

**Port Carbon Borough Council  
Regular Meeting  
November 15, 2022**

**COUNCIL MEMBERS**

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

**ANCILLARY MEMBERS**

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

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

**Meeting Minutes Approval (October, 2022)-**

S Krater entertained a motion to accept the October 2022 minutes, W Devers motioned/J Sullivan second the motion.

**Executive Session-** There will be an Executive meeting held later on tonight.

**Citizens Portion-**

Kelly Davis, Director of the Port Carbon Library has ongoing fund raisers, nutrolls for \$17.00 each due by November 27<sup>th</sup>, pierogies sale, due December 11<sup>th</sup>, and a benefit in memory of Mikey Mechlin from R & K Subs to help pay for his services. Also, the Mystery Photo of the month, last day to guess is November 30<sup>th</sup> with a prize of \$5.00 for Dairy Queen.

**Committee Reports:**

**Finance-**

R Zimmerman announced Council has a copy of the Flood Renewal Bill, The Library/Option A- \$6,000 or Option B/\$6,311. The Commerce St. Garage \$855.00/\$882.00.  
Ron started working on the budget, the Finance Committee met with the Fire Company.  
There will be a special Council Meeting on November 29, 2022 for the preliminary budget.

**ACT 57 discussion and Vote-**

The ACT 57 situation with tax bills, Governor Wolfe signed to forgive penalty in certain situations. Have to post in newspaper plus special meeting on the 29<sup>th</sup> to vote on the 2023 preliminary budget adoption.

**Public Works-**

An applicant for street worker/Per-Diem Hire.  
S Krater entertained a motion to hire pending background check. J McBreen motioned/T Sullivan second the motion.  
Time clock- S Krater entertained a motion to get a new time clock for borough garage. W Devers motioned/R Zimmerman second the motion.  
Dave Rubright has concerns about leaf pick-up for next year, citizens must be aware about blocking the inlets with the leaves. We will have to post something on the web site or elsewhere to let everyone know of the changes.

**Property-**

Library discussion and possible Vote-

The property Committee is to have a meeting with the Library Trustee's about Henry the Cat (The Reading Therapy Cat). There are many concerns to talk about, Council/Property Committee agrees to get together with library Trustee's about Henry the Cat. We'll table till we get together.

**Safety-**

S Krater to get together about the budget.

**Recreation-**

We received \$850.00 in donations from Ann Lubinsky passing for The Francis Lubinsky Playground.

**Zoning/Code Enforcement-**

J McBreen made a motion to put in a resolution for the revised BIU new rates. J McBreen motioned/J Sullivan second the motion.

Nick Hazlett/ report attached.

**Personnel-**

New hire for crossing guard to start November 21, 2022

**Sanitation-** No Report

**Special-** No Report

**Treasurers Report-**

S Jespersen reported she was unable to reconcile The General Fund due to the same check cashed twice for different amounts, awaiting the bank.

Liquid Fuels beginning balance \$134,730.42

Deposits & Credits \$ 1.14

Cleared balance \$134,731.56

Ending balance \$134,372.38

Motion to accept Treasurer's report, R Zimmerman motioned/second by M Borowski

**Tax Collector Report-**

For the month of October 2022, amount collected \$1,295.46

Motion to accept, W Devers motioned/R Zimmerman second the motion.

**Engineer report-**

J Tohill has 2 change orders to be executed, M Borowski motioned/W Devers second the motion.

J Tohill's report attached.

**Fire Chief Report-**

There were a Total of 33 calls, 26 EMS & 7 Fire Calls.

S Krater entertained a motion to accept Fire Chief Report, J McBreen motioned/R Zimmerman second the motion.

**Mayor Report-**

H Herndon thanked Veterans for their service.

**Emergency Management-**No report

**Solicitor's Report**

B Burke's report was covered under Ron Zimmerman and J McBreen s Report.

**Unfinished Business-**No Report

**New Business-**

We received a notice that if we don't provide an audit, we will be dropped. Attorney Burke to have a look at it.

**Citizens Portion-**

S Krater called Council for an Executive Session, the session started at 8:33 pm, ended at 9:05 pm., pertaining to legal purposes.

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

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

Meeting Adjourned.  
Respectfully Submitted,

Loretta Skoufalos,  
Borough Secretary