

Jermyn Borough

Council Meeting

11/16/2023

The Jermyn Borough Council held a council meeting on Tuesday, November 16, 2023 at 7:00 pm in the Council Chambers of the Jermyn Borough Building, 440 Jefferson Ave. Jermyn, PA 18433.

The meeting was called to order by President Frank Kulick with the Pledge of Allegiance.

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

**Minutes:** A motion was made by R. Hunt to accept the minutes of 10/17/23 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	135,733.85
Capital Reserve - DPW	729.48
Capital Reserve - Police	5,339.82
Crime Watch Fund	222.69
General Fund - Community	100,098.79
General Fund - FNB	6,663.32
Holiday Lights Fund	1,459.09
Investment - General Fund	1,054.79
Investment - Liquid Fuels	23,224.40
Investment - Paving Fund	1,065.77
Investment - Recycling	116.50
Investment - Refuse	166.11
Liquid Fuels - FNB	29,249.15
Petty Cash	223.00
Recreations Fund	26,752.25
Recycling - Community	3,364.59
Refuse Checking - FNB	97,438.80
Total Checking/Savings	432,902.40

Current Liabilities

Accounts Payable

200000 · Accounts Payable	7,196.48
Long Term Debt	160,133.40

A motion was made to accept treasurer's report and pay bills by C. Tomaine. Seconded by R. Hunt. All members in favor. Motion carried.

**Ratify Bill Paid on 11/6/23:** Motion was made to accept bills paid on 11/6/23 by j. Morcom. Seconded by T. Dabney. All in favor, motion carried.

**Secretary Report:** None

**Correspondence:** F. Kulick read a letter received from NEIC for their holiday christmas party, everyone should have a copy in their folder if they would like to attend they will need to RSVP.

**Public Comment:** B. Chase advised that mason's just celebrated their 150 year anniversary. Also that the dive team just finished their new building in justus, and that it will be on the news which is also great news.

**Professional Reports:**

Police: Absent

Fire: Absent

EMA: Absent

Solicitor: B. Fitzgerald advise that they have gotten back some of the appraisals for the rushbrook creek project, so we can move on to the hearings.

Code Enforcement: None

Grants: None

Zoning: B. Chase advised he will be attending the NORLACK meeting being held December 14<sup>th</sup> at 6 pm in Carbondale.

Engineer: Absent

Tax Collector: Absent

Mayor: None

**Committee Reports:**

Planning Commission: None

Public Safety: None

Finance: None

Shade Tree: None

Grants: None

MS4: None

DPW: T. Fuga advised Chestnut and Delaware has been paved, but what we need to investigate is some kind of swale or trench to be put in for next year to help keep the water off the roadway to prevent it from getting ruined.

Recreations: None

**Budget Discussion:** F. Kulick advised that the proposed budget for 2024 is ready.

Motion was made to pass the 2024 budget proposal and advertizment that it is open for public inspection until next meeting by C. Tomaine. Seconded by R. Hunt. All in favor, motion carried.

**New business:** None

**Adjournment:** A motion was made to adjourn by J. Morcom. Seconded by T. Dabney. All members in favor. The meeting adjourned at 7:28 pm.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Shannon Lee".

Shannon Lee, Secretary/ Treasurer