

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, Mr. Hood, President Quinn, Atty. Bufalino, Mr. Alfano, Mr. Hosier, Mr. Butera

Members absent: Mayor Blaskiewicz

3rd ORDER - President Quinn announced that an Executive Session was held on September 17, 2019 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 SEPTEMBER 3, 2019 MEETING

On motion of Mr. Hosier, second by Mr. Hood, 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. Hood, 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

Secretary Ms. Kijek reported the following correspondences have been received and filed in the borough office.

A. WVSA monthly report

B. Gloria Kijek - Request to attend and cover expenses for the PSAB Fall Conference

C. Auditor General - 2019 State Aid for Municipal Pension Plans

D. Auditor General - 2019 State Aid for Volunteer Fire Relief Association

E. Frank J. Colella, Sr. - Expired Police Civil Service List

7th ORDER – CORRESPONDENCE (continued)

F. Meghan Carroll - 4-H Extension Educator-request to close Blackman Street between Luzerne Ave, and Race Street. October 19, 2019 11am to 3pm for Halloween Open House & Trunk or Treat Event

G. Mr. & Mrs. Schultz - Enforcing Green Street as a borough street and putting up street signs.

H. West Pittston Parks & Rec. - request to close Washington Street between Exeter Avenue and Liberty Street October 20, 2019 4 to 7pm for Halloween Festivities.

I. Tony Valenti - Wyoming Area Football Team hanging bows for Oct. 11 game.

On motion of Mr. Hosier, second by Mr. Hood, and by unanimous vote upon roll call of all members present, accepted the correspondence as read and place them on file.

8th ORDER – SOLICITOR

A. Resolution ratifying the approval requesting a Multimodal Transportation Fund Grant in the amount of \$1,038,256.00.

B. Resolution requesting to temporarily close Blackman Street on October 19, 2019 from 11:00 a.m. to 3:00 p.m. for the Luzerne County 4-H Halloween Open House and Trunk or Treat event.

C. Mutual Release and Settlement Agreement by and between Doli Construction and the Bough of West Pittston.

D. Resolution requesting to temporarily close Washington Street between Exeter Avenue and Liberty Street on October 20, 2019 from 4:00 p.m. to 7:00 p.m. for the West Pittston Parks, Recreation & Beautification Board and Moose Lodge 2017's Halloween Festivities.

9th ORDER – MAYOR

Mayor was excused from this meeting.

10th ORDER – ADMINISTRATION

On motion of Mr. Butera, second by Mr. Hood, and by unanimous vote upon roll call of all members present, to ratify payroll of September 13, 2019 in the amount of \$25,710.82 and September 27, 2019 in the amount of \$24,121.15 totaling \$49,831.97.

On motion of Mr. Butera, second by Mr. Hood, and by unanimous vote upon roll call of all members present, to approve General Fund prepaid bills totaling \$186,709.64.

On motion of Mr. Butera, second by Mr. Hood, and by unanimous vote upon roll call of all members present, to approve General Fund bills totaling \$21,253.62.

On motion of Mr. Butera, second by Mr. Hood, and by unanimous vote upon roll call of all members present, to recognize for the record that no bids were received for the vehicle fuel bids on September 27, 2019 and that the Borough Solicitor be authorized and directed to re-advertise in accordance with the law.

On motion of Mr. Butera, second by Mr. Hood, and by unanimous vote upon roll call of all members present, to ratify Workers Compensation Insurance coverage as submitted through and by Joseph J. Joyce Associates in the amount of \$75,923.00 effective 9/30/19 to 9/30/20.

On motion of Mr. Butera, second by Mr. Hood, and by unanimous vote upon roll call of all members present, to ratify Workers Compensation Insurance coverage for the Volunteer Fire Department as submitted through and by Joseph J. Joyce Associates in the amount of \$16,643.00 effective 9/30/19 to 9/30/20.

On motion of Mr. Butera, second by Mr. Hood, and by unanimous vote upon roll call of all members present, to ratify receipted invoices from AFG Pension Administration for the 3rd Quarter 2019 Administrative Service Fees for the Nonuniform and Police Pension Plans.

On motion of Mr. Butera, second by Mr. Hood, and by unanimous vote upon roll call of all members present, to ratify the approving of a resolution requesting a Multimodal Transportation Fund Grant of \$1,038,256.00 from the Commonwealth Financing Authority to be used for the infrastructure project.

On motion of Mr. Butera, second by Mr. Hood, and by unanimous vote upon roll call of all members present, to ratify the approval of the Certification Request for Payment of the Luzerne County OCD Disaster Recovery Buyout Program for Invoice #3 to Borton Lawson Engineering in the amount of \$62,989.68 for the Levee Feasibility Study.

10th ORDER – ADMINISTRATION (continued)

On motion of Mr. Butera, second by Mr. Hood, and by unanimous vote upon roll call of all members present, to ratify an Inter Fund Transfer on 9/4/19 in the amount of \$200,000.00 from Sewer Fund Account#9861026228 to Sewer Maintenance Fund Account #9012002792.

On motion of Mr. Butera, second by Mr. Hosier, and by unanimous vote upon roll call of all members present, **to table Motion K.**

11th ORDER – PUBLIC SAFETY

On motion of Mr. Hood, second by Mr. Bohn, and by unanimous vote upon roll call of all members present, to adopt a resolution as prepared to temporarily close Blackman Street between Luzerne Avenue and Race Street on October 19, 2019 from 11:00am to 3:00pm for the Luzerne County 4-H Halloween Open House and Trunk or Treat Event.

On motion of Mr. Hood, second by Mr. Bohn, and by unanimous vote upon roll call of all members present, to adopt a resolution as prepared to temporarily close Washington Street between Exeter Avenue and Liberty Street on October 20, 2019 from 4:00 p.m. to 7:00 p.m. for West Pittston Parks, Recreation & Beautification Board and Moose Lodge 1207's Halloween festivities.

12th ORDER – PUBLIC WORKS

On motion of Mr. Hosier, second by Mr. Hood, and by unanimous vote upon roll call of all members present, to accept the public works monthly report and place on file in borough office.

13th ORDER – PARKS & REC

President Quinn announced there will be a Halloween Event on Sunday, Oct. 20th.

14th ORDER – OLD BUSINESS

Mr. Savino reported that the \$71,686.98 that was received was for the Municipal Pension and the \$22,207.55 that was received was for the Volunteer Fire Pension.

15th ORDER - NEW BUSINESS

Mr. Hosier announced that a big football game is planned for this Saturday October 11 with Southern Colombia. There will be Police and Ambulance in place and there will be some streets closed.

Mr. Judge asked that borough building safety be put on the next Work Session agenda.

Mr. Bonita announced the next West Pittston Levee Feasibility Study meeting will be October 9 at 7:00 p.m. at Wyoming Area Secondary Center.

16th ORDER- WEST PITTSTON TOMORROW

Lynn Burbank announced next meeting will be next Monday October 7 and exampled the requirements for the Veteran Banners.

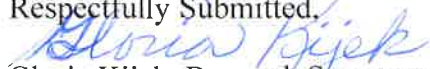
17th ORDER – PUBLIC PARTICIPATION

Residents from 104 Pacific Avenue – thanked Council for paving Pacific Avenue and now they are worried about speeders on this street.

18th ORDER – ADJOURNMENT

On motion of Mr. Hosier, the meeting was adjourned at 6:55 p.m.

Respectfully Submitted,


Gloria Kijek, Borough Secretary