

ATTENDANCE – Present:
Absent:

TIME START:
TIME ENDED:

- ON | OFF 33.** Monthly Report of Zoning Permits Issued for January 2022. **(GOB)**
- ON | OFF 34.** Copied on a letter from Pa. DEP to Michael Bochnovich of PAWC Re: Mill Creek Road Main Replacement Project. cc: EMA
- ON | OFF 35.** Court Order Re: EFN Wyoming Valley Properties, LCC vs Board of Assessment, Luzerne County, Plains Township and Wilkes-Barre Area School District. Cc: Menn
- ON | OFF 36.** Letter from Elite Revenue Re: Proposed Distribution of Sale Proceeds from the November 4, 2021 Judicial Tax Sale. cc: Menn
- ON | OFF 37.** Copied on letter from Luzerne Co. Conservation District to Geisinger Wyoming Valley Re: Approval of Minor Amendment to Permit Coverage Medical Office Building & Parking Lot. Cc: Zoning, Planning, EMA
- ON | OFF 38.** Monthly Report of the Fire Department for the month of January 2022. **(GOB)**
- ON | OFF 39.** Letter from Dawn Eshenour of COSTARS Re: Acknowledgement/Approval to Participate in Road Salt Contract for August 2022 – July 2023 Season.
- ON | OFF 40.** Copied on a letter from Luzerne Co. Conservation District to Earth Conservancy Re: Termination Submission Wilt # 1 Parcel. Cc: Zoning, Planning, EMA.
- ON | OFF 41.** Copied on a letter from Pa DEP to New Enterprise Stone Re: Laflin Asphalt Plant Predenial Letter. cc: Zoning, Planning, EMA
- ON | OFF 42.** Monthly Report of the Police Department for January 2022. **(GOB)**
- ON | OFF 43.** Letter from Pa. Liquor Control Board Re: US Gas Duryea LLC 1329 N. River Street.

ITEMS FOR DISCUSSION

ITEMS AGREED TO BE ON AGENDA FOR MEETING OF FEBRUARY 10, 2022

- Chairman Message under Committee Reports.
- Motion to purchase garbage packer through Recycling Grant
- 17.** Minutes of the Wyoming Valley Sanitary Authority Meeting of December 14, 2021. **(GOB)**
- 24.** Minutes of the Plains Township Sewer Authority Meeting of December 16, 2021. **(GOB)**
- 25.** Monthly Report of the EMA Coordinator for the month of January 2022. **(GOB)**
- 31.** Monthly Report of Contractor Licenses Issued for January 2022. **(GOB)**
- Motion to solicit bids for Back-Up Salt
- Motion to enter into agreement and adopt resolution to be host community for application of JCJ Holdings