TAXPAYERS AGENDA OF THE PLAINS TOWNSHIP BOARD OF COMMISSIONERS MEETING OF OCTOBER 13, 2022 PAGE ONE

CALL TO ORDER TIME: 7:00 P.M.

PLEDGE OF ALLEGIANCE: Led by Gerald Yozwiak

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

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**: Board of Commissioner Regular Meeting of September 8th and Special Meeting of September 22nd; Plains Twp. Recreation Board Meetings of September 12th and October 3rd; Plains Township Sewer Authority Meeting of July 21st; Wyoming Valley Sanitary Authority Meeting of July 26th. Receipt of WVSA Independent Auditor Report for years ending 2020 and 2021. **Monthly Reports**: Police Department for September; Fire Department for September; EMA Coordinator for September; **DPW Report for September**; Secretaries Report for September. **Payrolls** of the Administrative, Zoning Office, Department of Public Works and Recreation Departments. The **Treasurers Report for August**: General Fund Receipts \$1,262,052.11; General Fund Disbursements \$1,713,099.75; Total Ending Balance in the General Fund as of 9/30/2022 \$2,980,779.07.

CORRESPONDENCE - None

COMMITTEE REPORTS

POLICE -

FIRE -

DPW – September: 205.61 tons of garbage and 37.13 tons of Co-Mingled Recycling -West Saylor Avenue road closure began 9/30/2022 and will be closed for one month.

RECREATION -

CHAIRMAN MESSAGE -

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OLD BUSINESS

NEW BUSINESS

Motion to authorize payment of the **General Fund Bills** consisting of the **Utility Bills** \$23,434.83; Regular Bills \$268,514.31Total \$291,949.14.

Motion to authorize the handicapped parking application of Anna Mae Yelland 76 Skidmore Street as recommended by a police traffic study.

Motion to disburse the 2022 Commonwealth of Pa State Aid Pension Allocation to Township pension plans as follows:

Pension Unfunded Liability Loan Payment to Fidelity Bank \$440,351.00

Pension Plan	Remainde	er State Aid	MMO Balance – General Fund
Police	\$	8,629.89	\$143,397.11
Fire	\$	8,629.88	\$200,318.12
Non-Uniformed	\$	8,629.89	\$ 36,080.11
Totals	\$	25,889.66	\$379,795.34
Total State Air	d Received	\$466.240.66	

SOLICITORS REPORT

Motion to adopt a resolution and authorize execution of a Franchise Agreement with Comcast Cable subject to review and approval of the solicitor.

Motion to authorize the solicitor to prepare and advertise a Consumer Fireworks Ordinance.

Motion to award the bid for the Hilldale Stormwater Improvements Project – Phase 3 to Don E. Bower, Inc. for the low bid of \$487,486.00.

Motion to award the bid for the Wilcox Street Drainage Improvements Project to AR Popple TKG & EXC, LLC for the low base bid of \$58,200.00.

ANNOUNCEMENTS – The next regular meeting of the Board of Commissioners will be held November 10, 2022 at 7:00 P.M.

TAXPAYERS (Time limit 5 minutes taxpayers must sign in).

ADJOURNMENT