

**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, and Gerald Yozwiak.

Swearing in of New Officers – Officer Bradley Keen, Officer Jordan Remus and  
Officer Charles Callahan

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 September; Plains Township Recreation Board Meeting for September; Plains Township Sewer Authority Meeting for July, Wyoming Valley Sanitary Authority Meeting Minutes for July and August **Monthly Reports:** Police Department; Fire Department, DPW and EMA for September; Zoning Permits & Contractors Licenses Issued for September; Secretaries Report for September. **Payrolls** of the Administrative, Zoning Office, Department of Public Works and Recreation Departments. **The Treasurers Report for September:** General Fund Receipts **\$800,381.71** General Fund Disbursements **\$1,481,967.43**; Total Ending Balance in the General Fund as of **9/30/2024** **\$3,216,891.54.**

**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 \$25,122.40; Regular Bills \$228,061.40; Total \$253,183.80. (Cinti abstain for Assured Partners Bill)**
2. Motion accept the resignation of Officer Timothy Minnick from the Police Department as of October 1, 2024
3. Motion to list the 2008 GMC Recreation Vehicle for sale on municibid.
4. Motion to award the bid of the Courtright Street Boat Ramp to Stell Enterprises
5. Motion to execute contract to purchase a 2024 Chevrolet Silverado 1500 PPV for the Police Department upon review and approval by Solicitor

**I. Solicitors Report:**

6. Motion to authorize a sole provider purchase of Police tasers from Axon Enterprises
7. Motion to approve the request of PennEastern Engineers waiver for a non-building sewage waiver for Greystone Storage of Plains LLC
8. Motion adopt a resolution to approve LERTA designation for property owned by Valley Crest Real Estate LP.
9. Motion to approve and amended resolution for transfer of liquor license R-1744 to LPM Holdings, LLC located at 1492 Highway 315, Plains Township.

10. Motion to disburse the 2024 Commonwealth of Pa State Aid Pension Allocation to Township pension plans as follows:

Pension Unfunded Liability Loan Payment to Fidelity Bank <b>\$440,351.00</b>		
<b>Pension Plan</b>	<b>Remainder State Aid</b>	<b>MMO Balance – General Fund</b>
Police	\$ 35,671.44	\$120,310.56
Fire	\$ 35,671.43	\$172,112.57
Non-Uniformed	\$ 35,671.43	\$15,296.57
Totals	\$ 107,014.30	<b>\$307,719.70</b>
<b>Total State Aid Received \$547,365.30</b>		

11. Motion to have solicitor prepare and advertise ordinance for service cost recovery for emergency response by Plains Township Fire Department

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

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

**K. ADJOURNMENT**                      **TIME:**