

Jermyn Borough

Council Meeting

4/16/20

The Jermyn Borough Council held a council meeting on Thursday, April 16, 2020 at 7:00 pm in via ezTalks virtual meeting, due to the current state of emergency.

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, Kristen Dougherty, Jennifer Schreiner, Cynthia Stephens, Kevin Napoli, Carl Tomaine, and Robert Hunt. Attorney Aquilino, Mayor Fuga and Jim Perry were also present. Isabella Brown, KBA, Stanley Hallowich and Bob Chase were absent.

**Minutes:** A motion was made by K. Dougherty to accept the minutes of 4/2/20 as presented. Seconded by C. Tomaine. All in favor, motion carried.

**Bills Payable:** A motion was made by K. Napoli to pay the bills as presented. Seconded by J. Schreiner. All members in favor, motion carried.

**Treasurer's Report:** D. Markey gave a treasurer's report:

**Jermyn Borough  
Balance Sheet**

As of April 16, 2020

	<u>Apr 16, 20</u>
<b>ASSETS</b>	
Current Assets	
Checking/Savings	
2019 Revenue Anticipation Note	146,047.58
DPW Capital Reserve	13,425.44
General Fund - Community	79,477.59
Holiday Lights	3,122.49
Investment - General Fund	1.39
Investment - Liquid Fuels	33,677.02
Investment - Paving Fund	11.87
Investment - Recycling	1.33
Investment - Refuse	2,594.38
Petty Cash	162.01
Police Capital Reserve	290.79
Recycling - Community	12,020.99
Refuse Checking - FNB	31,930.31
100050 - FNB General Fund	1,485.13
100052 - Liquid Fuels - FNB	68,527.79
100125 - Crime Watch Account	721.75
100800 - Jermyn Recreations Commission	4,986.71
Total Checking/Savings	<u>398,484.55</u>
Total Current Assets	<u>398,484.55</u>
<b>TOTAL ASSETS</b>	<u><u>398,484.55</u></u>
<b>LIABILITIES &amp; EQUITY</b>	
Liabilities	
Current Liabilities	
Accounts Payable	
200000 - Accounts Payable	<u>23,174.86</u>
Total Accounts Payable	<u>23,174.86</u>
Total Current Liabilities	<u>23,174.86</u>
Total Liabilities	<u>23,174.86</u>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<u><u>23,174.86</u></u>

D. Markey also explained that according to the auditor's recommendation, the Shade Tree accounts have been removed from Borough Treasury reporting.

**Correspondence:** None.

**Public Comment:** None.

**Pension Plan Joinder Agreement Ordinance:** F. Kulick announced the Pension Plan Joinder Agreement Ordinance needs a vote to be advertised. A motion was made by C. Tomaine to advertise the Ordinance, seconded by K. Dougherty. On a roll call vote, members voted in the following manner:

Kulick – yes

Dougherty – yes

Napoli – yes

Schreiner – yes

Stephens – yes

Tomaine – yes

Hunt – yes

By a 7-0 roll call vote, the motion passes.

**Lackawanna County Reinvest Grant Resolution:** F. Kulick read a resolution to apply for the Lackawanna County Reinvest Grant for the purposes of assistance with the parking lot paving. A motion was made by K. Dougherty to pass the resolution to apply for the grant. Seconded by K. Napoli. On a roll call vote, members voted in the following manner:

Kulick – yes

Dougherty – yes

Napoli – yes

Schreiner – yes

Stephens – yes

Tomaine – yes

Hunt – yes

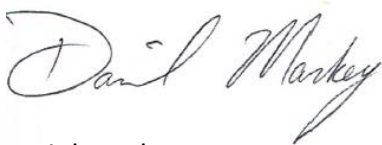
By a 7-0 roll call vote, the motion passes.

**EMA Update:** J. Perry announced yesterday there was a webinar, and they mentioned to make sure the borough is up to date with NIMS courses, as funding is tied in to that. K. Napoli stated there are three council members that still need to take the NIMS courses. J. Perry announced he will be picking up some sanitizer for fire companies tomorrow. He also placed a resource request for PPE for the police and fire departments.

**New Business:** None.

**Adjournment:** With no other business to come before the meeting, a motion was made by K. Napoli to adjourn, seconded by K. Dougherty. All in favor, motion passed. The meeting adjourned at 7:23 pm.

Respectfully submitted,



Daniel Markey  
Borough Manager