

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

COUNCIL MEMBERS

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

ANCILLARY MEMBERS

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

The meeting was called to order by Vice-President R Zimmerman opening with the pledge of Allegiance.

Meeting Minutes Approval (February 2023)

R Zimmerman made a motion to accept the minutes from February 2023
M Borowski motioned/J McBreen second the motion.

Announcement of Executive Session- None held

Citizens Portion-

Attending a Council meeting tonight were 2 students from Schuylkill Technology School, Thomas Scharidin & Max Hillsley.

Committee Reports:

Finance-

R Zimmerman gave everyone a copy of the final 2022 budget, and as of March 15th as we stood on that.

The Demolition on 501 2nd St should be starting soon & be done by April 15th. 208 Valley St we are waiting to do an engineer report on how to be demolished because it is an attached house.

Public Works-

Costars Salt agreement-

There was an extension on the agreement till the end of March. Dave Rubright has to put the order in, R Zimmerman made a motion to order 44 ton for next year. J McBreen motioned/M Borowski second the motion.

Property-No report

Safety

Discussion on COPS grant-

S Krater spoke On the COPS grant came out, reading it preliminary they will fund up to \$125,000 dollars, of salaries and benefits, what I'm looking for and pursuing with the Safety Committee Do we want to explore the possibility of doing this. Council discussed briefly, all believed to explore the option.

Recreation-

Library called June 24, 2023 from 10 to 2 pm for the Gazebo

Dave Rubright made Council aware that he needs to order mulch for the playgrounds/ Table till next meeting.

.

Zoning/Code Enforcement-

Burning Ordinance discussion & vote-

We will vote on it at the next meeting.

R Zimmerman attended the hearing for 22 Pike St./ he has 60 days to clean it up or there will be consequences.

Personnel- No report

Sanitation-

Exoneration discussion & vote-

We had an exoneration form filled out by Anna Blew, Council voted and accepted the exoneration. J McBreen motioned/M Borowski second the motion.

Special-

Tax Claim sale discussion & vote-

Parcel number 59-2-177.001 Location is 0 Second St. its land near adjoining the property that is being torn down. The accessed owner Jason Fitzpatrick, the bidders are Nikki Capko and Steven Capko, the purchase price is \$1,105.00 it was on the repository list it's been delinquent for a long time. We need to approve or disapprove the sale. R Zimmerman entertained a motion to approve tax sale 59-2-177.001 M Borowski motioned/ T Sullivan second the motion.

R Zimmerman made a motion to approve Committee reports. S Krater motioned/M Borowski second the motion.

Treasurers Report-

S Jespersen reported: The General Fund Beginning Balance \$19,929.52	
Checks & Payments	\$-46,045.95
Deposits & Credits	\$87,989.58
Total Cleared Transactions	\$41,943.63
Cleared Balance	\$ 61,873.15
Ending Balance	\$47,553.83

S Jespersen reported: Liquid Fuels beginning balance	\$27,913.24
Checks & Payments	\$6,364.64
Interest	\$.85
Total Cleared Transactions	\$6,363.79
Cleared Balance	\$21,549.45

R Zimmerman entertained a motion to accept treasurers report, J McBreen motioned/ t Sullivan second the motion

Tax Collector Report-

Total collected \$46,741.13

Motion to accept M Borowski motioned/J McBreen second the motion.

Engineer Report- Report Attached

R Zimmerman made a motion to accept Engineer Report.

S Krater motioned/ J McBreen second the motion.

Fire Chief Report-

Total Calls Fire-7, EMS-29 for a total of 36

Mayor Report-

H Herndon reported there is a handy cap sign to be pulled from Valley & Krebs Street.

Emergency Management- No report

Solicitor Report- No report

Unfinished Business- No report

New Business-

S Jespersen reported 4 officers didn't have a time sheet in for payroll

Citizens Portion- N/A

Adjournment- R Zimmerman, Vice- President entertained a motion for Adjournment

M Borowski motioned to Adjourn/ J McBreen second the motion.

Meeting Adjourned.

Respectfully Submitted,

Loretta Skoufalos,
Borough Secretary