The White Haven Borough Council meeting was called to order at 7:00 pm by President John Klem. A roll call was taken, and the following members were present: Julie Fallon, John Klem, Bob Lamson, Zane Writer, and John Zugarek. Absent: Charlie Best and Harvey Morrison. Also present: Attorney Donald Karpowich, Assistant Borough Secretary Holly Potance, Street Commissioner Sean Reynolds, and Mayor Tim Janosco.

Minutes – The minutes from the July 28th meeting were presented. A motion was made by Fallon and seconded by Zugarek to approve the minutes. All in favor, the motion carried.

Public comment on agenda items - none

Engineer Report – on file

Attorney's Report -

- A motion was made by Lamson and seconded by Zugarek to enter into a letter of agreement with Aqua regarding the use of property for the White Haven Caboose. All in favor, the motion carried.
- A motion was made by Lamson and seconded by Zugarek to enter into an agreement with T2 Police Management at the rate of \$1,900. All in favor, the motion carried.
- Attorney Karpowich noted for the record, there was an executive session prior to this meeting on personnel.

Manager's Report -

Tax Collector -

Property taxes collected - \$6,444.11 Local Realty Transfer Tax - \$392.00 Delinquent taxes - \$962.59

Building, zoning, Code enforcement – Report on file

Street Commissioner / Committee - Silverado 54,358 F550 32,605

Mayor / Police Chief / Police Committee Report – report on file

Mayor Janosco stated they are working on getting some part time officers hired.
 Councilman Lamson stated they interviewed officers this week. A motion was made

by Lamson and seconded by Zugarek to hire Nicholas Gantz and Randy Schlatter as part time police officers. All in favor, the motion carried.

Fire Department – report on file

President Klem stated that 5 members of the fire department will be going to
Wisconsin to make final inspection of the new engine September 6th and 7th, with
possible arrival to White Haven September 9th.

Ambulance – report on file

Committee Reports –

- · Building and Grounds -
- · Blueprint planning group -
- · Finance –
- · Planning -
- · Water report on file

Consent Agenda - a motion was made by Fallon and seconded by Zugarek to adopt the following items through the consent agenda. Roll call vote: Fallon-yes, Kelm-yes, Lamson-yes, Writer-yes, and Zugarek-yes. All in favor, the motion carried.

- a. Adoption of Resolution 10 of 2025 to make application for the Main Street Matters grant
- b. Adoption of Resolution 11 of 2025 to support America's 250th Birthday Celebrations in 2026
- c. Adoption of Resolution 12 of 2025 to make application for TASA grant for Main Street
- d. Adoption of Resolution 13 of 2025 to adopt the 2025 Luzerne County Hazard Mitigation Plan

Payment of bills -

A motion was made by Writer and seconded by Lamson to pay the bills. All in favor, the motion carried.

Adjournment - A motion was made to adjourn at 7:18 pm by Writer and seconded by Zugarek. All in favor, the motion carried.

Respectfully submitted,

Holly Potance
Assistant Borough Secretary

Holly Potance