TAX PAYER AGENDA OF THE PLAINS TOWNSHIP BOARD OF COMMISSIONERS MEETING OF OCTOBER 12, 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.

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 September 14, 2023. Plains Township Recreation Board Meeting of September 11th; Plains Township Sewer Authority Meetings of August 17th WVSA Board Meeting Minutes for July and the WVSA Stormwater Meeting Minutes for August **Monthly Reports**: Police Department; Fire Department for September; Zoning Permits & Contractors Licenses Issued for September; Secretaries Report for September. **Payrolls** of the Administrative, Zoning Office, Department of Public Works and Recreation Departments. The **Treasurers Report for September**: General Fund Receipts \$760,579.43 General Fund Disbursements \$1,348,770.90; Total Ending Balance in the General Fund as of 9/30/2023 \$3,057,899.80.

CORRESPONDENCE - None

COMMITTEE REPORTS

POLICE -

FIRE -

DPW - August: 197.09 tons of garbage and 40.48 tons of Co-Mingled Recycling

RECREATION -

CHAIRMAN MESSAGE -

TAX PAYER AGENDA OF THE PLAINS TOWNSHIP BOARD OF COMMISSIONERS MEETING OF OCTOBER 12, 2023 PAGE TWO

OLD BUSINESS

NEW BUSINESS

Motion to authorize payment of the **General Fund Bills** consisting of the **Utility Bills** \$23,349.83; Regular Bills \$161,216.38; Total \$184,566.21. (Cinti abstain for Assured Partners Bill)

Motion to ratify the hiring of Ryan Viteritti as part-time DPW worker as of September 2, 2023 with no benefits.

Motion to hire Owen Pampus as part-time DPW worker as of subject to successful completion of physical examination, drug test and background check

Solicitors Report:

Motion to authorize payment application No. 2 of the Hilldale Stormwater Improvement Project in the amount of \$204,270.30 and payment application No. 3 in the amount of \$16.814.99 to Don E. Bower Inc.

Motion to authorize payment application #1 to M&J Excavation for the 2023 West Charles Street Paving Project in the amount of \$104,840.10

Motion to authorize Solicitor to advertise a conditional use hearing upon request of Geisinger Wyoming Valley Medical Center.

Motion to authorize Solicitor to advertise a public hearing for amendments to the zoning ordinance and zoning map.

Motion to authorize application for payment to Stell Enterprises for North Beech Road in the amount of \$64,140.10

Motion to disburse the 2023 Commonwealth of Pa State Aid Pension Allocation to Township pension plans as follows:

Pension Unfunded Liability Loan Payment to Fidelity Bank \$440,351.00

Pension Plan	Remainder State Aid		MMO Balance – General Fund
Police	\$	24,167.72	\$137,093.28
Fire	\$	24,167.72	\$20,010.05
Non-Uniformed	\$	24,167.72	\$21,840.28
Totals	\$	72,503.16	\$178,943.61
Total State Aid Received \$512,854.16			

Motion to hire Sharon Stark as a full-time Assistant Secretary effective 10/16/2023 per the terms of the UFCW Local 1776 Union Contract

TAX PAYER AGENDA OF THE PLAINS TOWNSHIP BOARD OF COMMISSIONERS MEETING OF OCTOBER 12, 2023 PAGE THREE

Motion to hire Aimee Stella as full-time township clerk/zoning secretary effective 11/13/2023 subject to successful completion of a physical examination, background checks and per the terms of the UFCW Local 1776 Union Contract.

Motion to authorize reimbursement to Mark D. Iorio for overpayment of 2023 taxes on property located at 28 North Street in the amount of \$10.13

Motion to authorize reimbursement to Global Space Developing Inc. for overpayment of 2023 taxes on property located at 1546 State Route 315 in the amount of \$65.26

Motion to authorize reimbursement to EFN Wyoming Valley Properties for overpayment of 2023 taxes on property located at 1470 Highway 315 Blvd. in the amount of \$6,075.40

Motion to authorize a resolution to appoint the Township Secretary as the Chief Administrative Officer for the Township Retirement Plans

Motion to adopt a resolution appointing Lynell Ent as secretary and Sharon Stark as Assistant Secretary to the Board of Commissioners effective October 16, 2023

ANNOUNCEMENTS – The next regular meeting of the Board of Commissioners will be held November 9, 2023 at 7:00 P.M.

- J. TAXPAYERS (Time limit 5 minutes taxpayers must sign in).
- K. ADJOURNMENT

TIME: