BOOK, TAKE A BOOK, Tiffany consulted with council about the idea, after discussion Council agrees that it is a good idea but if would be too hard to monitor.

J McBreen had a discussion on Banners, they are working on all the details, sizes, locations, etc.

Zoning/Code Enforcement-

Eric Seigfried continues to be busy as The Quality of Life Enforcement Officer, many properties were checked for vegetation.

Nick Hazlett- report attached

Personnel- No report

Sanitation- J Mc Breen reported Sanitation Collected through July 19, 2022 was \$6,025.50, and to date \$105,516.00. J McBreen also thanked L Skoufalos & S Jespersen for all their work on the sanitation.

Special- R Zimmerman is to attend the GPASA meeting again next week.

Treasurers Report- S Jespersen reported:

The General Fund beginning balance	\$307,110.11
Cleared Transactions	\$190,058.77
Deposits & Credits	\$229,541.02
Total Cleared Transactions	\$ 39,482.25
Cleared Balance	\$346,592.36
Liquid Fuels beginning balance	\$135,958.15
Deposits & Credits	\$ 1.11
Cleared Balance	\$135,959.26

Motion to accept Treasures report: R Zimmerman motioned/ J McBreen second the motion.

Tax Collector Report-Total amount collected \$8,918.82, motion to accept R Zimmerman motioned/ W Devers second the motion.

Engineers Report- report attached

Motion to pass Resolution #1-7-22 in the amount of \$81,000 for 1st & Nichols St. and 3rd & Broad St. T Sullivan motioned/second by J Sullivan

Resolution # 2-7-22 in the amount of \$64,000 for the removal of existing barriers and sidewalks of Coal and North Sts. Motion to approve request, T Sullivan motioned/J McBreen second the motion. Emergency Tree Removal from Mill Creek-Phase 2 S Krater made a motion to have tree removed, R Zimmerman motioned/W Devers second the motion.

Fire Chief Report- There were a total of 23 calls, 4 Fire, 19 EMS

Mayor's Report-

Mayor H Herndon left council members know the the Enradd stop watch was sent out to get calibrated.

All training classes are full unless you have one yourself, they can set up house a training session at the Senior Building. Outlook is to be done before next month.

Solicitor's Report- No report

Unfinished Business- no report

New Business-contract signed with comcast in above agreement

Citizens- Dave Rubright inquired about the DO NOT ENTER Sign/spillway, any news on either. S Krater said they should have an answer soon.

Adjournment- S Krater entertained a motion for Adjournment

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

Meeting Adjourned.
Respectfully Submitted,

Loretta Skoufalos,
Borough Secretary