

ATTENDANCE – Present:

Absent:

TIME START:

TIME ENDED:

- ON | OFF 1. Minutes of the Plains Township Sewer Authority Meeting of October 20, 2022.
(GOB)
- ON | OFF 2. E-Mail from Chris Cinti. Re: Interested in Recreation Board term to continue.
- ON | OFF 3. Letter from Waste Management Re: Disposal Rate Increase.
- ON | OFF 4. Letter from Wilkes-Barre Chamber of Commerce Re: Join in 2023 campaign.
- ON | OFF 5. Minutes of the Plains Township Recreation Board Meeting of December 5, 2023.
(GOB)
- ON | OFF 6. Letter from Pa. DEP Re: Approval Letter – Exemption Act 537 Planning Woodlands Residential.
- ON | OFF 7. Letter from Pa. DEP Re: Copies of Application for An On-Lot Sewerage System Permit and Names of Primary and Alternate CSEO.
- ON | OFF 8. Change Order No. 1 of the 2022 Paving Project.
- ON | OFF 9. Copied on a letter from Pa DEP to Wilkes-Barre Materials, LLC Re: As built Certification Surface Mining Permit 315 Quarry Operation.
- ON | OFF 10. Police Traffic Study – N. Beech Road and Spruce Avenue.
- ON | OFF 11. Note from John Sedan Re: Interest to remain on Zoning Board.
- ON | OFF 12. Copied on a letter from Luzerne County Conservation District to Wilkes-Barre Area School District Re: Completeness Notification Letter New Multi-Purpose Athletic Fields (Phase 3)
- ON | OFF 13. Minutes of the Wyoming Valley Sanitary Authority Meeting Minutes of November 15, 2022. (GOB)
- ON | OFF 14. E-Mail from Nick Argot Re: Haines Street Drainage Improvements project. **(Need motion to ratify authorization for engineer to prepare and advertise for bid)**
- ON | OFF 15. Job Application – Lamar Brock (DPW)
- ON | OFF 16. Engagement Letter from Zavada Associates for 2022 audit.
- ON | OFF 17. Resolution authorizing the filing of application for 2022 Recycling Performance Grant by Jeff Gustinucci, Recycling Coordinator.
- ON | OFF 18. Letter from Pa Dept. of Labor & Industry Re: Notice of Hearing Luke Marek vs. Plains Township. (cc: Menn)
- ON | OFF 19. Copied on a letter from Pa DEP to Wilkes-Barre Materials, LLC Re: Pond Certification – As Built Certification Addendum Surface Mining Permit.
(cc: Zoning, Planning EMA)
- ON | OFF 20. Letter from Penn Dot Re: State Route 2015(West Saylor Ave. State Route 2024 Main Street)
- ON | OFF 21. Letter from Michael D. House P.E. of Modjeski and Masters Re: Section 303 over I-81 Interchange (cc: Fire, Police, EMA)
- ON | OFF 22. Letter from Carolyn Speicher of New Enterprise Stone & Lime Co., Inc. Re: Notice of Application for Ground Water Withdrawal from Well. (cc: EMA)

ITEMS FOR DISCUSSION

- 1. 2000 Ford F550 DPW Truck out on Municibid? (Jerry)**
- 2. Strawberry Fields Plowing and Road Conditions. (Jerry)**
- 3. Old Dominick's Café – Skylight Lounge. (Jerry)**
- 4. Firemen's employer pension contribution – per pay period. (Patty)**
- 5. Judy Rome - Ice on South Beech Road. (PJ)**