

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, Atty. Bufalino, Mr. Alfano, Mr. Hosier, Mr. Butera
Members absent: Mr. Hood, Mayor Blaskiewicz

3rd ORDER - President Quinn announced that an Executive Session was held on October 1, 14 and 22, 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 OCTOBER 1 and OCTOBER 22, 2019 MEETINGS

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

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

- A. WVSA monthly report
- B. John Umbauer - DPW letter of retirement
- C. Laura Holbrook, Luzerne County Flood Protection Authority - request for consideration to be a municipal sponsor for a LSA grant application
- D. Ben Robinson - 2020 Wyoming Valley Race

7th ORDER – CORRESPONDENCE (continued)

E. Joe Chacke - North East Pennsylvania Land Bank Authority Board Member

F. Andrew Reilly – Luzerne County OCD regards 20 Atlantic Avenue

On motion of Mr. Hosier, second by Mr. Bohn, 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 authorizing the proper officers of the borough to appoint a certified public accountant.

B. Resolution ratifying the closing of Fourth Street between Wyoming Avenue and Chase Street on October 25, 2019 from 5:00 p.m. to 10 :00 p.m. for the Wyoming Area Football Game.

C. Resolution to ratify temporarily closing several streets on October 10, 2019 from 5:00 p.m. to 11:00 p.m. for the Wyoming Area vs. Southern Columbia High School Football Game.

9th ORDER – MAYOR

Mayor was excused from this meeting.

10th ORDER – ADMINISTRATION

On motion of Mr. Butera, second by Mr. Hosier, and by unanimous vote upon roll call of all members present, to ratify payroll of October 11, 2019 in the amount of \$27,531.20 and October 25, 2019 in the amount of \$25,530.72 totaling \$53,061.92.

On motion of Mr. Butera, second by Mr. Hosier, and by unanimous vote upon roll call of all members present, to approve General Fund prepaid bills totaling \$165,528.87.

On motion of Mr. Butera, second by Mr. Hosier, and by unanimous vote upon roll call of all members present, to approve General Fund bills totaling \$7,482.04.

On motion of Mr. Butera, second by Mr. Hosier, and by unanimous vote upon roll call of all members present, to approve Sewer Maintenance Fund bills totaling \$11,032.05.

10th ORDER – ADMINISTRATION (continued)

On motion of Mr. Butera, second by Mr. Hosier, and by unanimous vote upon roll call of all members present, to approve the Certification Request for Payment of the Luzerne County OCD Disaster Recovery Buyout Program for Invoice #2 to Brozena Consulting Services, LLC in the amount of \$10,123.98 for the Levee Feasibility Study.

On motion of Mr. Butera, second by Mr. Hosier, and by unanimous vote upon roll call of all members present, to approve the Certification Request for Payment of the Luzerne County OCD Disaster Recovery Buyout Program for Invoice #4 to Borton Lawson, Engineering, Inc. in the amount of \$74,374.07 for the Levee Feasibility Study.

On motion of Mr. Butera, second by Mr. Hosier, and by unanimous vote upon roll call of all members present, to approve the Certification Request for Payment of the Luzerne County OCD Disaster Recovery Buyout Program for Application #1 to Datom Products, Inc. in the amount of \$5,985.00 for the Environmental Abatement Summer 2019.

On motion of Mr. Butera, second by Mr. Hosier, and by unanimous vote upon roll call of all members present, to recognize no rebids are received for the vehicle fuel rebids on November 6, 2019.

On motion of Mr. Butera, second by Mr. Hosier, and by unanimous vote upon roll call of all members present, to sponsor a LSA Grant from the Commonwealth Financing Authority on behalf of the Luzerne County Flood Protection Authority in the amount of \$100,000 for the purpose of Emergency Operation and Maintenance Equipment Project.

11th ORDER – PUBLIC SAFETY

On motion of Mr. Judge, second by Mr. Bohn, and by unanimous vote upon roll call of all members present, to approve payment to Borton Lawson Engineering, Inc. for the Traffic Signal Replacement in the amount of \$5,623.59.

On motion of Mr. Judge, second by Mr. Bohn, and upon roll call vote of all members present, to approve the Handicapped Parking Application of Jamie A. Jordan, 517 3rd Street, on recommendation of Police Chief, Michael Turner and DPW Supervisor, Anthony Scalzo.

Roll Call: Mr. Judge-abstain, Mr. Bohn-yes, President Quinn-yes, Mr. Alfano-yes, Mr. Hosier-yes, Mr. Butera-yes. 5 yes, 1 abstain. Motion carried.

On motion of Mr. Judge, second by Mr. Bohn, and by unanimous vote upon roll call of all members present, to ratify street closings of Fourth Street from Wyoming Avenue to Chase Street for the Wyoming Area Football Game October 25, 2019 from 5 p.m. to 10 p.m.

11th ORDER – PUBLIC SAFETY (continued)

On motion of Mr. Judge, second by Mr. Bohn, and by unanimous vote upon roll call of all members present, to approve a resolution for a Penn Dot Multimodal Transportation Fund Grant in the amount of \$1,038,256.00 to be used for the West Pittston Borough Exeter Avenue Streetscape Improvements Project.

12th ORDER – PUBLIC WORKS

On motion of Mr. Hosier, second by Mr. Butera, 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 that the tree lighting and caroling with Santa visit will be on Sunday, December 1 beginning at 4:00 p.m., at the corner of Delaware and Wyoming Avenue.

14th ORDER – OLD BUSINESS

On motion of Mr. Hosier, second by Mr. Bohn, and by unanimous vote upon roll call of all members present, to accept the new bid from Hadley for the fan, ventilation and ceiling block work at Fire Station in the amount of \$11,000.

15th ORDER - NEW BUSINESS

On motion of Mr. Hosier, second by Mr. Bohn, and by unanimous vote upon roll call of all members present, to have Reilly Engineering submit the Penn Dot Multimodal Transportation Grant for the Exeter Avenue Streetscape Project in the amount of \$1,038,256.00.

On motion of Mr. Judge, second by Mr. Bohn, and by unanimous vote upon roll call of all members present, to reappoint Judy Avita for a term from November 1, 2019 and continue until October 31, 2023 to the North East Pennsylvania Land Bank Authority.

President Quinn announced the retirement of John Umbauer from the DPW department complimented him on his years of being a wonderful worker and wished him well.

President Quinn reported that Matt Martin is a union worker and they look for volunteer projects. They have selected Morris Park to do a project in the spring and it is her understanding that they will be covered under union insurance.

Mr. Judge asked if a traffic study is being done on Pacific Avenue and Council said it is.

15th ORDER - NEW BUSINESS (continued)

On motion of Mr. Bohn, second by Mr. Judge, and by unanimous vote upon roll call of all members present, to authorize the street closings of Fourth Street from Wyoming Avenue to Chase Street for the Wyoming Area Football Game November 8, 2019 from 5 p.m. to 10 p.m.

Mr. Hosier announced the DPW is looking to hire full and part time if anyone knows of someone interested.

16th ORDER- WEST PITTSTON TOMORROW

Lynn Burbank was absent from meeting however President Quinn announced there will be meeting tonight November 6 at 7:00 p.m.

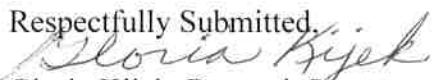
17th ORDER – PUBLIC PARTICIPATION

Public participation was called for. None was received.

18th ORDER – ADJOURNMENT

On motion of Mr. Hosier, the meeting was adjourned at 6:50 p.m.

Respectfully Submitted,


Gloria Kijek, Borough Secretary