

**Port Carbon Borough Council
Work Session Meeting
September 03, 2024**

COUNCIL MEMBERS

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

ANCILLARY MEMBERS

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

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

Citizens Portion-

Kathy Kritake, concerned citizen, there is a large pothole in front of her house on Jackson Street that needs attention, Dave Rubright to take a look at, this was a previous meeting. This meeting she thanked Dave Rubright for fixing the problem.

Executive Session-

There was no meeting called

Committee Reports

Finance-

Margaret Lubinsky left Council know that the Intuit Account will be locked out if not paid within a week. They offered a package deal.

S Krater entertained a motion to purchase the bundle package deal from Intuit, J McBreen motioned/second by W Devers

Public Works-

We received 2 bids for the Krebs & Coal Street Inlet, Bill Davis Cement Contractors for \$18,249.00, & Norm Kauffman \$12,860.00 with Blacktop additional for both. MC Contracting backed out, too busy. We will have Jim Tohill look at it for his recommendations

S Krater entertained a motion to proceed with lowest bid and the engineers blessing, W Devers motioned/M Borowski second the motion. With one abstain (Scott Krater)

Property-

- i. **Amendment for the closing date on Purchase & Sales agreement of 211 Washington St from the Methodist Church, Vote needed**

There was an amendment on the closing date in the agreement which is September 12, 2024 at 2 pm at Attorney Jim Conville's Office in Schuylkill Haven

S Krater entertained a motion to amend the Agreement J McBreen motioned/second by M Borowski

Safety-

J McBreen would like to schedule a meeting this week with Harold Herndon & Chief of Police, we are tentative for next Wednesday, September 11th at 7 pm.

Recreation-no report

Personnel- no report

Zoning/Code Enforcement-report attached

Sanitation-no report

Watershed-

J McBreen's team from the Watershed Committee met last week and will schedule a meeting in October that is open to the public to find out what input they would like to see at the playground such as pickle ball, walking trails, etc. and we will be advertising.

Special-no report

Mayor Report-

H Herndon/we have a full-time officer that I spoke with Noah Marx, also spoke with Mechanicsville & Palo Alto, they are all in agreement about Noah. His starting date is October 1, 2024 @ \$23.00 per hour. Scott Krater entertained a motion to hire Noah Marx as a full time Officer effective October 1, 2024 @ \$23.00 per hour & health insurance day 1 for this individual. Megan Borowski motioned/second by Tiffany Sullivan, with 1 Abstain (James McBreen)

New Business-

Scott Krater/Comcast is now installed at Borough Garage, Borough Hall & the voice mail at Police Station is taken care of.

Adjournment- Scott Krater, President entertained a motion for Adjournment.

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

Meeting Adjourned.
Respectfully Submitted,

Loretta Skoufalos,
Borough Secretary