

**Port Carbon Borough Council
Regular Meeting
October 18, 2022**

COUNCIL MEMBERS

Scott Krater, President, p
Ron Zimmerman, Vice-President, a
James McBreen, p
Jespersion, Treasurer, a
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 (Sept. 2022)-

S Krater entertained a motion to accept the Minutes for Sept, 2022.
Motioned by M Borowski / second by T Sullivan

Executive Session- None held since last meeting.

Citizens Portion-N/A

Committee Reports:

Finance-

The pension discussion we had at the last meeting needs to be approved at the next meeting for \$66,863.00.

Public Works-

Dave Rubright left council know there needs to be something done with the Police cars as old man winter is approaching fast. There is a junk one and one that still runs. S krater to get it taken care of.

Also, tree branches from B Burkes property need cutting back for the Christmas Lights, B Burke gave Dave Rubright permission to cut back what he needed from his property. The Adjoining property also has a branch or two that need cutting back.

Street projects are going well, with a job well done so far.

There was a complaint that the grass was high at 318 N Coal St., Dave Rubright to take care of it.

Property-

No Report

Safety-

S Krater is preparing information for next week.

Recreation-

No report/ M Borowski talking about recreation grant and ideas for next year.

S Krater was told brand new equipment is being put in Marlin and Seltzer playgrounds in Norwegian Township, there old equipment may be available, checking it out.

Zoning/Code Enforcement-

Nick Hazlett has a meeting with Judge Plachko with 2 people in the borough to try and straighten things out.

Personnel-

Crossing Guard/ J McBreen to post position on Web-site \$20.00 per day with clearances being the responsibility of the potential hire.

Sanitation- J McBreen reported Total Sanitation Collected for October this date \$2,677.00 & to Date \$113,771.75

J McBreen put together a delinquent list, ready to send to Collection.

J McBreen asked for someone to take over chair in Sanitation, J Sullivan to take on the task of chair on sanitation.

Special-

The special Committee met with Palo Alto last Thursday, Pottsville is going ahead with GPASA, Eric P. to file paperwork to stay.

Treasurers Report- S Krater reported for S Jespersen,

The General Fund beginning Balance

\$202,234.75

Checks & Payments

\$177,824.79

Deposits & Credits

\$166,668.67

Cleared Balance

\$191,078.63

Liquid Fuels beginning Balance

\$135,324.31

Checks & Payments

595.00

Deposits & Credits

1.11

Total Cleared Transactions

593.89

Cleared Balance

\$134,730.42

ARPA beginning balance

\$75,581.22

Deposits & Credits

\$93,198.19

Total Cleared Transactions

\$93,198.19

Cleared Balance

\$168,779.41

S Krater entertained a motion to accept Treasurers Report, W Devers motioned/ J McBreen 2nd the motion.

Tax Collector Report- Total Cash Collected \$1389.10 minus 5 % of \$69.46

S Krater entertained a motion to accept Tax Collector's report from 9/1/2022 to 9/30/2022 J

McBreen motioned/J Sullivan second the motion.

Engineer report-

Alfred Benesch & Company is pleased to submit the following update on items completed or in progress:

DR 4408 FEMA Update (2018 Flood)

DR 4618 FEMA Update (2021 Remnants of Hurricane Ida)
2022 Road Project
Jackson St/Washington Street CDBG Curb Ramp Project
Growing Greener Grant Update
Report Attached
S Krater entertained a motion to accept Engineers report.
T Sullivan motioned/M Borowski second the motion.

Fire Chief Report-

There was a total of 25 calls, 6 Fire Calls, 19 EMS Calls.
S Krater entertained a motion to accept the report, W Devers motioned/J McBreen second the motion.

Mayor's Report-

Trick or Treat will be October 31, 2022 from 6pm to 8 pm.
Mr. Kerns wrote a thank you to everyone for honoring him through his years of service. (The thank you card is in the office for anyone who wishes to read it.)

Solicitor's Report-

USDA Loan, Loan Resolution for police car for \$31,900. Resolution # 22-18-10, Mr. Burke would like to have a motion made to adopt a loan resolution in any and all documentation required for settlement that includes and updated requisition. S Krater entertained a motion to allow the solicitor and himself unless Ron Zimmerman gets back before we can get this paperwork signed. B Burke motioned to approve USDA Loan Closing paperwork.
J McBreen motioned/W Devers second the motion.

Unfinished Business-

J McBreen took a second look at the tile in the library, its secure, but its unsightly.

New Business-

M Borowski will not be at next meeting.

Citizens Portion- N/A

Adjournment- S Krater, President entertained a motion for Adjournment

T Sullivan motioned to Adjourn/ M Borowski second the motion.

Meeting Adjourned.
Respectfully Submitted,

Loretta Skoufalos,
Borough Secretary