Jermyn Borough **Council Minutes** December 19, 2024

The Jermyn Borough Council held a council meeting on Thursday, December 19,2024 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 Vice President Trish Dabney with the Pledge of Allegiance.

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

<u>Minutes</u>: A motion was made by C. Tomaine to accept the minutes of 11/21/24 as presented. Seconded J. Morcom. All in favor, motion carried.

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

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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	175,108.02
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	2,151.84
Petty Cash	194.00
Recreations Fund	27,650.70
Recycling - Community	5,821.60
Refuse Checking - FNB	132,438.89
Total Checking/Savings	479,609.51
Current Liabilities Accounts Payable	
200000 · Accounts Payable Long Term Debt	108,231.77 79,093.76
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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.

Secretary Report: S. Lee followed up to see if quotes where received yet for 700 block Mellow Ct as discussed at previous meetings. Current council was not able to advise at this time. She also requested for an update on interviews for the part-time code enforcement position, Current council was not able to advise at this time. S. lee requested to purchase more Icloud storage for the full time officers at a annual amount of \$69.99.

A motion was made by C. Cook to approve the purchase of Icloud storageat the annual amount of \$69.99. Seconded C. Tomaine. All in favor, motion carried.

Correspondence: None

Public Comment: Paul Charva adressed coucil to advise he will be purchasing the Riverview Winnery, and hopes to have a soft opening January 9th with a grand opening the following day. They will start offering food services Tuesday through Sunday as well in hopes everyone can attend.

Professional Reports:

Police: Absent Fire: None EMA: Absent Solicitor: None Code Enforcement: NA Grants: None Zoning: Absent Engineer: Absent Tax Collector: Absent Mayor: Absent

Committee Reports:

Planning Commission: None Public Safety: None Finance: None Shade Tree: None Grants: None MS4: None Recreations: None DPW: None

2025 BUDGET ADOPTION – Motion to accept the 2025 Budget as it was presented by J. Morcom. Seconded by C. Cook. All members in favor. Motion carried.

<u>RESOLUTION 22-2024- -2025 TAX RATE</u> – Motion to pass resolution # 22-2024- a resolution of the borough of Jermyn, Lackawanna County, Pennsylvania, fixing the tax rate for the year 2025 as presented by C. Tomaine. Seconded by B. Davis. All members in favor. Motion carried.

RESOLUTION 23-2024- 2025 FEE SCHEDULE – Motion to pass resolution # 22-2024- a resolution of the borough of Jermyn, Setting the Fee Schedule for the year 2025 as presented by C. Cook. Seconded by J. Morcom. All members in favor. Motion carried.

<u>RESOLUTION 24-2024-AUDITOR AGREEMENT</u> – Motion to pass resolution # 24-2024- a resolution to appoint an independent auditor to audit the 2024 financial records of the borough of Jermyn at the amount of \$5,750.00 by J. Morcom. Seconded by C. Cook. All members in favor. Motion carried.

<u>REORGANIZATION MEETING-</u> Motion to advertise the reorganization meeting to be held January 2nd at 7 pm at the Jermyn borough building by J. Morcom. Seconded by B. Davis. All members in favor. Motion

ESTABLISH 2025 MEETING DATES– A motion was made to advertise and set the 2025 regular council meeting to be held the third Thursday of the month by C. Cook. Seconded by J. Morcom. All members in favor. Motion carried.

New business: None

Adjournment: A motion was made to adjourn by J. Morcom. Seconded by B. Davis. All members in favor. The meeting adjourned at 7:19 pm.

Respectfully submitted,

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Shannon Lee, Secretary/ Treasurer