

1st ORDER - CALL TO ORDER

The Meeting was called to order by President Quinn at the West Pittston Borough Building 555 Exeter Ave. West Pittston, PA.

2nd ORDER – ROLL CALL

Mr. Judge, Mr. Bohn, President Quinn, Mr. Stevenson, Mr. Hosier, Mr. Butera, Absent: Mr. Hood, Mayor Blaskiewicz

3rd ORDER – EXECUTIVE SESSION President Quinn announced that an Executive Session was held on January 21, 2020 to discuss personnel.

4th ORDER - PUBLIC PARTICIPATION PERIOD FOR AGENDA ITEMS ONLY

Public participation was called for. None was received.

5th ORDER – APPROVAL OF MINUTES OF JANUARY 6, 2020 COUNCIL MEETING.

On motion of Mr. Hosier, second by Mr. Bohn, and by unanimous vote upon roll call of all members present, accepted and approved the minutes as prepared and place them on file.

6th ORDER – REPORTS OF OFFICERS

On motion of Mr. Hosier, second by Mr. Bohn, and by unanimous vote upon roll call of all members present, to accept the reports of officers as prepared and place them on file.

7th ORDER – CORRESPONDENCE

The following correspondences have been received, were read by President Quinn and have been filed in the borough office.

- A. WVSA monthly report
- B. Friendly Sons of St. Patrick
- C. American Legion Post 833
- D. West Pittston Tomorrow

On motion of Mr. Hosier, second by Mr. Bohn, and by unanimous vote upon roll call of all members present, to accept correspondences as read and place them on file.

8th ORDER – SOLICITOR

Attorney Bufalino reported on the following:

10th ORDER – ADMINISTRATION (continued)

On motion of Mr. Stevenson, second by Mr. Hosier, and by unanimous vote upon roll call of all members present, to exonerate George Miller Tax Collector from uncollectable 2019 Borough Real Estate Taxes in the amount of \$67,673.23.

On motion of Mr. Stevenson, second by Mr. Hosier, and by unanimous vote upon roll call of all members present, to authorize the Borough Solicitor to advertise the change of the Work Session meetings from the third Tuesday of the month to the third Wednesday of the month except as otherwise noted.

On motion of Mr. Stevenson, second by Mr. Hosier, and by unanimous vote upon roll call of all members present, to authorize the Borough Solicitor to prepare and advertise the Fleet Vehicle Maintenance Bid Specs.

On motion of Mr. Stevenson, second by Mr. Hosier, and by unanimous vote upon roll call of all members present, to authorize the Borough Solicitor to prepare and advertise the Lawn Maintenance Service Bid Specs.

11th ORDER – PUBLIC SAFETY

On motion of Mr. Butera, second by Mr. Hosier, and by unanimous vote upon roll call of all members present, to approve training for the following: Patrolman Robert Shupp to attend the following training at the PA. State Police Northeast Center in Forty-Fort, PA. : Looking Beyond the Traffic Stop and Non-Traffic/Equivocal Death Investigation on Feb. 19 and 20, at no cost to borough. and at the PA State Police Southwest Training Center in Greensburg, PA, on March 23 to 27, The Basic Criminal Investigation. The course is free with housing, traveling and meal expenses paid by borough and for Patrolman Robert Shupp and Partolman Joseph DeMark to attend the following training at the PA. State Police Northeast Center in Forty-Fort, PA., on May 6 and 7, Child Abuse Investigations. The course is free with no expensive to borough

On motion of Mr. Butera, second by Mr. Hood, and by unanimous vote upon roll call of all members present, to approve Calibration Agreement with YCG, Inc. for the West Pittston Borough Police Department in the amount of \$337.50.

On motion of Mr. Butera, second by Mr. Hosier, and by unanimous vote upon roll call of all members present, to TABLE the Part Time Police Officer Policy for further review at Work Session.

On motion of Mr. Butera, second by Mr. Hosier, and by unanimous vote upon roll call of all members present, to authorize the solicitor to advertise an ordinance amending the Borough Wide Traffic Study Ordinance.

14th ORDER – OLD BUSINESS

Mr. Bohn commented on checking with PennDot on how the lines are painted on Wyoming Avenue because it can be confusing.

Mr. Judge asked Mr. Bonito if there is grant money to repair the DPW building door. Mr. Bonito said yes the LSA grant.

15th ORDER - NEW BUSINESS

President Quinn announced the following Committees:

Public Works – Chair: Mr. Hosier, Members: Mr. Bohn, Mr. Stevenson

Public Safety – Chair: Mr. Butera, Members: Mr. Judge, Mr. Hood

Administration – Chair: Mr. Butera, Members: Mr. Hosier, Mr. Bohn

Parks & Recreation – Chair: Mr. Stevenson, Members: Mr. Judge, Mr. Hood

Council discussed quote received for Security System in borough building from Computer Visionaries, Inc. for \$11,183.50. There is some questions and needed clarity on some items.

On motion of Mr. Hosier, second by Mr. Butera and by unanimous vote upon roll call of all members present, to TABLE the security system quote until the borough receives more information.

President Quinn suggested inviting Mr. D’Eliseo from Computer Visionaries, Inc. to the Work Session to discuss this security quote further. Mr. Bonito suggested having a special meeting to discuss just this security system. After further consideration President Quinn decided the Public Safety Committee will meet with Mr. D’Eliseo to discuss the security system quote.

On motion of Mr. Butera, second by Mr. Bohn and by unanimous vote upon roll call of all members present, to have Mr. Hosier appointed to the West Side COG as the borough representative and Ian Stevenson as the alternate.

16th ORDER- WEST PITTSTON TOMORROW

West Pittston Tomorrow was called for, nothing to report at this time.

17th ORDER – PUBLIC PARTICIPATION