

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 February, Plains Township Sewer Authority Meeting of January, Planning Meeting minutes for February, Wyoming Valley Sanitary Authority Meeting Minutes for January, Recreation Board meeting minutes for February & March, Wyoming Valley Sanitary Authority Board Meeting Minutes for January, **Monthly Reports:** of the Police Department; Fire Department, EMA and DPW for February, Zoning Permits and Contactor licenses Issued and Secretaries Report for February. **Payrolls** of the Administrative, Zoning Office, Department of Public Works and Recreation Departments. The **Treasurers Report for February:** General Fund Receipts in the amount of **\$904,769.11** General Fund Disbursements **\$718,716.53**; Total Ending Balance in the General Fund as of **02/29/2024 \$1,111,794.40**.

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 \$29,391.79; Regular Bills \$201,947.76; Total \$231,339.55. (Cinti abstain for Assured Partners Bill)**
2. Motion to re-hire Lou Luchetti as a seasonal recreation maintenance worker at the rate of \$12.00 per hour effective March 4, 2024
3. Motion to re-hire Michelle Waslasky as Supervisor for the Summer Camp at a rate of \$14.50 per hour.
4. Motion to re-hire Haley Waslasky Oliver as Assistant Director for the Summer Camp at a rate of \$12.00 per hour.
5. Motion to accept a letter of retirement from Officer Michael Augustine from the Plains Police Department and approve all retirement benefits entitled to as stated in the Collective Bargaining Agreement.

I. Solicitors Report:

6. Motion to authorize payment application No. 1 of the Plains Twp. Firehouse #2 Renovations Project from Smith and Miller Roofing LLC in the amount of \$178,787.41
7. Motion to adopt an ordinance amending the Township of Plains zoning map for rezoning of tax parcels currently, titled to Geisinger Wyoming Valley from Residential District to Commercial / Industrial District and tax parcel titled to Plains Township from two family residential district to conservation district
8. Motion to authorize amendment of Ordinance #2 of 2023 to restrict oversized vehicles on Gail Drive, Jay Drive and Stocker Street in Plains Township
9. Motion to adopt a resolution authorizing the filing of an application for funds with the Department of Environmental Protection for a Municipal Recycling 902 Grant for 2024
10. Motion to adopt a floodplain management ordinance for Plains Township to conform with legislative mandates from Commonwealth and Federal government.

Public Comment concerning the Hudson Road Streetscape Project

12. Motion to adopt a resolution for the Multimodal Transportation Fund Grant for the Hudson Road Streetscape Project

13. Motion to re-advertise the back-up salt bid for the 2024-2025 Winter Season.

14. Motion to execute deeds for property behind Bonita, Molitoris, Schappert, and Tossi homes, in Birchwood Hills.

ANNOUNCEMENTS –The next regular meeting of the Board of Commissioners will be held April 11, 2024.

The Administrative, Zoning & Tax Offices will be closed on Friday March 29th, and the DPW will be closed on Monday April 1st in observance of the holiday. Residents with Monday garbage collection will be collected on Tuesday April 2nd. All other schedules remain the same.

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

K. ADJOURNMENT

TIME: