# ATTENDANCE – Present: Peter Biscontini, Ciro Cinti, Robert Sax Thomas Shubilla Gerald Yozwiak Attorney Stephen Menn Absent:

## TIME STARTED: TIME ENDED:

- ON | OFF 1. Letter Re: Prohibition of Jake Brakes on North Main Street
- ON | OFF 2. Minutes of the Plains Township Recreation Board for July 10. (GOB)
- ON | OFF 3A. Letter from DEP RE: Violation of Plains Fuel LLC Valley Mart #6 South River St.
- **ON | OFF 3B.** Letter from DEP Re: Proposed Permit Suspension for Valley Mart South Main St On Aug 16, 2023 if violations have not been addressed
- **ON | OFF 4.** Invitation from Luz. County Assoc of Twp. Officials to the Convention Trade Trade show September 21<sup>st</sup>.
- **ON | OFF 5.** Letter from Dave Williams of BIU asking Plains to add BIU as a third-party agency to perform UCC reviews and inspections.
- ON | OFF 6. Letter from Jeddo Highland Coal Co. Application for Bond Release.
- **ON | OFF 7.** NEPDES Application for Geisinger Wyoming Valley
- ON | OFF 8. County Detectives Golf Tournament Sponsors & Registration Form
- **ON | OFF 9.** Rotterdam Police Department Press Release Re: Anthony Lewis ongoing Investigation assistance received from Plains Twp. Police Department
- **ON | OFF 10.** Letter from Luz. Cnty. Conservation Dist. Re: Valley Crest Real Estate Completeness Notification Letter NPDES Permit
- **ON | OFF 11.** Complaint from Brian Wasman about Eugene Drive. He would like it graded and paved, it is in bad shape
- **ON | OFF 12A.** Email from PA DEP Carriage Stop Approval Letter of their Remedial Action plan.
- ON | OFF 12B. Email from DEP Re: Carriage Stop Revised SCR/RAP Review
- ON | OFF 13. Email from DEP RE: Violation VA Medical Center Clean Streams Law
- ON | OFF 14. Email from Gaming Commission Re: Quarterly distribution of \$813,205.54
- **ON | OFF 15.** Maintenance Agreement between Jenkins Twp. & Plains for the Traffic Signal at intersection of East Saylor and River St.
- **ON | OFF 16.** Minutes for the Wyoming Valley Sanitary Authority Board Meeting of May 23, 2023
- ON | OFF 17. Audits for WVSA for December 2021 and December 2022.
- ON | OFF 18. Monthly Vehicle Mileage Report of the Fire Department for July 2023
- **ON | OFF 19.** Email from Berkheimer for Resolution to appoint the Township Secretary as its Authorized representative to make requests and receive tax information.

### AUGUST 3, 2023 Work Session 6:00 P.M. Robert Tamburro and Jude Cooney

#### ITEMS FOR DISCUSSION

- 1. Engineer for Geisinger Project (Karen / Board)
- 2. Next Crime Watch Meeting (PJ)
- 3. Basketball Hoop on Kennedy Drive. (PJ)
- 4. Hometown hero banners status (Rob)
- 5. PEL Notice LSA Grants (Jerry)

### ITEMS AGREED TO BE ON THE AGENDA FOR THE August 10, 2023 MEETING

- -Amendment to extend Construction completion of Fish and Boat Commission Grant
- -Motion to authorize payment # 1 of the LSA Fire Pumper Project to Glick Fire Equipment Co. in the amount of \$400,000.00
- -Ratify the execution of the contract with the Commonwealth Financing Authority for the Local Share Account DPW Garbage Packer Project.
- Ratify the execution of the contract with the Commonwealth Financing Authority for the Local Share Account East Mountain Blvd. Street Improvement Project.
- -Motion to ratify the documents for the letter of credit from FNCB Bank in the amount of \$16,948.80 to PennDot for West Charles Street project.