#### 1st ORDER - CALL TO ORDER

The Meeting was called to order by President Quinn.

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

#### 3<sup>rd</sup> ORDER – EXECUTIVE SESSION HELD ON FEBRUARY 19, 2019

President Quinn announced that an Executive Session was held on February 19, 2019 to discuss personnel issues.

### 4th ORDER - PUBLIC PARTICIPATION PERIOD FOR AGENDA ITEMS ONLY

No Public Participation at this time,

# 5<sup>th</sup> ORDER – APPROVAL OF MINUTES OF FEBRUARY 5, 2019, DECEMBER 18, 2018, NOVEMBER 7, 2018, OCTOBER 2, 2018

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

## 6<sup>th</sup> ORDER - REPORTS OF OFFICERS

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

# 7<sup>th</sup> ORDER – CORRESPONDENCE

Secretary Ms. Kijek read the following correspondences:

A. WVSA monthly report.

Borough Council Meeting

Page 2, March 5, 2019

#### B. Robert Falvo resignation

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

# 8<sup>th</sup> ORDER - SOLICITOR

Atty. Bulalino reported the West Pittston/WVSA Pump Station Pilot Agreement was ready for Council to approve.

#### 9th ORDER - MAYOR

Mayor Blaskiewicz reported on the email he passed out from Paul Vezzetti, the Deputy Director of Communications for the PA Emergency Management Agency in regards to the Restore Pa initiative event they are holding in town on March 7, 2019 at 10:30am at Delaware and Susquehanna Avenues.

#### 10th ORDER - ADMINISTRATION

On motion of Mr. Bohn, seconded by Mr. Hosier, and by unanimous vote upon roll call of all members present, ratified payroll of February 1, 2019 in the amount of \$29,005.45 and February 15, 2019 in the amount of \$24,282.88 totaling \$53,288.33.

On motion of Mr. Bohn, seconded by Mr. Hosier, and by unanimous vote upon roll call of all members present, approved the General Fund prepaid bills totaling \$ 74,681.57.

On motion of Mr. Bohn, seconded by Mr. Hosier, and by unanimous vote upon roll call of all members present, approved General Fund bills totaling \$ 14,117.09.

On motion of Mr. Bohn, seconded by Mr. Hosier, and by unanimous vote upon roll call of all members present, approved Sewer Maintenance Fund bills totaling \$ 106.00.

On motion of Mr. Bohn, seconded by Mr. Hosier, to authorize and direct the borough solicitor to advertise an ordinance for consideration amending and updating the Floodplain Ordinance.

### 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 and direct the borough solicitor to advertise an ordinance for consideration adopting the Intergovernmental Cooperation Agreement with Wilkes Barre Career and Technical Center to receive the boroughs police vehicles for its automotive repair curriculum.

# 12th ORDER - PUBLIC WORKS

#### A. Monthly Report

- B. On motion of Mr. Alfano, seconded by Mr. Bohn, and by unanimous vote upon roll call of all members present, to approve an agreement by and between the WVSA and West Pittston Borough for a pilot feasibility project relating to operation and maintenance of the Borough of West Pittston owned pump station.
- C. On motion of Mr. Alfano, seconded by Mr. Bohn, and by unanimous vote upon roll call of all members present, to approve and enter into an agreement as prepared by and between the Commonwealth of Pa. Department of Transportation and West Pittston Borough that the Borough will provide sweeping of state routes located within West Pittston Borough.
- D. On motion of Mr. Alfano, seconded by Mr. Bohn, and by unanimous vote upon roll call of all members present, to authorize the filing of a 902 Recycling Program Grant Application for a leaf machine and recycling bins.

#### 13th ORDER - PARKS & REC

President Quinn announced the July 4<sup>th</sup> Fun Run would be named the Ellen Riddle Run.

## 14th ORDER - OLD BUSINESS

Old Business was called for. None was given.

Borough Council Meeting

Page 4, March 5, 2019

## 15th ORDER - NEW BUSINESS

Mr. Brozena reported that there were three RFQ's submitted to the borough for the engineering services needed for the feasibility study for the non-federal flood damage reduction project. One bid didn't meet the requirements the other two will be ranked and the highest ranked engineer will be awarded the project.

Mr. AlFano suggested changing the time of the Work Sessions to 5pm

On motion of Mr. Alfano, seconded by Mr. Bohn, and by unanimous vote upon roll call of all members present, to change the time of the Work Sessions from 6:30p.m. to 5p.m.

On motion of Mr. Alfano, seconded by Mr. Bohn, and by unanimous vote upon roll call of all members present, to have the borough solicitor prepare the advertisement for the Work Session time change.

# 16<sup>th</sup> ORDER – WEST PITTSTON TOMORROW

West Pittston Tomorrow was called for. None was given.

## 17th ORDER - PUBLIC PARTICIPATION

Frank Colella, Ford St. - commented that he was glad the borough was getting rid of the old police vehicles.

Ernest Green - commented that the islands in river are growing and should be removed.

#### 18th ORDER - ADJOURNMENT

On motion of Mr. Alfano, the meeting was adjourned at 7:05 p.m.

Gloria Kijek Borowgh Lecretary