

1st ORDER – CALL TO ORDER

The Meeting was called to order by President Quinn.

2nd ORDER – ROLL CALL : Mayor Blaskiewicz, Mr. Judge, Mr. Bohn, Mr. Hood, Mr. Hosier, Mr. Butera, Mr. Alfano, Atty. Bufalino, President Quinn.

Members excused: Mr. Hood

3rd ORDER – EXECUTIVE SESSION HELD ON JANUARY 2, JANUARY 22, and FEBRUARY 5, 2019

President Quinn announced that Executive Sessions were held on January 2, 2019, January 22, 2019 and February 5, 2019 to discuss personnel issues.

4th ORDER – PUBLIC PARTICIPATION PERIOD FOR AGENDA ITEMS ONLY

Public Participation was called for. Bob Shive, 614 Montgomery Ave. – inquired about the RFP that was advertised for an engineer to do a feasibility study for non-federal flood damage reduction.

5th ORDER – APPROVAL OF MINUTES OF JANUARY 2, 2019

On motion of Mr. Alfano, seconded by Mr. Bohn and by unanimous vote upon roll call of all members present, accepted and approved the minutes as prepared.

6th ORDER – REPORTS OF OFFICERS

On motion of Mr. Alfano, seconded by Mr. Bohn, and by unanimous vote upon roll call of all members present, accepted the reports of officers as prepared and place them on file

7th ORDER – CORRESPONDENCE

Mr. Bonita read the following correspondences :

7th ORDER – CORRESPONDENCE

- A. WWSA monthly report is in borough office and available for inspection
- B. Resignation of Crossing Guard – Lee J. Demieri
- C. American Legion Post 542 and Post 833 annual Memorial Day parade.

On motion of Mr. Alfano, seconded by Mr. Bohn, and by unanimous vote upon roll call of all members present, correspondence was accepted as read and placed on file.

8th ORDER – SOLICITOR

Atty. Bufalino reported that he had no report for this meeting.

9th ORDER – MAYOR

Mayor Blaskiewicz reported that he had no report for this meeting.

10th ORDER – ADMINISTRATION

On motion of Mr. Hosier, seconded by Mr. Alfano, and by unanimous vote upon roll call of all members present, ratified payroll of January 4, 2019 in the amount of \$ 25,775.67 and January 18, 2019 in the amount of \$ 23,771.93 and , 2019 totaling \$ 49,547.60.

On motion of Mr. Hosier, seconded by Mr. Alfano, and by unanimous vote upon roll call of all members present, approved the General Fund prepaid bills totaling \$ 245,479.58.

On motion of Mr. Hosier, seconded by Mr. Alfano, and by unanimous vote upon roll call of all members present, approved General Fund bills totaling \$ 9,083.39.

On motion of Mr. Hosier, seconded by Mr. Alfano, and by unanimous vote upon roll call of all members present, approved Sewer Maintenance Fund bills totaling \$ 11,099.69.

10th ADMINISTRATION

On motion of Mr. Hosier, seconded by Mr. Alfano, and by unanimous vote upon roll call of all members present, exonerate George Miller, Tax Collector, from the uncollectable 2018 borough real estate taxes of \$67,135.85

On motion of Mr. Hosier, seconded by Mr. Alfano, and by unanimous vote upon roll call of all members present, to approve the People's Security Loan Fund prepaid bills totaling \$7,658.26.

On motion of Mr. Hosier, seconded by Mr. Alfano, and by unanimous vote upon roll call of all members present, to authorize to advertise for requests for qualifications for Engineering Services for a Non-Federal Flood Damage Reduction Project as part of the Luzerne County OCD CDBG-DR Program.

On motion of Mr. Hosier, seconded by Mr. Alfano, and by unanimous vote upon roll call of all members present, to ratify an Inter Fund Transfer from Sewer account. #9861026228 to the Penn Vest account #9019436876 on January 31, 2019 in the amount of \$75,000.

11th ORDER – PUBLIC SAFETY

On motion of Mr. Butera, seconded by Mr. Alfano, and by unanimous vote upon roll call of all members present, to authorize a traffic study for parking on the corner of Elm Street and Exeter Ave.

On motion of Mr. Butera, seconded by Mr. Alfano, and by unanimous vote upon roll call of all members present, to deny the handicap application for Barry P. Finn, 311 Luzerne Avenue, Apt. 104 in accordance with the requirements of the handicap parking ordinance.

12th ORDER – PUBLIC WORKS

Mr. Alfano reported that the Public Works monthly report is on file in the Borough Office.

On motion of Mr. Alfano, seconded by Mr. Bohn, and by unanimous vote upon roll call of all members present, to ratify acknowledgement/approval of the State Salt Contract 6810-02 Participation Agreement as prepared for the August 2019-July 2020 season .

Borough Council Meeting

Page 4, February 5, 2019

13th ORDER – PARKS & REC

Parks & Rec was called for. Nothing to report at this time.

14th ORDER - OLD BUSINESS

Old Business was called for. None was given.

15th ORDER – NEW BUSINESS

New Business was called for. None was given.

16th ORDER – WEST PITTSTON TOMORROW

West Pittston Tomorrow was called for. None was given.

17th ORDER – PUBLIC PARTICIPATION

Public Participation was called for. None was given.

18th ORDER - ADJOURNMENT

On motion of Mr. Alfano, the meeting was adjourned at 7:56 p.m.

Gloria Kijek