Jermyn Borough

Council Meeting

12/15/2022

The Jermyn Borough Council held a council meeting on Thursday, December 15, 2022, 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, Kevin Napoli, Jeff Morcom, Carl Tomaine, Dan Markey. Attorney representative Brendan Fitzgerald was also present (Telephonically). Trish Dabney, Robert Hunt, Bob Chase, KBA, NEIC, Jim Perry, Nicole Stephens, Stanley Hallowich, and Mayor Fuga were absent.

<u>Minutes:</u> A motion was made by D. Markey to accept the minutes of 11/17/22 as presented with the revision of himself as acting secretary, seconded by J. Morcom. All in favor, motion carried.

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

Current Assets	
Checking/Savings	
Capital Reserve - DPW	10,727.54
Capital Reserve - Police	4,871.82
Crime Watch Fund	222.69
General Fund – Community	104,083.36
General Fund – FNB	5,972.92
Holiday Lights Fund	1,424.09
Investment - General Fund	1,010.83
Investment - Liquid Fuels	34,128.28
Investment - Paving Fund	1,021.33
Investment - Recycling	5,049.91
Investment - Refuse	2,624.39
Liquid Fuels - FNB	5,610.32
Petty Cash	231.00
Recreations Fund	23,877.34
Recycling - Community	11,693.84
Refuse Checking - FNB	58,885.65
Total Checking/Savings	271,435.31
Current Liabilities	
Accounts Payable	
200000 · Accounts Payable	52,043.84

Long Term Debt

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

241,301.41

<u>Correspondence</u>: F. Kulick read three letters, first from St. Michael's Orthodox Chruch, Second First United Methodist Church, and then St. James/ George Episcopal Church, all thanking for the donation made by the borough at last month's meeting.

Public Comment: None

Adoption of 2023 Budget & Tax/Garbage Fee Resolution:

F. Kulick noted that the budget had been dually advertized as it was open for inspection.

A motion was made by K. Napoli to pass the 2023 budget as presented. Seconded by J. Morcom. All members in favor. Motion carried.

A motion was made by C. Tomaine to pass resolution # 31-2022 fixing the 2023 Tax Rate at 30 mills. Seconded by J. Morcom. All members in favor. Motion carried.

D. Markey made a motion to pass resolution # 33-2022 setting the garbage fee for 2023-2025 at \$500.00 per household. Seconded, K. Napoli. All members in favor. Motion carried.

<u>Norlack:</u> F. Kulick advised that we need to pass a resolution if we would like to participate in the Multi-Municipal comprehensive planning and zoning project.

A motion was made by D. Markey to pass resolution # 32-2022 for Jermyn to participate in the Norlack Multi-Municipal comprehensive planning and zoning project. Seconded by J. Morcom. All members in favor. Motion carried.

<u>Trash Pickup transition:</u> Jan 6th will be the first date Mascaro will be collecting the town's trash. They will be delivering the cans the prior week, after the last collection from GFL.

Professional Reports:

Police: Absent

Fire: None

EMA: None

Solicitor: B. Fitzgerald discussed the property easements. They obtained 10 easements by agreement, and they have been recorded. We only had eight properties that were filed for eminent domain, and all paperwork has been submitted for these, and the residents will receive the notices. We have several properties owned by Theda corp., and they are in consideration of possibly just selling those properties over to the borough. We will know more at the January meeting as to how we will be handling these properties.

Code Enforcement: Absent

Grants: None

Zoning: None

Engineer: Absent

Tax Collector: Absent

Mayor: Absent

Committee Reports:

Planning Commission: None

Public Safety: None

Finance: C. Tomaine advised that the workers' comp audit advised we owe \$1,183.00, which is

acceptable.

Shade Tree: None Grants: None MS4: None DPW: None

Recreations: Absent

<u>New Business:</u> D. Markey wanted to follow up on the auto claims that had happened on Washington Ave, and asked the secretary to follow up on those. Also, he advised that he looked at the light pole on Delaware St. and would like us to put a request in for a quote to have it changed to an LED light, which should help the residents in this location, as the other pole on the street belongs to Archbald. They will also be signing the paperwork for the funding for the town clock to ensure we still get the money.

S. Lee advised that rental permit applications will be sent out the following day.

<u>Adjournment:</u> A motion was made to adjourn by K. Napoli. Seconded by J. Morcom. All members in favor. The meeting adjourned at 7:32 pm.

Respectfully submitted,

Shannon Lee, Secretary/ Treasurer

Shunch