

**Port Carbon Borough Council
Work Session Meeting
November 06, 2023**

COUNCIL MEMBERS

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

ANCILLARY MEMBERS

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

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

Citizens Portion-n/a

Executive Session-

Last week Council had an Executive Session pertaining to Real Estate & Personnel matters. Tonight, there was an Executive Session called at 7:02 pm and ended at 7:25, for Personnel & Property matters.

Committee Reports:

Finance-

R Zimmerman has a check for \$450.00 that will be voided for PSAB Plus Membership, we do not use it enough to pay the yearly fee requested.

Preliminary budget and vote, Ron believes everything was ironed out and add money for the cameras for the playground. For the Safety Committee they were looking for 5 body cameras for a Motorola lease and you get new cameras after 30 months. The 1st year cost \$5,140.00 Year 2 through 5 \$4,500.00. Then additional 4th officer it would be shared equally between Municipalities and then new tasers 4 tasers 7's at 2208 a year option A, 4 taser 7 total after 5 years \$11,040. Option B. Soucewell Discount 3% savings of \$331.20 plus a possible discount for old tasers Option C, Axon will structure a deal to work with the Borough concerning payments over the course of 5 years Option D.

There are also 3 police cars that are not being used, we are still paying Insurance on them.

Ron suggests passing the Preliminary Budget, it can be changed 10 days prior to December 19, 2023.

S Krater entertained a motion to pass preliminary budget

R Zimmerman motioned/W Devers second the motion.

S Krater entertained a motion to put ad in the newspaper when appropriate.

W Devers motioned/T Sullivan second the motion.

Public Works-

W Devers/ bucket truck for taking down banners, and flags. The lift would be for 5days to put The Christmas Lights up and the pagoda. Daily bucket truck cost \$125.00 plus Insurance 5 days cost \$625.00. Lift truck cost to be checked.
S Krater entertained a motion to tentatively approve renting of bucket and lift truck.
W Devers motioned/T Sullivan second the motion.

Property-no report

Safety-

S Krater entertained a motion to sell the old police cars. R Zimmerman motioned/W Devers second the motion.
Proceeds to go to tasers and body cams.

Recreation- no report

Zoning/Code Enforcement-

Comcast will be in front of the Senior Building Saturday November 11, 2023 from 11-2, Hot Chocolate & Coffee along with information & services.

Personnel- no report

Sanitation- no report

Special- no report

Mayor Report-

H Herndon gave everyone a letter he received from 2nd street; the person recommended putting up a solar stop sign with the blinking lights. The cost for the sign is \$895.00
Veterans Day this Saturday, Harold thanked Dave, Bill for their service and invited them for breakfast in Schuylkill Haven.

New Business-no report

Citizens Portion-n/a

Adjournment- S Krater President entertained a motion for adjournment.

J McBreen motioned to Adjourn/R Zimmerman second the motion.

Meeting Adjourned.

Respectfully Submitted,

Loretta Skoufalos,
Borough Secretary

