

**Port Carbon Borough Council
Regular Session Meeting
September 17, 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, a
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 (August 2024)

Scott Krater entertained a motion to accept minutes J McBreen motioned/ M Borowski second the motion.

Executive Session-

There was an Executive Session called at 7:15 PM, ending at 7:43 PM, pertaining to Real Estate matters.

Citizens Portion-

There were 2 students attending tonight's meeting: Ava Ciarvella and Abby Snyder from Schuylkill Technology Center, North from Health Career Class, Mr. Mack, and Miss Chicora's class.

Timothy Doyle received a letter from Zoning, letter is enclosed about a set back of deck looking for some knowledge of what to do. S Krater is going to try and set up a meeting with Ed Wenger, Jim McBreen, & Timothy Doyle.

Committee Reports:

Finance-no report

Public Works-Scott Krater received the keys for the new property at 211 Washington Steet.

Property-no report

Safety-

J McBreen/A question posed to Council by Mr. McBreen. Do we have a pursuit, Policy? We need to have a discussion in the future on dash cams and GPS for the police cars.

Recreation- no report

Zoning/Code Enforcement-

Nick Hazlett/On Cloud permit Pricing Proposal/discussion with Council about discounts/pricing. R Zimmerman/w just bought a property, maybe get pricing for the 1st of the year
Nick Hazlett report attached

Personnel- no report

Sanitation- no report

Watershed-

Jim McBreen/We will be having a public meeting on October 23, 2024 for the input on the GTRP Fund Grant, for the planning of the park.

Special- no report

Scott Krater entertained a motion to approve the Committee Reports.

Ron Zimmerman motioned/second by William Devers.

Treasurers Report-

Margaret Lubinsky reported:

The CACL General Fund Beginning Balance ending 8/31/24	\$430,144.40
Checks & Payments	\$28,166.86
Deposits & Credits	\$13,938.89
Cleared Balance	\$415,916.43
Ending Balance	\$152,837.97

Margaret Lubinsky reported:

The Wells Fargo General Fund Beginning Balance ending 8/31/24	\$146,340.00
Checks and Payments	\$7,944.94
Deposits and Credits	\$46,271.34
Cleared Balance	\$184,666.49
Register Balance as of 8/31/24	\$183,264.43

Wells Fargo Liquid Fuels

8/01/2024 to 8/31/2024 Beginning Balance	\$63,664.38
Checks	\$731.68
Deposits	\$0.53
Cleared Balance	\$62,933.23
Uncleared Transactions	\$62,649.02

Tax Collector Report- 8/1/24 to 8/31/24

Beginning \$2,756.62

Per Capita Collected \$76.48

Borough Tax \$133.77

We received a check from Mary Jo Ferraro for \$2,966.79

Scott Krater entertained a motion to accept Treasurers Report and the Tax Collectors Report, Jim McBreen motioned/W Devers second the motion.

Engineer Report-

S Krater entertained a motion for J Tohill to give the change order & go ahead with the Borough's responsibility to pay their portion. W Devers motioned/R Zimmerman second the motion

J Tohill report attached

Fire Chief Report-

A total of 25 calls for the month of August 2024- 5 Fire Calls/20 EMS calls

Mayor Report-

S Krater entertained a motion to accept handicap parking application pending all documents are intact. J McBreen motioned/R Zimmerman second the motion.

Emergency Management- no report

Solicitor Report-

Attorney James Conville/consulted with Nick Hazlett about fines.

Unfinished Business-no report

New Business-

Peg Lubinsky commented to Council about calls from Zito Media & them applying for a Franchise Agreement. S Krater entertained a motion on permission from the Election Bureau to use the Church for a polling place. J McBreen motioned/W Devers second the motion. Scott Krater gave thanks to the Fire Company for their effort on finding the woman alive beyond belief.

Citizens Portion-

Adjournment- Scott 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