

**ATTENDANCE – Present:**  
**Absent:**

**TIME START:**  
**TIME ENDED:**

**7:00 P.M. - Attorney Scott Gartley – Personnel**

- ON | OFF 1.** Copied on a letter from Luzerne Co. Conservation District to Wyoming Valley Sanitary Authority Re: Incompleteness Letter Mill Creek/Gardner Creek NPDES Permit. cc: Zoning, Planning EMA
- ON | OFF 2.** Letter from American Water Re: Annual Downstream Notification. cc: EMA
- ON | OFF 3.** Letter from Reilly Associates Re: PAWC Mill Creek Raw Feed Building and Pascucci/Watres Pump Station Replacement Project. cc: Zoning, Planning, EMA.
- ON | OFF 4.** E-Mail from Chief Dale Binker Re: Guide One App Introduction Handout.
- ON | OFF 5.** Minutes of the Recreation Board Meeting of January 9, 2023. **(GOB)**
- ON | OFF 6.** Letter from Municipal Recovery, Inc. Re: Multi-year Commitment Recycling Services.
- ON | OFF 7.** Upset Tax Sale of Luzerne Co. Tax Claim Bureau of Properties Held on September 22, 2022. Cc: Menn
- ON | OFF 8.** E-Mail from Nick Argot Re: River and Carey Street Traffic Signal Maintenance Agreement
- ON | OFF 9.** Letter from Clinton Sorber P.E. of Borton Lawson Re: Mill Creek Stream Restoration Project.
- ON | OFF 10.** Copied on a letter from Steve to Mr. John Douglas Re: Returned Check – Garbage Bags.
- ON | OFF 11.** Copied on a letter from Steve to Mr. Kevin Lecitshon Re: Garbage Bags Fee – Returned Check.
- ON | OFF 12.** Copied on letter from Christina Noble of Selective Insurance to Hourigan, Kluger & Quinn Pc Attn: Mr. Brian McDonnell Re: Claimant Beverly Phillips. Cc: Menn
- ON | OFF 13.** Municipal Waste Processing/Disposal Service Agreement Luzerne County. cc: Jeff.
- ON | OFF 14.** Copied on a letter from Steve to Christopher Maloney, Esq. Re: Buckley vs. Intercontinental Hotel Group.
- ON | OFF 15.** Letter from Debra Antonini Re: Garbage, lawn waste and recycling pick-up. cc: Jeff.
- ON | OFF 16.** Minutes of the Wyoming Valley Sanitary Authority Meeting of December 13, 2022 **(GOB)**
- ON | OFF 17.** Copied on a letter from Steve to Mr. Kurt Hassinger, President of Ayers Realty Company, LLC Re: Haines/River Streets Project
- ON | OFF 18.** Copied on a letter from Steve to Ms. Janine Zaremski Re: Haines/River Streets Project
- ON | OFF 19.** E-Mail from Attorney James Malloy Re: Luke Marek vs. Plains Township Petition to Terminate Benefits. cc: Menn

**ON | OFF 20.** E-Mail from Jennifer Heckert of the Pa Dept. of Revenue Re: 4<sup>th</sup> quarter 2022 table games allocation.

**ON | OFF 21.** E-Mail from George Lower of ELA Group Inc. Re: WBASD New Multi-Sport Fields (Phase 3) NPDES

**ITEMS FOR DISCUSSION**

- 1. Abbott Street Light Discussion with Borton Lawson (Rob)**
- 2. Replacement salt storage building at DPW (Jerry)**
- 3. T-Mobile Proposal for cell phone services. (Rob)**
- 4. Mental Health Counseling – Police (PJ)**
- 5. Jenkins Township Warehouse. (Jerry)**