

**Port Carbon Borough Council
Regular Session Meeting
May 16, 2023**

COUNCIL MEMBERS

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

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 (April 2023)-

R Zimmerman motioned/ M Borowski second the motion.

Special Meeting Minutes Approval (April 27th)

R Zimmerman motioned/ M Borowski second the motion

Announcement of Executive Sessions-None held

An Executive Session was called by Mayor Harold Herndon for Personnel matters, it started at 8:02 and ended at 9:02

Citizen Portion-

George Thomas has concerns about tractor trailers coming through Mechanicsville, Council to make phone calls directed to Penn-Dot

Committee Reports:

Finance-

R Zimmerman gave everyone on Council a copy of the budget from April

Public Works-

Discussion on traffic crossing cones & vote-

The cost for 2 Pedestrian signs is \$154.00, the cost can come out of Liquid Fuels, S Krater entertained a motion to purchase the signs, W Devers motioned/J McBreen second the motion

Property-

We received a quote to fix the front side of the Borough Building \$29,300. we are looking to get a few more quotes.

Safety-

Discussion & Vote on Intermunicipal Police Agreement-

Palo Alto is looking for the title for the wrecked Police car so we can move forward

Recreation-

The parts & tools that were needed for the swings were ordered.

Zoning/Code Enforcement-

J McBreen thanked Nick Hazlett & Scott Krater along with the Port Carbon Police Department for all their help in rescuing the pets from the vacant house
Nick Hazlett report attached..

Personnel- No report

Sanitation-

J McBreen asked to get a report from the office of all the 1st quarter delinquent sanitation ready for the Collection agency.

Special-

R Zimmerman on the 501 Second Street project/ finished up and ready to send the final payment.

Treasurers Report-

S Jespersen reported, <u>The General Fund Beginning Balance</u>	\$91,665.82 (April 30, 2023)
Checks & Payments	\$84,785.72
Deposits & Credits	\$144,009.76
Total Cleared Transactions	\$59,224.04
Cleared Balance	\$150,889.86
Ending Balance	\$259,608.42

Liquid Fuels

Beginning Balance	\$20,935.87 (April 30, 2023)
Deposits & Credits	\$ 0.85
Cleared Balance	\$19,655.72
Ending Balance	\$19,296.54

S Krater entertained a motion to accept the Treasurer's Report Zimmerman motioned/M Borowski second the motion.

Tax Collector Report-

Total amount collected \$7,952.79

S Krater entertained a motion to accept Tax Collector's Report J McBreen motioned/R Zimmerman second the motion.

Engineer Report-

J Tohill report attached

Fire Chief Report-

Total Calls for April 2023-25 total/ 5 Fire/ 20 EMS

Fire Hydrants will be flushed June 1st starting a 6 pm, there will also be an ad in the newspaper.

Mayor Report

Speed Check discussion & vote-

Harold Herndon motioned to purchase 2 Solar Speed Monitors for the Borough.

J McBreen motioned/R Zimmerman second the motion.

Mayor Herndon calls for an Executive session after meeting

Emergency Management-no report

Solicitor's Report-no report

Unfinished Business-no report

New Business-

Memorial Day time change-

Parade at 9:30/ Services at the Gazebo following

Citizens Portion

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

R Zimmerman motioned to Adjourn/M Borowski second the motion.

Meeting Adjourned.

Respectfully Submitted,

Loretta Skoufalos,
Borough Secretary