

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

TIME STARTED:

TIME ENDED:

- ON | OFF 1.** Plains Twp. Planning Commission Meeting Minutes for September 7, 2023 **(GOB)**
- ON | OFF 2.** Letter from Arena Renewables Re: Leasing property for Solar Projects
- ON | OFF 3.** Letter from Steve Menn to Monica Lester from Selective Re: Bryan Dunnigan Claim confirming North Main St. is State owned and our limited responsibility.
- ON | OFF 4.** Letter from Steve Menn to Ben Stout Re: purchase of railroad bed behind property Located at 3 Gail Drive.
- ON | OFF 5.** Letter from Steve Menn to Rose Mantione Re: purchase of railroad bed behind her property at 5 Gail Drive.
- ON | OFF 6.** Letter from Mark Wejksznar at DEP Re: New Enterprise Stone application to Operate under the Air Quality General Plan Approval Operating Permit
- ON | OFF 7.** Letter from PA State Assoc. of Boroughs Re: Dues Renewals, list of new programs Available.
- ON | OFF 8.** Invite to Wyoming Valley Chamber of Commerce Annual Dinner
- ON | OFF 9.** Payment application #1 from Spott's Brothers for Plains Twp. Firehouse Renovations HVAC Project in the amount of \$28,845.00
- ON | OFF 10.** Email complaint from Joe Flaherty Re: Berkheimer Per Capita Tax collection methods
- ON | OFF 11.** Notice of Hearing on 11/7/2023 for PA Dept of Labor & Industry Re: Luke Marek Termination of Benefits
- ON | OFF 12.** Lundy Law Re: Danielle Czeriakowski tripped & fell on metal sewer cover on N. River Street.
- ON | OFF 13.** Complaint from John Sedon Re: E. Mountain Blvd. Lines need to be painted and road repaired.
- ON | OFF 14.** Letter from Marion Ercolani Re: Continue service on Sewer Authority Board
- ON | OFF 15.** Letter from Luzerne County Planning & Zoning Re: Zoning Ordinance & Zoning Map Amendments Solar Energy and Charging Stations
- ON | OFF 16.** Cost Estimate from Borton-Lawson 2024 Paving Projects
- ON | OFF 17.** Letter from Dept Labor and Industry Notice of Comp Hearing Re: Luke Marek 11/8/2023
- ON | OFF 18.** Letter from Dept of Labor and Industry Workers Comp Re: Luke Marek assign workers comp judge
- ON | OFF 19.** Letter of Retirement from Patty Neishel as of December 1st 2023.
- ON | OFF 20.** Zoning Hearing 2023-09 Monday November 6 – Janice Jones 2 E. Stanton Street re: Garage on Corner lot
- ON | OFF 21.** Zoning Hearing 2023-10 Monday November 20 – Joe & Frank Rodano R. 16 Blanchard St. Re: 1 story addition and 2 story addition garage
- ON | OFF 22.** Wyoming Valley Sanitary Authority Meeting Minutes September 19, 2023 **(GOB)**

- ON | OFF 23.** Letter PA Dept of Community & Economic Development Re: Boundary change and reporting processes
- ON | OFF 24.** Plains Twp Sewer Authority Meeting Minutes September 28, 2023 **(GOB)**
- ON | OFF 25.** Resolution authorizing equipment lease purchase of Dodge Charger
- ON | OFF 26.** Letter Selective Ins. Re: Lundy Law Claim, denial of liability
- ON | OFF 27.** Letter from Selective Ins. Re: Payment for claim N. River & W. Carey St
- ON | OFF 28.** Letter from John Kelly Re: Another term on Civil Service Commission

Monday 6:00 pm Joe Spagnoulo

ITEMS FOR DISCUSSION

- 1. Brick Drop 2023 (Rob)**
- 2. Board Member Stipend – gas cards? (Rob)**
- 3. Solicitor Fees (Rob)**
- 4. Professional Services fees (Rob)**