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

TIME STARTED: TIME ENDED:

- ON | OFF 1. Plains Township Vehicle Mileage for October
- ON | OFF 2. Letter from Versisk RE: Analysis of building codes adopted by Plains Twp.
- ON | OFF 3. Letter from Clarence Ozgo Re: Reappointment to Plains Twp. Recreation Board
- ON | OFF 4. Letter from Ray Zavada Re: merger with JH Williams & Co.
- ON | OFF 5. Luzerne Cnty Tax Claim Re: Hearing for distribution of Judicial Sale Proceeds
- ON | OFF 6. PA American Water Re: Notice of Water rate changes
- ON | OFF 7. Workers Comp. Re: Luke Marek Petition for Utilization review withdrawn
- ON | OFF 8. Woodland Design Assoc. Re: PPL Jenkins Stanton 23-kV Rebuild
- ON | OFF 9. 2024 Plains Twp. Board of Commissioner's meeting schedule
- ON | OFF 10. Meeting Minutes for the Plains Twp. Recreation Board for November (GOB)
- ON | OFF 11. Plains Twp. Planning Commission 2024 meeting schedule
- **ON | OFF 12.** Workers Comp. Re: Luke Marek petition for approval of a compromise and Release agreement
- **ON | OFF 13.** Workers Comp Re: Luke Marek approval for termination of benefits and Approval of compromise and release agreement.
- **ON | OFF 14.** Letter from Rivermist Re: no parking signs and street markings and speed limit signs
- ON | OFF 15. Letter from NEPA Alliance Re: Municipal program assistance and services
- **ON | OFF 16.** Payment Application #1 from Stell Enterprise for Haines St. Drainage Project in the amount of \$149,971.50
- **ON | OFF 17.** Petition for Time extension -Application of PennDot to altar crossings at railroads in accordance with Federal Crossing Program
- **ON | OFF 18.** Letter from New Enetrprise Stone Re: Application for DEP Air Quality Program General Permit Renewal
- ON | OFF 19. Another Complaint from Bill Dealba Re: Clark St. Wants DPW to Salt area daily due to hazardous conditions caused by water run off that is freezing as we have not successfully addressed the water runoff. He will be at the meeting if something is not done
- **ON | OFF 20.** Letter from Michelle Waslasky RE: Refund for Veteran's Exemption 15 Kyra Way \$250.60 as per Luzerne County Board of Tax Assessment Appeals.
- **ON | OFF 21.** Letter from Eric Bleiler Re: Request of abatement of penalties and interest from Berkheimer for Mercantile tax for Plains Veterinary Services PLLC
- **ON | OFF 22.** Complaint John Zubris We should have an area for cars to pull over during an emergency on Maffet St. because when Ambulance tries to get through there is nowhere for the cars to move over to.

- **ON | OFF 23.** Barry Isett 2024 Fee Schedule and list of services
- ON | OFF 24. Wyoming Valley Sanitary Authority Board Meeting Minutes for October 2023
- ON | OFF 25. Notice from Travelers Ins. Cancelation of RCN Bond
- ON | OFF 26. Application for employment from Jervone Young work with DPW
- ON | OFF 27. Estimate from JL Pest Control
- ON | OFF 28. Plains Twp. Park & Recreation Board 2024 Meeting Schedule
- **ON | OFF 29.** Plains Twp. Police Department Monthly Report November (GOB)
- **ON | OFF 30.** Plains Twp. Zoning Contractor Licenses November (GOB)
- **ON | OFF 31.** Plains Twp. Zoning November Zoning Permits Issued (GOB)
- ON | OFF 32. Plains Twp. Zoning Mileage November
- ON | OFF 33. Plains Twp. Fire Department November Vehicle Mileage Report
- **ON | OFF 34.** Letter of Interest to be our primary engineer Barry Isett
- **ON | OFF 35.** Letter from Michelle Waslasky RE: tax refund for an exoneration to Memco Realty \$1508.68 as per Luzerne County Board of Tax Assessment Appeals.
- **ON | OFF 36.** 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.
- **ON | OFF 37.** Letter from Michelle Waslasky RE: tax refund for an exoneration to Michael Toman for \$.82 as per Luz. Cnty Board of Tax Assessment Appeals.
- **ON | OFF 38.** Letter from DEP Ralph Policichio RE: Carriage Stop Plaza Violation No violation found.
- **ON | OFF 39.** Plains Twp. Recreation Board Meeting Minutes for November (GOB)

ITEMS FOR DISCUSSION

- 1. 26 Maple Street Nancy Tedik complaint (KAREN)
- 2. Personnel (Ciro)
- 3. Personnel (PJ / Rob)
- 4. Reorganization Meeting date
- 5. 180 Courtright St. / Acton Technologies (Jerry)
- 6. Hunting on Burgio Property

Monday 6:00 pm Geisinger Conditional Use Hearing Monday 6:30 pm Joe Spagnoulo

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