

ATTENDANCE – Present:

Absent:

TIME START:

TIME ENDED:

- ON | OFF 1. E-Mail and copied on a letter from Steven Clark of PA DEP to Carriage Stop Plaza Sunoco – Reduction to Attain – ECB Storage Tanks Program. (cc: zoning, planning, EMA)
- ON | OFF 2. Minutes of the Plains Township Recreation Board Meeting of July 11, 2022. **(GOB)**
- ON | OFF 3. Letter from George W. Elberti III of LHT Re: Downstream Notification Dupont Terminals. cc: EMA
- ON | OFF 4. Copied on a letter from Steve to Stephen Motil Re: Resignation from Fire Department/Sick Leave.
- ON | OFF 5. Copied on a letter from Steve to Marisa Kovaly Re: Check # 330 – Returned for Insufficient Funds
- ON | OFF 6. Copied on a letter from Luzerne Co. Conservation District to Geisinger Wyoming Valley Medical Center Re: Notice of Termination Approval Letter Central Utility Plant. cc: Zoning, Planning, EMA
- ON | OFF 7. Copied on a letter from Penn Dot to Wilkes-Barre Area School District Re: HOP # 04060337
- ON | OFF 8. Notice of Judicial Tax Sale August 10, 2022 cc: Menn
- ON | OFF 9. Copied on an E Mail and letter from Pa. DEP to Wilkes-Barre Materials Re: ECB – Storage Tanks Program 13- Ridgewood Road. cc: Zoning, Planning, EMA
- ON | OFF 10. E-Mail from Jennifer Heckert of PA Dept. of Revenue Re: Local Share Assessment Payment Notification for 2nd Quarter.
- ON | OFF 11. Copied on letters sent from Jason of BHW to Helen Kemka and Francis Lecitshon Re: Property Violations.
- ON | OFF 12. Minutes of the Plains Township Sewer Authority meeting of June 16, 2022. (**(GOB)**)
- ON | OFF 13. Copied on a letter from Luzerne Co. Conservation District to Rick, Ross, Mitch and Gary Kornfeld Re: Technical Deficiency Letter Woodlands Residential. cc: Planning, Zoning
- ON | OFF 14. Sample Letter from Steve to Karen Re: Annual Mechanical Device Tax.
- ON | OFF 15. Police Traffic Study – Hilldale Avenue at Harriet to Clark Street.
- ON | OFF 16. Monthly Report of the EMA Coordinator for the month of July. **(GOB)**
- ON | OFF 17. Copied on a letter from Steve to Marisa Kovaly Re: Township of Plains Pavilion Reservation.
- ON | OFF 18. Monthly Report of the Police Department for July 2022. **(GOB)**
- ON | OFF 19. E-Mail from Steve Re: Advertisement and Proposed Ordinance Regulating Mechanical/Amusement Device Licensing Fee.
- ON | OFF 20. Letter from James M. Kean of Mericle Re: Notice of Intent to Operate a Portable Non-metallic Mineral Processing Plant.
- ON | OFF 21. Monthly Report of Contractor Licenses Issued for the month of July 2022. **(GOB)**
- ON | OFF 22. Monthly Report of Zoning Permits Issued for the month of July 2022. **(GOB)**
- ON | OFF 23. Monthly Vehicle Report of the Zoning Officer for the month of July 2022.

- ON | OFF 24.** Letter from Scott Martin of Luz. Co. Professional Firefighters Local 840
Re: Grievance – Sick Time: Steve Motil.
- ON | OFF 25.** Minutes of the Plains Township Recreation Board Meeting of August 1, 2022.
(GOB)
- ON | OFF 26.** Letters from Allen Bartels of Commonwealth Health Re: Local Changes Event.
- ON | OFF 27a.** Copied on a letter from Rebecca M. Albert of PA DEP to Transcontinental Pipeline Re: Extension Request Regional Energy Access Expansion Project.
- ON | OFF 27b.** Copied on a letter from Rebecca M. Albert of PA DEP to Transcontinental Pipeline Re: Extension Request Water Obstruction & Encroachment Permit..
- ON | OFF 28.** Minutes of the Wyoming Valley Sanitary Authority Meeting held on May 24, 2022. **(GOB)**
- ON | OFF 29.** Minutes of the Wyoming Valley Sanitary Authority Executive Committee Meeting of June 17, 2022. **(GOB)**

ITEMS FOR DISCUSSION

- 1. New bathrooms at the park (PJ)**
- 2. Park Issues with Dogs. (PJ)**
- 3. COVID Policy Update (Jerry)**
- 4. Ordinance on B & B (Jerry)**
- 5. Civil Service Meeting Update (Jerry)**
- 6. Applications for LSA Grants (Jerry)**