

**AGENDA OF THE PLAINS TOWNSHIP BOARD OF COMMISSIONERS MEETING OF
FEBRUARY 8, 2024**

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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 January 11, 2024, and Reorganization Meeting of January 2, Plains Township Sewer Authority Meeting of December, Planning Meeting minutes for January, Wyoming Valley Sanitary Authority Meeting Minutes for December, Recreation Board meeting minutes for January **Monthly Reports:** of the Police Department; Fire Department, EMA and DPW for January, Zoning Permits and Contactor licenses Issued and Secretaries Report for January. **Payrolls** of the Administrative, Zoning Office, Department of Public Works and Recreation Departments. The **Treasurers Report for January:** General Fund Receipts in the amount of **\$329,962.50** General Fund Disbursements **\$831,157.59**; Total Ending Balance in the General Fund as of **01/31/2024 \$925,741.82.**

E. CORRESPONDENCE – None

F. COMMITTEE REPORTS

POLICE –

FIRE –

DPW –

RECREATION – .

CHAIRMAN MESSAGE –

G. OLD BUSINESS -

H. NEW BUSINESS

1. Motion to authorize payment of the **General Fund Bills** consisting of the **Utility Bills \$28,982.73; Regular Bills \$228,163.91; Total \$257,146.64. (Cinti abstain for Assured Partners Bill)**
2. Motion to authorize Solicitor to prepare and advertise truck traffic restrictions for Gail, and Jay Drive and Stocker Street in Plains Township

I. Solicitors Report:

3. Motion to solicit bids for the back-up salt bid for the 2024-2025 Winter Season.
4. Motion to authorize payment application No. 2 of the Plains Twp. Firehouse #2 Renovations Project from Spott's Brothers in the amount of \$96,435.00
5. Motion to authorize payment application No. 3 of the Plains Twp. Firehouse #2 Renovations Project from Spott's Brothers in the amount of \$80,577.00.
6. Motion to authorize payment application No. 4 of the Plains Twp. Firehouse #2 Renovations Project from Spott's Brothers in the amount of \$31,333.50.

ANNOUNCEMENTS –The next regular meeting of the Board of Commissioners will be held March 14, 2024 at 7:00 P.M.

The Administrative, Zoning Offices and DPW will be closed on Monday February 19th, in observance of the Presidents day holiday. Residents with Monday garbage collection will be collected on Tuesday February 20th. All other schedules remain the same.

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

K. ADJOURNMENT

TIME: