# Jermyn Borough Council Minutes January 2, 2025

The Jermyn Borough Council held a reorganization meeting and regular council meeting on January 2, 2025 at 7:00 p.m. at the Jermyn Community Center, 440 Jefferson Avenue, Jermyn, PA in the Council Chambers.

The meeting was called to order by Vice President Trish Dabney with the Pledge of Allegiance.

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

**Executive Session:** Council convened into executive session at 7:01 pm for to personnel matters. Council reconvened from executive session at 7:35 pm.

J. Morcom requested a moment of silence for past council member Jim Davis.

**Committee Assignments:** Council agreed that BobbiAnn Davis will be filling the open seats left my Mr. Kulick upon his resignation from council. Those seats are on Finance, Shade Tree, and Grants

## **Appointments:**

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

*Solicitor:* Nomination made by J. Morcom to retain solicitor Brendan Fitzgerald. All in favor, Motion carried

Zoning Officer: Nomination made by C. Cook to appoint Bob Chase as Zoning Officer. All in favor, Motion carried

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

*Police Chief:* Nomination made by B. Davis to appoint Bill Arthur as Police Chief. All in favor, Motion carried

*Engineer:* Nomination made by C. Cook to appoint KBA as Engineering Firm. All in favor, Motion carried

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

Building Code Inspection Firm: Nomination made by J. Morcom to appoint NEIC as Building Code Inspection Firm.

All in favor, Motion carried

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

-The Regular meeting was called to order by Vice President Trish Dabney.

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

<u>Minutes:</u> A motion was made by C. Cook to accept the minutes of 12/19/2024 as presented. Seconded J. Morcom. 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 94,575.20 Capital Reserve - DPW 1,040.64 Capital Reserve - Police 6,319.82 Crime Watch Fund 222.69 General Fund - Community 95,885.95 General Fund - FNB 6,554.78 Holiday Lights Fund 400.59 Investment - General Fund 1,116.66 Investment - Liquid Fuels 24,586.63 Investment - Paving Fund 1,128.29 Investment - Recycling 123.32 Investment - Refuse 175.84 Liquid Fuels - FNB 1,597.53 **Petty Cash** 194.00 **Recreations Fund** 27,886.75 Recycling - Community 5,821.60 Refuse Checking - FNB 95,657.89 **Total Checking/Savings** 363,288.18

Accounts Payable

200000 · Accounts Payable 53,701.08

A motion was made to accept treasurer's report and pay bills by J. Morcom. Seconded by B. Davis. All members in favor. Motion carried.

**Correspondence:** None

**Public Comment: None** 

#### **Professional Reports:**

Police: Absent Fire: Absent

EMA: Absent Solicitor: None

Code Enforcement: Absent

Grants: None Zoning: Absent Engineer: Absent Tax Collector: Absent

Mayor: A. Fuga advise that he will not be seeking re-election as Mayor for the next upcoming election.

### **Committee Reports:**

Planning Commission: None

Public Safety: None

Mayor: None Finance: None Shade Tree: None Grants: None MS4: None DPW: None

Recreations: None

<u>New business:</u> S. Lee advised council she would like them to keep an eye on our Finances as it may be necessary for us to take a Tax Anticipation note. And advise that we are showing between Delinquent taxes/ Garbage fees that are still owed and our unpaid/uncollected taxes and garbage fees for 2024, we are down \$129,526.16 at this time.

A motion was made to allow Brendan Fitzgerald to look into and handle anything needed to for the borough to apply for a tax anticipation note by C. Cook. Seconded by J. Morcom. All members in favor. Motion carried.

<u>Adjournment:</u> A motion was made to adjourn by J. Morcom. Seconded by C. Tomaine. All members in favor. The meeting adjourned at 7:59 pm.
Respectfully submitted,

Shannon Lee, Secretary/ Treasurer

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