

Minutes of the West Pittston Borough Council Special Meeting of October 23, 2024**PLEDGE OF ALLEGIANCE****1st ORDER- CALL TO ORDER**

The Meeting was called to order at 6:00 PM by Vice President Butera at the West Pittston Borough Building, 555 Exeter Avenue West Pittston, Pennsylvania.

2ND ORDER- ROLL CALL

Roll Call was taken by Secretary Kendra-lee O'Brien: Bill Bohn, Mike Bugelholl, Jim Butera, Toni Valenti, President Quinn and Mayor Angelo Alfano. Ian Stevenson attended via telephone. Attorney Bufalino was also in attendance. Absent: Jared Jordan

3rd ORDER- PUBLIC PARTICIPATION FOR AGENDA ITEMS ONLY- none was given

4th ORDER-ADMINISTRATION

Founders Park Lighting bids were opened. One from Kuharchik for \$56,100 and one from Minichi Electric for \$49,300. Minichi was the low bidder on the same items. Reilly recommends using the lowest bidder. Tom Reilly explained the scope of work and some of the features of the project, including three lights, the meter, and the playground equipment.

Motion made to accept Founders Park Lighting Bid funded by the American Rescue Plan Funds from Minichi Incorporated Electrical Division in the amount of \$49,300.00

By: Butera 2nd: Bugelholl Motion Carried by All

Motion made to approve the hiring of Neil Williams of 157 Nottingham Street, Plymouth to Department of Public Works Supervisor at a rate of \$56,000 per year

By: Butera 2nd: Valenti Motion Carried by All

Motion made to approve Change Order #3 for Borough Building sidewalks, as part of the Damon Street/Salem Street/ West Pittston Borough Building parking lot project, contingent on a finished date of November 2, 2024, in the amount of \$18,904.00

By: Butera 2nd: Bohn Roll Call Vote: Bohn- Y; Bugelholl- N; Butera- Y; Jordan- Absent; Stevenson- Y; Valenti- N; Quinn- Y Motion Carried

Motion made to approve the Pre-Disaster Mitigation Grant Agreement for 2023 in the amount of \$1,500,000.00

President Quinn said that this grant came in 2023, Senator Casey came to town to announce it. The paperwork was just received last week. This grant required a \$500,000 grant, President Quinn talked to Jim Haddock's office has confirmed the last \$100,000 match through an LSA grant. President Quinn also announced that all grants in the last two years have been matched through other grants, so no money has come out of the Borough.

By: Butera 2nd: Bugelholl Motion Carried by All

Motion made to approve the purchase of three vehicles for the Department of Public Works from Valley Chevrolet in the amount of \$174,852.00 to be used from ARPA funds. Vehicles are as follows: 3500 Dump for \$64,549; 5500 dump truck \$59,999 (\$25,000 in trade); 2500 pick-up for \$50,304

By: Butera 2nd: Bugelholl Motion Carried by All

Motion made to approve the purchase of plows and ancillary equipment from Powell's Sale & Service to be paid from ARPA funds (\$23,104.86; \$21,840.76 \$25,678.41) in the amount of \$70,624.03

By: Butera 2nd: Bugelholl Motion Carried by All

5th ORDER- PUBLIC PARTICIPATION- none was given

6th ORDER- ADJOURNMENT

Meeting adjourned at 6:24 PM by Bohn

Submitted,



Kendra-lee O'Brien, Borough Secretary and Secretary to Council