

**TAXPAYERS AGENDA OF THE PLAINS TOWNSHIP BOARD OF COMMISSIONERS  
MEETING OF FEBRUARY 9, 2023**

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**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 January 12th; Plains Township Planning Commission Meeting of January 5th; Plains Township Recreation Board Meeting of January 9th; Wyoming Valley Sanitary Authority Meeting of December 13<sup>th</sup>. **Monthly Reports:** Police Department for January; Fire Department for January; EMA Coordinator for January; **DPW Report for January;** Zoning Permits Issued for January; Contractor Licenses Issued for January; Secretaries Report for January. **Payrolls** of the Administrative, Zoning Office, Department of Public Works and Recreation Departments. The **Treasurers Report for January;** General Fund Receipts **\$184,725.78;** General Fund Disbursements **\$672,261.72;** Total Ending Balance in the General Fund as of **1/31/2023 \$934,504.18.**

**CORRESPONDENCE**

**COMMITTEE REPORTS**

**POLICE –**

**FIRE –**

**DPW – January: tons of Co-Mingled Recyclables: 210.98 tons of garbage**

**RECREATION –**

**CHAIRMAN MESSAGE –**

**NEW BUSINESS**

Motion to authorize payment of the **General Fund Bills** consisting of the **Utility Bills \$25,642.72; Regular Bills \$191,903.25** Total **\$217,545.97. State Aid Account Bill: Cargill Salt \$7,448.13.**

Motion to authorize the engineer to prepare and advertise the construction of a new DPW Salt Storage Building.

Motion to advise the Police Department 2008 Dodge Durango SUV on Munibid.

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Motion to authorize payment application No.1 of the West Stanton Street Stormwater Project in the amount of \$25,853,54 to Belles Property Management, LLC and authorize execution of Change Order No. 1 for an increase of \$7,867.25.

**SOLICITORS REPORT**

Motion to award the Back-Up Salt bid for the 2023-2024 season to Eastern Salt Company for the low bid of \$89.90 per ton delivered.

Motion to authorize the execution of a Stormwater Management Easement Agreement with WVSA for the construction of a wet pond in the Municipal Park pending solicitor review and approval.

Motion to advertise the sale of Township owned properties located at 1-3 Center Street and 58 St. James Street.

Motion to enter into a 3-year agreement with Municipal Recovery Agreement for the disposal of delivered recyclables pending solicitor review and approval

Motion to authorize execution of an agreement with Guide Customer Success for a Wellness Solution pending solicitor review and approval with an annual cost of \$3,240.00

Motion to authorize the engineer to do an engineering study for weight limits on Sunset Drive.

Motion to authorize the solicitor to prepare and advertise an ordinance regarding any restrictions as of a result of an engineering study on Sunset Drive.

Motion to authorize the solicitor to prepare and advertise an ordinance creating and establishing a Land Bank Authority.

Motion to award the bid for the Haines Street Drainage Improvements Project to Stell Enterprises for the low base bid of \$221,294.00 and authorize the commissioners to execute appropriate easement agreements with the property owners.

**ANNOUNCEMENTS** – The next regular meeting of the Board of Commissioners will be held March 9, 2023 7:00 P.M. The Administrative Office and DPW will be closed on Monday, February 20<sup>th</sup> in observance of the Presidents Day Holiday. Residents with a Monday garbage pick-up will have pick-up on Tuesday, February 21<sup>st</sup>. All other schedules will remain the same.

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

**ADJOURNMENT**