

**Port Carbon Borough Council
Regular Session Meeting
October 17, 2023**

COUNCIL MEMBERS

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

ANCILLARY MEMBERS

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

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

Meeting Minutes Approval (September 2023)

W Devers motioned/M Borowski second the motion.

Executive Session-

There was an Executive Session called at 7:03 pm and ended at 7:10 pm, pertaining to discussion on property.

Citizens Portion-

Dave Rubright on 4th Street, is there any reason that we cannot do a No Parking going up (North) left side? S Krater to get police to do a study.

Also, a pile up of garbage in backyard at 200 on the corner of Market & 4th Street.

Committee Reports:

Finance-no Report

Public Works-

Dave Rubright needs to purchase PVC pipe for the banners, the cost is about \$100.00/ the money is in the budget. The bucket truck is reserved for 2 weeks in November, the street workers will take down the banners for the winter and put up the Christmas Lights at that time

Property-

W Devers/ The Flood Insurance for the Library and Garage is coming due on 12/15/2023, it will be on the agenda for the next meeting.

Safety-

Inter-Government agreement with PASD

Inter-government agreement with PASD, basically it's a resolution. A Company called Bus Patrol who are going to install a camera on the school bus arm. Local police to enforce along with Bus Patrol.

S Krater entertained a motion to approve, J McBreen motioned/M Borowski second the motion.

Recreation-

T Sullivan to return \$25.00 to the last person who rented the Pavilion. They cleaned up all their mess.

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Zoning/Code Enforcement-

Nick Hazlett/ the school house is in compliance with the Fire Warning System. N Hazlett report attached.

2 victories at the magistrate office
We have a flood meeting next week at 6 PM.

Personnel-

There were no inquiries on the crossing guard position.

Sanitation-

J McBreen / this year Sanitation cost is \$154,750.00 for 2023, and next year cost is \$157,845.00.
The Sanitation agreement expires around this time next year.

Special- no report

Treasurers Report-

S Jespersen reported: The General Fund Beginning Balance \$

Checks & Payments	\$
Deposits & Credits	\$
Total Cleared Transactions	\$
Cleared Balance	\$
Ending Balance	\$

S Jespersen reported: Liquid Fuels beginning balance \$

Checks & Payments	\$
Interest	\$
Total Cleared Transactions	\$
Cleared Balance	\$

Tax Collector Report-

Total Collected \$389.54

Engineer Report-

Construction Discussion and possible vote for Wood St. & 4th Street
4th Street project for 4 changes orders and J Tohill report attached.
S Krater entertained a motion to approve the 4 change orders, W Devers motioned/ T Sullivan second the motion.

Fire Chief Report-

19 Total Calls, 4 Fire & 15 EMS Calls

Mayor Report-

H Herndon/ There was an article in the Shenandoah Sentinel about The Dollar General , if there is a library or school within a 15 mile radius if you apply for their grants for the literacy program.
Trick or Treat is October 31, 2023 from 5:30 to 7:30 pm in town and Palo Alto is 6:00 pm to 8:00 pm. and there will be no Halloween Parade this year.

Emergency Management- no report

Solicitor Report- no report

Unfinished Business-

J McBreen set up sub-mail box on phone system, if any other are needed let Jim know.

New Business-no report

Citizens Portion-n/a

Adjournment- S Krater, President entertained a motion for Adjournment

T Sullivan motioned to Adjourn/W Devers second the motion.

Meeting Adjourned.

Respectfully Submitted,

Loretta Skoufalos,
Borough Secretary