MINUTES OF THE PLAINS TOWNSHIP BOARD OF COMMISSIONERS MEETING OF JUNE 14, 2018 PAGE ONE

CALL TO ORDER TIME: 7:34 P.M.

PLEDGE OF ALLEGIANCE: Led by: Gerald Yozwiak

ROLL CALL: Peter J. Biscontini, Esq., Ciro Cinti, Robert Sax, Thomas Shubilla, Gerald Yozwiak.

Secretary Read:

The Sunshine Act requires that those in attendance be given the opportunity to comment before a vote is taken. Anyone wishing to comment on an issue is encouraged to notify the Board prior to roll call being taken on that issue. The Township policy is to limit comment to five minutes. Anyone requiring additional time is encouraged to make arrangements to meet with the Board at a later date. Additionally, all correspondence read or referred to is available at the North Main Street Municipal Building for public inspection during regular business hours. Note that the meeting is being recorded. At this time please turn off any cell phones to avoid disrupting the meeting.

GENERAL ORDER OF BUSINESS

Motion to accept: **Minutes**: The Board of Commissioners Regular Meeting of May 10th; Planning Commission Meeting of May 3rd; Wyoming Valley Sanitary Authority Meetings of March 20th and April 17th; Plains Sewer Authority Meeting of April 13th; Recreation Board Meetings of May 7th and June 4th. **Monthly Reports** of the Police Department for April and May; Fire Report for May; Zoning Permits Issued for April and May, DPW Recycling Report for May; Secretaries Report for May. **Payrolls** of the Administrative, Zoning Office, Department of Public Works and Recreation Departments. Also the **Treasurers Report** – General Fund Checking Account Receipts \$3,626,279.04 General Fund Checking Account Disbursements \$830,503.55. Total Ending Balance in the General Fund Checking as of 5/31/2018 - \$3,304,034.41. **BY: Sax 2ND: Cinti All For Motion Carried.**

CORRESPONDENCE - None

COMMITTEE REPORTS

POLICE – **Biscontini** announced that appreciation letters will be given to the officers involved in recent bank robbery: Brian Baranski, Ron Dombroski, Rick Lussi and Mike Augustine will be put in their personnel file. Police patrolled 7,711 miles, traffic citations are up this month to 83, burglaries 3 this month. National Night Out will be held this year on July 31st.

FIRE – **Sax** thanked all the first responders who were on duty yesterday with the tornado, DPW cleaning up today. Reported that the department is working with over 50 residents with high weeds and citations will be going out. A lot of repeat offenders.

DPW – **Shubilla** reported on the Recycling Report: Co-Mingling: 22 ton, Newspapers: 14 ton, Cardboard: 8 ton and Refuse/Yard Waste: 227 ton. Also working on storm drains and blacktop projects.

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RECREATION – **Cinti** the summer Camp starts this Monday, June 18th and will run through August 3rd. Limited number of kids that can attend due to insurance. Safety Committee Certification came through. Thanked Mike Sebia for his work on the Safety Committee. It safes the Township almost \$20,000.00. Extremely proud of our police officers that responded to the armed burglary and capturing them within our town. Coached Dombroski and Baranski.

Yozwiak made general comments: Today is Flag Day. 243rd birthday of the United States Army. Welcomed back Stella Tomshack back to our meeting. About the storm last night, that we should take notice to the on air notifications. Thanked police department for their response and everything they do. **Barbara King** asked about mine subsidence and insurance. Township does have a set of maps.

OLD BUSINESS - None

NEW BUSINESS

Motion to pay General Fund Bills: Utility\$24,891.92 Regular \$298,482.92; Total \$323,374.84 BY: Sax 2nd: Cinti For: Biscontini, Cinti, Except – Abstain Assured Partners Bill due to business relations; Sax, Except– Abstain from Reimbursement, Shubilla, Yozwiak. Motion Carried.

Motion to authorize execution of DCED reimbursement request # 8 of the Brick Park Landscape Project in the amount of \$18,245.45 from the LSA Streetscape Grant. **BY: Cinti 2ND: Sax All For Motion Carried.**

Motion to ratify the hiring of Nick Zalaffi as part time summer recreation help at \$8.50 per hour. BY: Shubilla 2ND: Biscontini All For Motion Carried.

Motion to appoint Hailey Waslasky as Assistant Summer Camp Director at a rate of \$10.00 per hour. BY: Sax 2ND: Shubilla For: Biscontini, Sax, Shubilla, Yozwiak. Cinti – Abstain, Relation. Motion Carried.

Motion to authorize Captain Mike Van Luvender attendance at PCCA Seminar on Lowering Flood Risk and Cost of Flood Insurance Training at a cost of \$25.00. **BY: Sax 2ND: Biscontini All For Motion Carried.**

Motion to request a police traffic study for possible no parking on one side at the intersection of Hancock and Elizabeth Streets. BY: Biscontini 2ND: Cinti All For Motion Carried.

Motion to accept the letter of resignation of Bruce Krugler from the Plains Township Planning Commission effective immediately. BY: Cinti 2ND: Shubilla Cinti thanked Mr. Krugler for his service. All For Motion Carried.

Motion to purchase a 2018 SUV Police Interceptor from Kovatch Ford at a price of \$34,617.16 under the COSTARS program. BY: Biscontini commented that we lost a vehicle in the bank robbery chase. Yozwiak good price on this car. Cinti we received money from the totaled vehicle and one we just sold. 2ND: Sax All For Motion Carried