# MEETING AGENDA OF THE PLAINS TOWNSHIP BOARD OF COMMISSIONERS MEETING OF APRIL 11, 2024 PAGE ONE

- 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 March, Plains Township Sewer Authority Meeting of February, Wyoming Valley Sanitary Authority Meeting Minutes for February, Recreation Board meeting minutes for April, **Monthly Reports**: of the Police Department; Fire Department, EMA and DPW for March, Zoning Permits and Contactor licenses Issued and Secretaries Report for March. **Payrolls** of the Administrative, Zoning Office, Department of Public Works and Recreation Departments. The **Treasurers Report for March**: General Fund Receipts in the amount of **\$589,355.41** General Fund Disbursements **\$870,862,72**: Total Ending Balance in the General Fund as of **03/31/2024 \$831,305.09**.

E. CORRESPONDENCE - None
F. COMMITTEE REPORTS
POLICE -
FIRE –
DPW –
RECREATION –
CHAIRMAN MESSAGE –

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#### G. OLD BUSINESS -

### H. NEW BUSINESS

- 1. Motion to authorize payment of the **General Fund Bills** consisting of the **Utility Bills** \$24,832.47; Regular Bills \$248,491.68; Total \$273,324.15.
- 2. Motion to re-hire Gannon Redding as recreation department summer help at the rate of \$11.00 per hour effective May 20, 2024
- **3.** Motion to re-hire Abby Lupas as Summer Camp counselor at a rate of \$11.00 per hour as of June 10, 2024.
- **4.** Motion to authorize a tax refund in the amount of \$57.90 due to overpayment to Michael Toman

### I. Solicitors Report:

- **5.** Motion to award the bid for the 2022-2023 Back-Up Road Salt contract to American Rock Salt Company for the low bid of \$85.50 per ton delivered.
- **6.** Motion to list 2012 Dodge Durango and Police radio's and shoulder mic's for sale on the Munibid website.
- **7.** Motion to authorize traffic study for truck traffic restrictions on Maple Street and for Solicitor to prepare amendments to ordinance if deemed necessary.
- **8.** Motion to authorize traffic study for St. Mary Street for no parking and for Solicitor to prepare amendments to ordinance if deemed necessary.
- **9.** Motion to authorize solicitor to advertise for public hearing concerning liquor license transfer for the premises located at 1492 Highway 315 Plains Township.
- **10.** Motion to adopt resolution to authorize sale of 1990 Pierce Rescue Truck to Avoca Fire Department in the amount of \$7,000.00
- 11. Motion to adopt resolution to authorize sale of 2012 Ford F-550 Crimson 1250 / 300 Mini Pumper, 450 feet of 4" hose, 1 piston intake valve to Essex Fire and Rescue Essex Connecticut, in the amount of \$113,000 and the purchase of a 1998 Spartan SVI Heavy Rescue Truck from Essex Fire and Rescue in the amount of \$75,000. Said sale and purchase are through Signal 5 Fire Apparatus a broker for Essex Fire and Rescue.

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**ANNOUNCEMENTS** –The next regular meeting of the Board of Commissioners will be held May 9, 2024.

- J. TAXPAYERS (Time limit 5 minutes taxpayers must sign in).
- K. ADJOURNMENT BY: Cinti 2ND: Yozwiak Roll Call: B C SA SH Y TIME: