

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

Mayor Blaskiewicz, Mr. Judge, Mr. Bohn, President Quinn, Mr. Stevenson, Mr. Hosier, Mr. Butera, Mr. Hosier, Absent: Mr. Hood

3rd ORDER – EXECUTIVE SESSION President Quinn announced that an Executive Session was held on February 19, 2020 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 FEBRUARY 4 AND FEBRUARY 19, 2020 COUNCIL 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

The following correspondences have been received, were read by President Quinn and have been filed in the borough office.

A. WVSA monthly report

On motion of Mr. Hosier, second by Mr. Judge, and by unanimous vote upon roll call of all members present, to accept correspondences as read and place them on file.

8th ORDER – SOLICITOR

Attorney Bufalino reported on the following:

8th ORDER – SOLICITOR (continued)

A. Ordinance Amending the Police Pension Ordinance No. 442 has been advertised and ready for Council's approval.

B. Pipeline License Agreement with Luzerne County Redevelopment Authority

9th ORDER – MAYOR

Mayor Blaskiewicz reported that he and Chief Turner are working on the Part-time Police Officer Policy and he has four nets for the basketball hoops for park.

10th ORDER – ADMINISTRATION

On motion of Mr. Bohn, second by Mr. Hosier, and by unanimous vote upon roll call of all members present, to ratify payroll of February 14, 2020 in the amount of \$25,040.89 and February 28, 2020 in the amount of \$21,202.16 totaling \$46,243.05.

On motion of Mr. Bohn, second by Mr. Hosier, and by unanimous vote upon roll call of all members present, to approve General Fund prepaid bills totaling \$58,527.94.

On motion of Mr. Bohn, second by Mr. Hosier, and by unanimous vote upon roll call of all members present, to approve General Fund bills totaling \$5,386.16.

On motion of Mr. Bohn, second by Mr. Hosier, and by unanimous vote upon roll call of all members present, to approve Sewer Maintenance Fund prepaid bills totaling \$118.00.

On motion of Mr. Bohn, second by Mr. Hosier, and by unanimous vote upon roll call of all members present, to approve an ordinance as prepared amending the Police Pension Ordinance No.442 Section 7: Total and Permanent Disability.

On motion of Mr. Hosier, second by Mr. Bohn, and by unanimous vote upon roll call of all members present, to authorize the Borough Solicitor to open and read the Fleet Vehicle Maintenance Bids received.

Attorney Bufalino opened and read the two bids received for Fleet Vehicle Maintenance which were from 1.) Stackhouse Auto Electric and 2.) A. & K. Automotive.

On motion of Mr. Hosier, second by Mr. Bohn, and by unanimous vote upon roll call of all members present, to table the awarding of the Fleet Vehicle Maintenance Bid until Council has had an opportunity to evaluate them further.

10th ORDER – ADMINISTRATION (continued)

On motion of Mr. Hosier, second by Mr. Bohn, and by unanimous vote upon roll call of all members present, to authorize the Borough Solicitor to open and read the Lawn Maintenance Service Bids received.

Attorney Bufalino opened and read the two bids received for Lawn Maintenance Service 1.) DeAngelo Landscaping and 2.) PA Landscaping.

On motion of Mr. Hosier, second by Mr. Bohn, and by unanimous vote upon roll call of all members present, to table the awarding of the Lawn Maintenance Service Bid until Council has had an opportunity to evaluate them further.

On motion of Mr. Bohn, second by Mr. Hosier, and by unanimous vote upon roll call of all members present, to ratify an Interfund Transfer on February 5, 2020 from Sewer Account 9861026228 to Sewer Account 9012002792 in the amount \$150,000.00.

On motion of Mr. Bohn, second by Mr. Hosier, and by unanimous vote upon roll call of all members present, to approve the Certification Request for Payment to the Luzerne County OCD Disaster Recovery Buyout Program for Final Pay Application #2 Environmental Abatement Summer 2019 to Datom Products, Inc. in the amount of \$655.00.

On motion of Mr. Bohn, second by Mr. Hosier, and by unanimous vote upon roll call of all members present, to accept the Scantek, Inc. Document Conversion Proposal as prepared through the Costars Contract #009-062.

11th ORDER – PUBLIC SAFETY

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

On motion of Mr. Butera, second by Mr. Hosier, and by unanimous vote upon roll call of all members present, to authorize payment to Borton Lawson invoice #2019-4354-000 for Borough Traffic Signal Replacement Project Grant in the amount of \$6,246.31.

12th ORDER – PUBLIC WORKS

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

12th ORDER – PUBLIC WORKS (continued)

On motion of Mr. Hosier, second by Mr. Bohn, and by unanimous vote upon roll call of all members present, to approve Change Order #2 for New Enterprise Stone & Lime, Inc. as prepared for the 2018 Street Improvements Project as recommended by the Borough Engineer.

On motion of Mr. Hosier, second by Mr. Judge, and by unanimous vote upon roll call of all members present, to approve Payment Application #2 from New Enterprise Stone & Lime, Inc. as recommended by the Borough Engineer for the 2018 Street Improvements Project in the amount of \$127,060.44.

On motion of Mr. Hosier, second by Mr. Judge, and by unanimous vote upon roll call of all members present, to approve Final Pay Application #6 & #7 as prepared from Doli Construction in the amount of \$259,619.64 as recommended by the Borough Engineer for the CDBG-DR and LSA Project contract #2 Luzerne Avenue Improvements.

On motion of Mr. Hosier, second by Mr. Judge, and by unanimous vote upon roll call of all members present, to approve Change Orders #4 & 5 as prepared for Doli Construction as recommended by the Borough Engineer for the CDBG-DR and LSA Project contract #2 Luzerne Avenue Improvements.

On motion of Mr. Hosier, second by Mr. Judge, and by unanimous vote upon roll call of all members present, to approve payment from the Sewer Maintenance Account to Stell Enterprise for the Emergency Sanitary Sewer Repair (10021.09) Rear 139 Tunkhannock Ave. (Alley, Tunkhannock-Wisner), for Invoice #19-120043 in the amount of \$7,264.84 as recommended by the Borough Engineer.

On motion of Mr. Hosier, second by Mr. Judge, and by unanimous vote upon roll call of all members present, to authorize borough engineer to advertise for bids for the DPW LSA grant roof repairs, window replacements, rear overhead door replacement, interior lighting and new high capacity water exterior painting.

On motion of Mr. Hosier, second by Mr. Judge, 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 2020 - July 2021 Season.

On motion of Mr. Hosier, second by Mr. Bohn, and by unanimous vote upon roll call of all members present, to approve the rate of pay for Frank Bartalotta DPW part time worker at \$15 per hour.

12th ORDER – PUBLIC WORKS (continued)

On motion of Mr. Hosier, second by Mr. Bohn, and by unanimous vote upon roll call of all members present, to approve the ratio active pay rate of \$15 per hour for DPW part time worker Frank Bartalotta, to go back to his start date.

13th ORDER – PARKS & REC

Lynn Burbank reported that Matt Martin group will be placing the concrete down at Morris Park for the walk way to the handicap park equipment and a fundraiser is planned for May 7 at Sabatini's Pizza.

14th ORDER – OLD BUSINESS

Old Business was called for. None was given.

15th ORDER - NEW BUSINESS

On motion of Mr. Butera, second by Mr. Judge and by unanimous vote upon roll call of all members present, to reverse the vacate of North Street Ordinance No.

On motion of Mr. Judge, second by Mr. Hosier and by unanimous vote upon roll call of all members present, to cancel the advertising of the Small Sewer Project bid that was due March 19, 2020.

On motion of Mr. Hosier, second by Mr. Stevenson and by unanimous vote upon roll call of all members present, to re-advertise the Small Sewer Project bid for April 16, 2020.

On motion of Mr. Bohn, second by Mr. Hosier and by unanimous vote upon roll call of all members present, to authorize the advertisement of the CDBG bid for opening of March 24, 2020.

16th ORDER- WEST PITTSTON TOMORROW

West Pittston Tomorrow reported that there next meeting will be next Monday at 7p.m.

17th ORDER – PUBLIC PARTICIPATION

Public Participation was called for. None was given.

18th ORDER – ADJOURNMENT

On motion of Mr. Hosier, the meeting was adjourned at 7:20 p.m.

Respectfully Submitted, Gloria Kijek, Borough Secretary

