

**Port Carbon Borough Council
Regular Session Meeting
November 19, 2024**

COUNCIL MEMBERS

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

ANCILLARY MEMBERS

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

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

Meeting Minutes Approval (October 2024)

Scott Krater entertained a motion to accept Minutes, W Devers motioned/ M Borowski second the motion.

Executive Session-

There was an Executive Session called at 7:06 pm, ending at 7:43 pm, the session was pertaining to Personnel matters.

Citizens Portion-

Mike Welsh/abandoned vehicles on Jackson Street/broken down vehicle on Washington Street.
David from Que Rico Café, LLC of 219 Pike Street received the ok from Nick Hazlett to open his restaurant

Committee Reports:

Finance-

Discussion & Vote on 2025 Budget proposal-

R Zimmerman gave everyone a copy of the budget, but there are a few things we are working on, so we are going to hold off until next meeting on both.

Vote to Advertise the 2025 Budget Proposal- next meeting

Public Works-

County Bridge Contract discussion & Vote-

S Krater has a contact from the County for 2 Bridges, Bridge # 105, which is on Acre Street & Bridge #106, which is the Mill Street Bridge. They'll pay us \$50.00 per hour, per person. Contract runs from November 20, 2024 to April 30, 2025

S Krater entertained a motion to approve contract with the County.

R Zimmerman motioned/second by W Devers

Property-

W Devers is awaiting to hear from Seltzer Insurance about the Flood premiums without contents for the library.

Safety-no report

Recreation- no report

Zoning/Code Enforcement-

J McBreen/ The Zoning Hearing Board Meeting, Tuesday December 3.@ 6:30 pm.

The only one of consequence to us is Tim Doyle about the variance.

Nick Hazlett report attached.

Personnel- no report

Sanitation-

Sanitation bids discussion & Vote-

J McBreen/The bids are to be in by December 3, 2024, at the next work session meeting. There's one for a limit which is 6 bags or 6 cans. Then 2 recycling bids which would piggyback onto the Sanitation bids, one is recycling at once every 2 weeks, then one at recycling once a month, then spring clean-up.

Watershed-no report

Special- Ron Zimmerman/I received a call from Wayne Leman, we are going to get together about the low-volume road project.

Treasurers Report-

Margaret Lubinsky reported:

The WF General Fund Beginning Balance ending 10/31/2024	\$198,376.38
Checks & Payments	\$8,207.73
Deposits & Credits	\$14,361.78
Cleared Balance	\$6,154.05
Ending Balance	\$166,687.54

The CACL GF Beginning Balance ending 10/31/2024	\$359,854.10
Checks & Payments	\$81,965.58
Deposits & Credits	\$39,508.14
Cleared Balance	\$317,396.66
Ending Balance	\$234,038.05

W F Liquid Fuels Period ending 10/31/2024	
Beginning Balance	\$62,933.75
Checks & Payments	\$7,125.00
Deposits & Credits	\$0.49
Ending Balance	\$55,525.03

Tax Collector Report- Mary Jo Ferraro Collected

From 10/1/2024 to 10/31/2024	\$3,175.96
Per Capita & Occupational Tax	\$49.50
Borough Tax	\$86.67

Received a check # 1096 today for \$3312.13

S Krater entertained a motion to accept the Treasure's Report and The Tax Collector Report

R Zimmerman motioned/second by Megan Borowski

Engineer Report-

S Krater/ If Council is ok with this, I Scott Krater will re-submit the LSA Grant for 5 or 6 hundred thousand Dollar Grant.

Jim Tohill report attached.

S Krater entertained a motion to accept Engineer Report. J McBreen motioned/second by W Devers

Fire Chief Report-

Mike Welsh handed in the Fire Report for September 01,2024 to September 30, 2024,
There was a total of 24 calls, 5 EMS calls, 19 EMS calls.

Mike Welsh handed in the Fire report from October 01, 2024 to October 31, 2024,
There was a total of 31 Calls. 11 Fire calls, 20 EMS calls

Mike Welsh/the Fund Drive is in process

S Krater entertained a motion to accept Fire Chief Report, J McBreen motioned/second by W Devers.

Mayor Report-

H Herndon /Noah Marx handed in his resignation, he will be done as of December 2, 2024

S Krater entertained a motion to accept Mayor's Report, T Sullivan motioned/second by J McBreen

Emergency Management- no report

Solicitor Report-

Attorney James Conville/Closing out on The Capko Property, will have to pay difference of the 10% down payment of property

Unfinished Business-no report

New Business-no report

Citizens Portion-n/a

Adjournment- Scott Krater, President entertained a motion for Adjournment

Tiffany Sullivan motioned to Adjourn/Ron Zimmerman second the motion.

Meeting Adjourned.

Respectfully Submitted,

Loretta Skoufalos,
Borough Secretary