AGENDA OF THE PLAINS TOWNSHIP BOARD OF COMMISSIONERS MEETING OF SEPTEMBER 14, 2023 PAGE ONE

CALL TO ORDER TIME:

PLEDGE OF ALLEGIANCE: Led by Gerald Yozwiak

ROLL CALL: Peter J. Biscontini, Esq., Ciro Cinti, Robert Sax, Thomas Shubilla, and Gerald Yozwiak.

Swearing in of new Officers Ana Pena and Matthew Melendez

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 August 10, 2023 · Plains Township Planning Commission Meeting of August 3rd, Plains Township Recreation Board Meeting of August 7th; Plains Township Sewer Authority Meetings of July 2023 **Monthly Reports**: Police Department; Fire Department, **DPW** for August; Zoning Permits & Contractors Licenses Issued for August; Secretaries Report for August. **Payrolls** of the Administrative, Zoning Office, Department of Public Works and Recreation Departments. The **Treasurers Report for August:** General Fund Receipts **\$1,630,885.33** General Fund Disbursements **\$772,430.55**; Total Ending Balance in the General Fund as of **8/31/2023 - \$3,646,091.27**.

CORRESPONDENCE – None

COMMITTEE REPORTS

POLICE -

FIRE -

DPW – August: 241.59 tons of garbage and _____ tons of Co-Mingled Recycling

RECREATION –

CHAIRMAN MESSAGE -

AGENDA OF THE PLAINS TOWNSHIP BOARD OF COMMISSIONERS MEETING OF SEPTEMBER 14, 2023 PAGE TWO

OLD BUSINESS

NEW BUSINESS

Motion to authorize payment of the **General Fund Bills** consisting of the **Utility Bills \$22, 393.27; Regular Bills \$235,893.60;** Total **\$258,286.87.**

Motion to accept the 2024 MMO's for the Police, Fire and Non-Uniform Pension Plans as submitted by AFG Pension Administrators

Motion to accept a letter of retirement from Secretary Patricia Sluhocki as of October 13, 2023 and approve all retirement benefits entitled to as stated in the UFCW Union Contract.

Motion to adopt a resolution authorizing application for Local Share Account Funding for a New Costar Chevrolet Tahoe Police PPV in the amount of \$64,750.00.

Motion to adopt a resolution authorizing application for Local Share Account Funding for 50 2nd Street No. 2 Fire House Improvements Project in the amount of \$986,258.35.

Motion to adopt a resolution authorizing application for Local Share Account Funding for a New DPW Salt Shed in the amount of \$298,160.50.

Motion to adopt a resolution authorizing application for Local Share Account Funding for North Main Street Storm Sewer Repairs in the amount of \$180,336.20.

Motion to adopt a resolution authorizing application for Local Share Account Funding and the Commonwealth Financing Authority with Geisinger Wyoming Valley for funding for a SIM Mannequin in the amount of \$71,175.28.

Motion to allow residents on South & West Beech Road to apply to Plains Township Planning Commission for subdivision of Plains Township property. Said subdivision shall be in accordance with survey maps provided by residents to the township for property recorded in deed book 1790 page 401 located behind their respective properties. The township has determined this portion of wooded property is unusable and not able to be developed for township purposes

AGENDA OF THE PLAINS TOWNSHIP BOARD OF COMMISSIONERS MEETING OF SEPTEMBER 14, 2023 PAGE THREE

Motion to authorize payment request #2 of the LSA DPW Truck Project in the amount of \$98,488.00.

Motion to adopt a resolution authorizing application for Local Share Account Funding with Plains American Legion for new roof project.

ANNOUNCEMENTS – The next regular meeting of the Board of Commissioners will be held October 12, 2023 at 7:00 P.M.

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

ADJOURNMENT

TIME: