**COMMISSIONERS WORK SESSION AGENDA – DECEMBER 11, 2023 6:00 P.M.**

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**ATTENDANCE – Present: Peter Biscontini, Ciro Cinti, Robert Sax Thomas Shubilla**

 **Gerald Yozwiak Attorney Stephen Menn**

**TIME STARTED:**

**TIME ENDED:**

**Monday 6:00 pm Geisinger Conditional Use Hearing**

**Monday 6:30 pm Joe Spagnoulo**

**ON | OFF 40.** Plains Twp. Fire Department Monthly Report November **(GOB)**

**ON | OFF 41.** Plains Twp. EMA Monthly Report November (GOB)

**ON | OFF 42.** Letter from Emilio Aritz for consideration for a seat on the planning commission

**ON | OFF 43.** Letter from Steve Egenski – State Sewage Enforcement Officer 2024 Fee

 Schedule

**ON | OFF 44.** Maintenance Agreement from Mechanical Services for 2024

**ON | OFF 45.** Letter from Michele Lauer DEP Re: NPDES and GP-11 Draft Permits for

 Geisinger

**ON | OFF 46.** Letter Ralph Policichio DEP Re: Medico Group Notice of Violation – Spill

 Prevention Equipment Failure

**ON | OFF 47.** Plains Twp. Planning Commission Meeting Minutes November – No Minutes

 Meeting Cancelled

**ON | OFF 48.** Plains Twp. Planning Commission Meeting Minutes October (GOB)

**ON | OFF 49.** Letter from Bill Poray confirm extension of Planning Commission term.

**ON | OFF 50.** Engagement Letter from JH Williams & Co. for Audit services in 2024

**ON | OFF 51.** Email Complaint from Bob Cunningham re: East Mt. Blvd. road / line maintenance

**ITEMS FOR DISCUSSION**

**ITEMS AGREED TO BE ON THE AGENDA FOR THE DECEMBER 14, 2023 MEETING**

Motion to Shred 2013 Paperwork

Motion to authorize the solicitor to execute a stipulation for settlement of tax appeal for Trion Industries vs. Luzerne County Wilkes Barre Area School District and Plains Township.

Second and Final Reading of the 2024 Budget

Motion to adopt the annual budget, tax levy and appropriation ordinance

Motion to authorize the execution of the term proposal letter, adopt a resolution and any other paperwork necessary for Fidelity bank for the 2024 TAN

Meeting Minutes for the Plains Twp. Recreation Board for November

Payment Application #1 from Stell Enterprise for Haines St. Drainage Project in the amount of $149,971.50

Letter from Michelle Waslasky RE: Refund for Veteran’s Exemption 15 Kyra Way

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 $250.60 as per Luzerne County Board of Tax Assessment Appeals.

Letter from Eric Bleiler Re: Request of abatement of penalties and interest from

 Berkheimer for Mercantile tax for Plains Veterinary Services PLLC

Application for employment from Jervone Young work with DPW

Wyoming Valley Sanitary Authority Board Meeting Minutes for October 2023

Estimate from JL Pest Control

Plains Twp. Police Department Monthly Report – November

Plains Twp. Zoning Contractor Licenses

Plains Twp. Zoning November Zoning Permits Issued

Letter from Michelle Waslasky RE: tax refund for an exoneration to Memco Realty

 $1508.68 as per Luzerne County Board of Tax Assessment Appeals.

Letter from Michelle Waslasky RE: tax refund for over payment to JJS Family

 Partnership $4.11 as per Luz. Cnty Board of Tax Assessment Appeals.

Letter from DEP Ralph Policichio RE: Carriage Stop Plaza Violation – No violation

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Plains Twp. Recreation Board Meeting Minutes for November