

**A. CALL TO ORDER TIME:**

**B. PLEDGE OF ALLEGIANCE:** Led by Gerald Yozwiak

**C. ROLL CALL:** Peter J. Biscontini, Esq., Ciro Cinti, Robert Sax, Thomas Shubilla, 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.

**D. GENERAL ORDER OF BUSINESS**

Motion to accept: **Minutes:** Board of Commissioner Regular Meeting of December 14, 2023, Plains Township Sewer Authority Meeting of November, Planning Meeting minutes for December, Wyoming Valley Sanitary Authority Meeting Minutes for November, **Monthly Reports:** of the Police Department; Fire Department, DPW and EMA for December Year End Reports for EMA, Fire Department; and Civil Service, Zoning Permits Issued for December and Secretaries Report for December. **Payrolls** of the Administrative, Zoning Office, Department of Public Works and Recreation Departments. The **Treasurers Report for November:** General Fund Receipts in the amount of **\$167,088.71** General Fund Disbursements **\$710,417.94**; Total Ending Balance in the General Fund as of **12/31/2023 \$1,426,936.91**.

**E. CORRESPONDENCE – None**

**F. COMMITTEE REPORTS**

**POLICE –**

**FIRE –**

**DPW – December 186.11 tons of garbage 36.98 recycling**

**RECREATION –**

**CHAIRMAN MESSAGE –**

**G. OLD BUSINESS -**

**H. NEW BUSINESS**

1. Motion to authorize payment of the **General Fund Bills** consisting of the **Utility Bills \$23,528.60; Regular Bills \$163,413.76; Total \$186,942.36. (Cinti abstain for Assured Partners Bill)**
2. Motion to adopt a resolution authorizing the filing of the 2023 Recycling Performance Grant by Recycling Coordinator, Jeff Gustinucci for a fee of \$3,000.00.
3. Motion to authorize the one time abatement of penalties and interest to the Plains Veterinary Services PLLC in the amount of \$698.00 for Business Privilege Tax / Mercantile Taxes.
4. Motion to authorize the one time abatement of penalties and interest to the Keystone Blacktopping in the amount of \$42.00 Business Privilege Tax / Mercantile Taxes.

**I. Solicitors Report:**

5. Motion to re-appoint Clarence Ozgo to the Plains Township Parks and Recreation Board for a term to expire December 31, 2028.
6. Motion to re-appoint John Kelly to the Plains Township Civil Service Commission for a term to expire December 31, 2028.
7. Motion to re-appoint Thomas Kobusky to the Plains Township Zoning Hearing Board for a term to expire December 31, 2028.
8. Motion to re-appoint Mario Ecolani to the Plains Township Sewer Authority Board for a term to expire December 31, 2028.
9. Motion to authorize moving John Sedon to alternate and Dennis Condusta to seated member of the Zoning Hearing Board with a term to expire on December 31, 2028
10. Motion to appoint Emilio Aritz to the Plains Township Planning Commission for a term to expire December 31, 2028.
11. Motion to adopt a resolution appointing the selected members to the Boards, Commissions and Authorities.
12. Motion to adopt an amendment to Zoning ordinance regarding solar energy use and solar energy systems for both residential and commercial use.
13. Motion to adopt an amendment to the Zoning ordinance regarding electric vehicle charging Stations for both residential and commercial use

**TAX PAYERS AGENDA OF THE PLAINS TOWNSHIP BOARD OF COMMISSIONERS  
MEETING OF JANUARY 11, 2024**

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14. Motion to approve and execute Direct Energy contract for traffic signal at 1325 state Route 315.
  
15. Motion to enter into agreement with WVSA for declaration of restrictions and covenants which shall insure operation / maintenance of stormwater systems at proposed park as set forth in deed book 3001, page 63634 et. seq.

**ANNOUNCEMENTS** –The next regular meeting of the Board of Commissioners will be held February 8th, 2024 at 7:00 P.M.

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

**K. ADJOURNMENT**

**TIME:**