# TAXPAYERS AGENDA OF THE PLAINS TOWNSHIP BOARD OF COMMISSIONERS MEETING OF JUNE 8, 2023 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.

-Plaque presentations to Plains Lions Club 75<sup>th</sup> Anniversary Plains Rotary Club 75<sup>th</sup> Anniversary

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 May 11<sup>th</sup>; Wyoming Valley Sanitary Authority Meeting of April 18<sup>th</sup>. **Monthly Reports**: Police Department for May; Fire Department for May; DPW Report for May; Zoning Permits for May; Contractors Licenses Issued for May; Secretaries Report for May. **Payrolls** of the Administrative, Zoning Office, Department of Public Works and Recreation Departments. The **Treasurers Report for May**: General Fund Receipts **\$3,714,098.72**; General Fund Disbursements **\$1,110,997.40**; Total Ending Balance in the General Fund as of **5/31/2022** - **\$3,755,904.29**.

### **CORRESPONDENCE - None**

#### **COMMITTEE REPORTS**

POLICE -

FIRE -

**DPW – May: 227 tons of garbage and tons of Co-Mingled Recycling RECREATION – Cinti –** Letter from Dept. of Labor and Industry to Mike Sebia Re: Safety Committee Certification.

**CHAIRMAN MESSAGE -**

### **OLD BUSINESS**

#### **NEW BUSINESS**

Motion to authorize payment of the **General Fund Bills** consisting of the **Utility Bills \$24,121.81**; **Regular Bills \$295,184.16**; Total **\$319,305.97**.

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Motion to ratify the hiring and hire the following summer help at the rate of \$10.00 per hour: **Recreation Department**: Caleb Metcalf and Matthew Egidio June 1st, Brandon Spagnola June 5<sup>th</sup>, Gannon Redding June 12<sup>th</sup> and Ashley Shorts June 19<sup>th</sup>. **Summer Camp:** Gwyneth Lupas, Abigail Lupas, Matthew Monaghan and Jacob Khalife all on June 7<sup>th</sup>. **DPW:** Jeremy Simonson and Ryan Viteritti May 22<sup>nd</sup>; Nino Cinti May 23<sup>rd</sup>.

Motion to purchase a 2023 Chevy 5500 the DPW department. Partial funding will be through an LSA grant.

Motion to ratify payment request #1 of the LSA Fire Truck Pumper Project in the amount of \$400,000.00 .

Motion to ratify payment request #1 of the LSA DPW Truck Project in the amount of \$48,046.00.

Motion to request a police traffic study for No Parking on the north side of William Street from the old railroad tracks (near Lambert Residence) down to Hudson Road.

Motion to post signs for No trucks except local delivery on Stocker Street and Martin Street.

Motion to the following paid holiday benefits for Office Assistant Aimee Stella of Thanksgiving, Christmas and New Year's .

Motion to authorize payment application No. 2 of the 2022 Paving Project in the amount of \$31,306.66 to Don E. Bower Inc. and approve Change Order No. 4 for an increase of \$19.600.00.

Motion to hire Sharon Stark as an office assistant at a rate of \$15.00 per hour, no benefits effective June 12, 2023.

### **SOLICITORS REPORT**

Motion to ratify the execution of the contract with the Commonwealth Financing Authority for the Local Share Account DPW Truck Project.

Motion to ratify the execution of the contract with the Commonwealth Financing Authority for the Local Share Account East Mountain Boulevard Roadway Improvement Project.

Motion to adopt a resolution for the WVSA Mill Creek Streambank Restoration Project and authorize execution of a commitment letter for local match in the amount of \$57,360.00.

Motion to adopt a resolution confirming the ownership of West Charles Street.

Motion to award the bid for the West Charles Street Paving Project to M & J Excavation Inc. for the low bid of \$111,170.00.

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Motion to award the bid for the Fox Hill Firehouse Building Renovations for Contract 2 Roof Replacement to Smith Miller Roofing, Inc. in the amount of \$299,000.00. Note that no bids were received for the Contract 1 HVAC Upgrades.

Motion to purchase a 2024 Model Year Freightliner 114SD+ Refuse Packer Body at a COSTARS cost of \$134,577.00 from Sherwood Freightliner and a 25 cubic yard rear load packer at a COSTARS cost of \$108,570.00 for a total of 243,147.00 Partial funding will be through an LSA Grant.

Motion to solicit bids for the supply of garbage bags.

**ANNOUNCEMENTS** – The next regular meeting of the Board of Commissioners will be held July 13, 2023 at 7:00 P.M. The Administrative, Zoning Office and DPW will be closed Tuesday, July 4<sup>th</sup>, all in observance of the Fourth of July holiday. Residents with Tuesday garbage collection will have their garbage picked-up on Wednesday, July 5th. Residents are reminded that there is a six-bag limit after a holiday the collection week of July 3<sup>rd</sup>, 5<sup>th</sup> and 6<sup>th</sup>. All other schedules will remain the same.

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

**ADJOURNMENT**