

**ATTENDANCE – Present:**  
**Absent:**

**TIME START:**  
**TIME ENDED:**

- ON | OFF 20.** Agreement for Working Special Details with Wilkes-Barre Area School District.
- ON | OFF 21.** E-Mail from Yvonne Schock of CC Johnson & Malhotra PC Re: Seven Tubs Area Site Improvements. (cc: Karen)
- ON | OFF 22.** Engagement Letter for 2021 Audit from Zavada & Associates
- ON | OFF 23.** Copied on letters sent to Strawberry Fields Residents Re: Snow Plowing Penny Lane.
- ON | OFF 24.** Resolution Increase Term of Existence of Plains Township Sewer Authority.

**ITEMS FOR DISCUSSION**

1. Sidewalks by Nardy's (PJ)
2. Property Forfeiture on houses involved with sale of drugs. (Jerry)
3. Wording on dumping non-recyclables on DPW garage. (Jerry)
4. Social Media Risk (Steve – Rob)
5. Garbage (Board)
6. Personnel (Rob)

**ITEMS AGREED TO BE ON AGENDA FOR MEETING OF DECEMBER 9, 2021**

- Final reading of 2022 budget and tax levy ordinance.
- Old Business Delete resolution regarding Sewer Authority on the November 11<sup>th</sup> agenda.
- Resolution Extending Plains Township Sewer Authority
- Resolution: Assistant Secretary to Board of Commissioners
- 14. Minutes of the Wyoming Valley Sanitary Authority Meeting of October 19, 2021. **(GOB)**
- Motion to purchase a 2022 Ford SUV Interceptor for police department not to be delivered before 6/1/2022.
- Motion to hire Lynell Ent as full-time assistant secretary under UFCW Local 1776 Contract effective 1/1/2022.
- Motion to authorize solicitor to research Amusement Fee Ordinance.

**TABLED ITEMS**

- 31. Ordinance Regulating BYOB Activities.
- 20. Complaint – Dawn Antonini 9 Miner Street Parking.
- 38. Police Traffic Study Hancock and Elizabeth Streets – No Parking One Side.
- 7. Complaint from Gifford Grumpelt Re: Requests No Parking Here to Corner Signs on School and Foote Streets.
- 37. Letter from Terry Re: Bailey Street/Midvale Storm water Complaint.

**2019**

- 11. E-Mail from Brian Palmiter Re: Pit Lighting.
- 60. E-Mail from Terry Re: East Carey Street Items.
- 11. Letter from Attorney Walter T. Grabowski to Steve **Re: Martin Street.**
- 13. Letter from Mark Hurst of Luzerne Co. Community Development Re: 2020 Local Needs Questionnaire Application Agreement.

**2020**

- 14. **Complaint Dolores Seprish re: Water running down 102 West Carey Street onto her property.**
- 11. E-Mail from Chris Goetz of Penn Dot Re: Traffic Signal Poles Inspections.

**2021**

- 18. Letter from Martha Kahan of No-Nonsense Neutering offer of services. **(Steve to review)**
- 9. E-Mail from Rob Re: Tom Kovalick Road Complaint.
- 28. Resident Complaint from Joe Granteed 37 Enterprise Street Re: 2<sup>nd</sup> Request on the condition of Enterprise Street. Asked that it be paved.
- 1. Rental Inspection License Fees. (Rob) continue to discuss
- 22. Letter from Andrew Reilly of Luz. Co. Office of Community Development Re: Fiscal Year 2022 Luzerne County Community Development Program. **(Not sure what Board wants to do with this)**  
**-Traffic Study of East Carey Street. (Rob)**
- 1. Sample of Responsible Contractor Ordinance.
- 34. Quote from Trevor Gebhard Re: Renovation of 2 bathrooms Municipal Park.
- 2. Resume of Henry J. Mleczynski.
  - 2022 Road Projects meeting with Brian in December