

ATTENDANCE – Present:
Absent:

TIME START:
TIME ENDED:

- **6:15 P.M. Public Hearing – Comcast Franchise Agreement**
- **Fire Captain Interviews 4/11/22 beginning 7:00 P.M.**

- ON | OFF 27.** Copied on a letter from Com of Pa DEP to New Enterprise Stone Re: General Permit Issuance.cc: Zoning, Planning, EMA
- ON | OFF 28.** E-Mail from Heather Graham of Luzerne Co. Conservation District Re: Route 315/Norsec Inspection – Ignore violations 1 and 2. cc: Zoning, Planning, EMA.
- ON | OFF 29.** E- Mail from Steve to Newspapers Re: Advertisements for Cable Franchise Renewal for Plains Township.
- ON | OFF 30.** Notice from Luzerne Co. EMA – G402 Emergency Management for Municipal Elected Officials and Officers. Cc: EMA
- ON | OFF 31.** Elite Revenue Re: Municipal Claims for April 28, 2022 Upset Price Sale.
- ON | OFF 32.** Copied on a letter from Luzerne Co. Conservation District to Valley Crest Real Estate, LP Brdaric Excavating Re: General Permit Coverage Approval. cc: Zoning, Planning, EMA
- ON | OFF 33.** Letter from MacTac Re: Downstream annual written notification for Scranton facility. Cc: EMA
- ON | OFF 34.** Copied on a letter from Com of PA DEP to Transcontinental Gas Pipe Line Co. Re: State Water Quality Certification Notification. Cc: Zoning, Planning, EMA.
- ON | OFF 35.** Copied on a letter from Com of PA DEP to Transcontinental Gas Pipe Line Co. Re: State Water Quality Certification Notification access Expansion Project. Cc: Zoning, Planning, EMA
- ON | OFF 36.** Monthly Report of the EMA Coordinator for March 2022. **(GOB)**
- ON | OFF 37.** Copied on a memo from DA Sanguedolce to Police Dept. Re: Board Armor and Protective Equipment for Ukraine.
- ON | OFF 38.** Resident Complaint – David Ciufferri condition of West Charles Street.
- ON | OFF 39.** Letter from PSAB Re: Energy Procurement Program – EV Charging Units.
- ON | OFF 40.** Copied on a letter from Luzerne Co. Conservation District to Wilkes-Barre Veterans Affairs Medical Center Re: Approval of Minor Amendment to Permit Coverage. Cc: Zoning, Planning EMA
- ON | OFF 41.** Letter from PA American Water Re: Scranton Wastewater Operation Storage Tank Spill Prevention. cc: EMA
- ON | OFF 42.** Copied on a letter from Luzerne Co. Conservation District to Geisinger Wyoming Valley Medical Center Re: Geisinger Central Utility Plant Compliance Notice. cc: Zoning, Planning, EMA
- ON | OFF 43.** Copied on a letter from Luzerne Co. Conservation District to Geisinger Wyoming Valley Medical Center Re: Geisinger Central Utility Plant Notice of Termination Denial Letter. cc: Zoning, Planning, EMA
- ON | OFF 44.** Letter from Wilkes-Barre Materials – Portable Mineral Processing Equipment.
- ON | OFF 45.** Minutes of the Plains Township Parks and Recreation Board Meeting held April 4, 2022. **(GOB)**
- ON | OFF 46.** Monthly Report of the Fire Department for the month of March 2022. **(GOB)**
- ON | OFF 47.** Monthly Vehicle Report of the Fire Department for March 2022.
- ON | OFF 48.** Police Traffic Study – Charles and Maffett Street.
- ON | OFF 49.** Minutes of the Plains Township Planning Commission Meeting of March 3, 2022. **(GOB)**
- ON | OFF 50.** Letter from WHM Consulting LLC. Re: Transco Pipeline Expansion Project cc: EMA
- ON | OFF 51.** Letter from WHM Consulting LLC. Re: Transco Pipeline Expansion Project cc: EMA

ITEMS FOR DISCUSSION

1. **Jewish Cemetery (Jerry)**

ITEMS AGREED TO BE ON AGENDA FOR MEETING OF APRIL 14, 2022

- Chairman Message under Committee Reports.
 - Motion to authorize engineer to prepare and advertise the Fox Hill Firehouse No. 2 HVAC and Building Renovation Project.
 - Motion to ratify the authorization of the Chairman to apply for two LSA grants for equipment in the Fire and DPW Departments that were due 3/15/2022.
 - Motion to purchase 2011 Chevrolet Silverado from the WVSA at a cost of \$10,250.
 - 1. Minutes of the Plains Township Planning Commission meeting of November 4, 2021. **(GOB)**
 - 2. No Meeting of the Plains Township Planning Commission scheduled for December 2, 2021.**(GOB)**
 - 3. No Meeting of the Plains Township Planning Commission scheduled for January 6, 2022. **(GOB)**
 - 4. No Meeting of the Plains Township Planning Commission scheduled for February 3, 2022. **(GOB)**
 - 5. Minutes of the Plains Township Recreation Board meeting of March 7, 2022. **(GOB)**
 - 6. Monthly Report of the Police Department for February 2022. **(GOB)**
 - 7. Monthly Report of Contractor Licenses Issued for February 2022. **(GOB)**
 - 8. Monthly Report of Zoning Permits Issued for February 2022. **(GOB)**
 - 11. Minutes of the Plains Township Sewer Authority meeting of January 20, 2022. **(GOB)**
 - 15. Ratify the adoption of a resolution for LSA Grant proposal for Costar DPW Pick-Up and Dump Truck Project
 - 16. Ratify the adoption of a resolution for LSA Grant proposal for Costar New Fire Truck Pumper Project.
 - 17. Resolution and update Emergency Operations Plan.
 - 18. Minutes of the Wyoming Valley Sanitary Authority meeting of February 15, 2022. **(GOB)**
 - 24. Letter from Suzanne Saporito of the Wilkes-Barre Area School District Re: Amendment to Intergovernmental Cooperation Agreement. cc: Menn
 - 25. E-Mail from Mike Brinkash Jr. of Plains Twp. Family Dollar Re: Sewerage Planning Exemption Request.
- Motion to extend the Civil Service Promotional List to June,**

