

Jermyn Borough
Council Minutes
January 2, 2024

The Jermyn Borough Council held a reorganization meeting and regular council meeting on January 2, 2024, at 7:00 p.m. at the Jermyn Community Center, 440 Jefferson Avenue, Jermyn, PA, in the Council Chambers.

Swearing in of Council by Mayor:

Frank Kulick, Carl Tomaine, and Chris Cook

The meeting was called to order by Mayor Anthony Fuga with the Pledge of Allegiance.

On roll call, the following members were present: Frank Kulick, Trish Dabney, Mark Kilmer, Jeff Morcom, Carl Tomaine, Robert Hunt, Chris Cook. Mayor Fuga and Attorney Representative Brendan Fitzgerald were also present. KBA, Bob Chase, NEIC, Jim Perry, Nicole Stephens, and Stanley Hallowich were absent.

Nominations:

Council President: M. Kilmer nominated R. Hunt for Council President; C. Tomaine nominated F. Kulick for Council President. F. Kulick respectfully declined the nomination. Mayor Fuga turns the gravel over to R. Hunt, who took the seat as Council President.

Vice President: J. Morcom nominated T. Dabney as Vice President. T. Dabney nominated C. Cook as Vice President. T. Dabney won the roll call vote with (6 yes) and (0 no)

President Pro Tem: T. Dabney nominated C. Cook as President Pro Tem. All in favor.

Committee Assignments: R. Hunt requested that this be put off until February's meeting.

Appointments:

Vacancy Board Chair: A motion was made by F. Kulick to appoint Cindy Stephens.
All in favor, Motion carried

Solicitor: Nomination made by C. Cook to retain solicitor Larry Moran Jr. and his firm.
All in favor.

Zoning Officer: Nomination made by J. Morcom to appoint Bob Chase as Zoning Officer.
All in favor.

Fire Chief: Nomination made by J. Morcom to appoint Stanley Hallowich as Fire Chief.
All in favor.

Police Chief: Nomination made by C. Cook to appoint Bill Arthur as Police Chief.
All in favor.

Engineer: Nomination made by C. Tomaine to appoint KBA as the Engineering Firm.

All in favor.

Secretary/Treasurer: Nomination made by J. Morcom to appoint Shannon Lee as Secretary/ Treasurer.
All in favor.

Building Code Inspection Firm: Nomination made by C. Tomaine to appoint NEIC as Building Code
Inspection Firm.
All in favor.

EMA Director: Nomination made by J. Morcom to appoint Jim Perry as EMA Director.
All in favor.

-The Regular meeting was called to order by President R. Hunt.

On roll call, the following members were present: Frank Kulick, Trish Dabney, Mark Kilmer, Jeff Morcom, Carl Tomaine, Robert Hunt, Chris Cook. Mayor Fuga and Attorney Representative Brendan Fitzgerald were also present. KBA, Bob Chase, NEIC, Jim Perry, Nicole Stephens, and Stanley Hallowich were absent

Minutes: A motion was made by J. Morcom to accept the minutes of 12/21/23 as presented, and seconded by C. Cook. All in favor, motion carried.

Treasurer's Report/Bills Payable: S. Lee read the treasurer's report:

Current Assets

Checking/Savings

American Rescue Plan Fund	135,737.20
Capital Reserve - DPW	729.48
Capital Reserve – Police	5,369.82
Crime Watch Fund	222.69
General Fund - Community	62,914.58
General Fund - FNB	6,793.81
Holiday Lights Fund	1,459.09
Investment - General Fund	1,059.54
Investment - Liquid Fuels	23,329.00
Investment - Paving Fund	1,070.57
Investment - Recycling	117.02
Investment - Refuse	166.86
Liquid Fuels - FNB	10,460.49
Petty Cash	223.00
Recreations Fund	28,222.27
Recycling - Community	3,364.59
Refuse Checking - FNB	61,274.01
 Total Checking/Savings	 342,514.02

Current Liabilities

Accounts Payable

200000 · Accounts Payable	44,826.20
Long Term Debt	160,467.75

A motion was made to accept the treasurer's report and pay bills by M. Kilmer. Seconded by T. Dabney. All members in favor. Motion carried.

Correspondence: None

Public Comment: None

Professional Reports:

Police: Absent

Fire: Absent

EMA: Absent

Solicitor: B. Fitzgerald advise he has nothing new since the December 21st meeting, as they are still working on wrapping up the appraisals for the Rushbrook creek project.

Code Enforcement: Absent

Grants: None

Zoning: Absent

Engineer: Absent

Tax Collector: Absent

Mayor: None

Committee Reports:

Planning Commission: None

Public Safety: None

Mayor: None

Finance: None

Shade Tree: None

Grants: None

MS4: None

DPW: None

Recreations: None

New business: F. Kulick wanted to advise that he was able to get a quote for the cost to have the two safes Carl would like to donate to the police department moved. The quote given from Northeast Rigging was for \$1,000.00 for the moving costs.

T. Fuga made a recommendation to council except the quote of \$1,000.00 to have the two safes moved to the Jermyn police department, to be able to store their weapons and ammunitions.

A motion was made to accept the quote from Northeast Rigging for \$1,000.00 to have two safes moved to the police department by J. Morcom. Seconded by M. Kilmer. All members in favor. Motion carried.

Adjournment: A motion was made to adjourn by M. Kilmer. Seconded by C. Tomaine. All members in favor. The meeting adjourned at 7:16 pm.

Respectfully submitted,

A handwritten signature in cursive script, likely belonging to the Mayor or a council member, positioned below the "Respectfully submitted," text.

Shannon Lee, Secretary/ Treasurer