

**Port Carbon Borough Council
General Purpose Meeting
JULY 02, 2024**

COUNCIL MEMBERS

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

ANCILLARY MEMBERS

Harold Herndon, Mayor, p
James Conville, Solicitor-a
Margaret Lubinsky, Treasurer, a
Loretta Skoufalos, Secretary, p

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

Citizens Portion-

Judge Bill Burke stopped by the meeting to let Council know they are doing a great job.

Executive Session- none held

Committee Reports-

Finance-

Ron Zimmerman and Margaret Lubinsky are ironing out the budget

Public Works-no report

Property-no report

Safety-no report

Recreation-

Tiffany Sullivan has \$190.00 from the tournament; she will drop it by the Borough

Personnel- no report

Zoning/Code Enforcement-

Jim McBreen/ Mike Welsh wanted Jim to look into chickens on Jackson St. Ron Zimmerman replied we have some sort of Ordinance; we will look into it.

Nick Hazlett report attached

Sanitation-no report

Bids for Contract- Council to look over contract. 1st 12 pages are Port Carbon.

Watershed-

Jim McBreen/we are going after the GTRP grant, for our planning grant master site plan, Jim Tohill says costs about \$20,000, so if awarded the grant we would be on the hook for 15% of that, which is \$3,000.00.

Something for Council to think about.

Special- no report

Mayor Report-Mayor Harold Herndon on upcoming events: July 4th, 5K Run at 8 am, parade @ 10am and services following. Mayor asked for any volunteer help in lining up, if interested please be there at Miller's for 9:30 am

New Business-

i. Renewal of Health Care and Ancillary Items. Discussion & Vote

S Krater entertained a motion to renew Capital Blue Cross with Power Kunkle. J McBreen motioned/second by R Zimmerman

ii Discussion & vote to give 30-day approval to sell 501 2nd St. and 208 Valley St.

According to the app for Boroughs, the 2 properties we tore down 501 2nd St. & 208 Valley St., the value of the land falls under the threshold of \$6,000.00 so we don't need to run an ad in the newspaper, however we still need to make a Public Announcement of the Councils intention to sell the Real Estate at regular or special meeting of Council at least 30 days prior to sale. The minimum for 501 2nd St is \$910.00 and \$3,750.00 for 208 Valley St. Sheets that are made up shall be given to adjourning property owners and J McBreen to post it on the Borough web site. We need to put a bid sheet in plastic and post it to the properties. Bids will be received no later than 6:45 on Tuesday, August 6,2024 and we will open them up at 7:00 pm.

318 N Coal Street given to the solicitor to look at, its one that Bill Burke had asked to have exonerated. Ron Zimmerman/pre-bid for curb and inlet and possible inlets, that's on Jackson & Washington 4 corners, First & Nicols 2 corners and Third & Broad Street 3 corners. We had a good turnout of people so we should get good bids. We do have alternate bids in to do some inlet work and some drainage work on the Jackson/Washington and then Nicols Street.

Ron received this from the Commissioners, there is a dirt and gravel and low volume road program, basically if you have a dirt & gravel road there has been a program that you could get money through Schuylkill Conservation District. They also had created an act 89 of 2013 which increased the funding for the Pa Dirt & Gravel Road Maintenance Program and expanded the program to low volume sealed or paved roads with less than 500 cars per day. I am sending this to Jim Tohill also to take a look at.

Citizens Portion-

David from 219 Pike Street, he has a business to open and would like to promote it during the 4th of July, S Krater directed him to talk to Nick Hazlett after the meeting to make sure he has all the correct certificates, licenses, etc.

Emergency Management-

Ben Schuettler/August 31,2024 @ Boy Scout Lodge there will be a block party for 1 day. Be aware, hurricane season is upon us.

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

M Borowski motioned to Adjourn/William Devers second the motion.

Meeting Adjourned.
Respectfully Submitted,

Loretta Skoufalos,
Borough Secretary