

WEST PITTSTON BOROUGH COUNCIL MEETING AGENDA

WEST PITTSTON, PA. JANUARY 5, 2021 AT 6:30 P.M. EASTERN STANDARD TIME

ZONING ITEMS CAN NOT BE DISCUSSED AT A COUNCIL MEETING

PLEDGE OF ALLEGIANCE

1st ORDER – CALL TO ORDER

2nd ORDER – ROLL CALL: Council: Mr. Judge, Mr. Bohn, Mr. Hood, Mr. Hosier, Mr. Butera, Mr. Stevenson, President Quinn, Mayor Barry D. Hosier

3rd ORDER – PUBLIC PARTICIPATION FOR AGENDA ITEMS ONLY

4th ORDER – APPROVAL OF MINUTES OF DECEMBER 1 and DECEMBER 22, 2020 COUNCIL MEETINGS.

Motion to accept and approve the minutes as prepared.

5th ORDER – REPORTS OF OFFICERS

- A. Treasurer
- B. Mayor
- C. Police
- D. Zoning Officer/Code Enforcement

Motion to accept the reports as prepared and place them on file.

6th ORDER – CORRESPONDENCE

- A. WVSA - monthly report.

Motion to accept correspondence as read and place on file.

7th ORDER – SOLICITOR

8TH ORDER – MAYOR

9th ORDER – ADMINISTRATION

- A. **Motion** to ratify payrolls of December 4, 2020 in the amount of \$27,224.63 and December 18, 2020 in the amount of \$23,453.04 totaling \$50,311.73.
- B. **Motion** to approve General Fund prepaid bills totaling \$110,270.45.
- C. **Motion** to approve General Fund bills totaling \$14,089.78.
- D. **Motion** to approve the 4th Quarter 2020 AFG Administration Fee of \$342.84 for Non Uniform Pension and \$376.13 for Police Pension.

9th ORDER – ADMINISTRATION (continued)

- E. Motion** to accept the Resolution authorizing Council President and either Vice President or Borough Treasurer to sign the following funds for 2021: General, Sewer Maintenance, Swimming Pool, PLGIT Liquid Fuels, PLGIT EIT, PLGIT Sewer Maintenance, Payroll, Park and Recreation, Shade Tree Commission and Emergency Management.
- F. Motion** to accept the Resolution amending and fixing salaries and wages of certain officers and employees of West Pittston Borough for the year beginning January 1, 2021.
- G. Motion** to approve payment Gashi and Sons Tree Service estimate of \$4,200.00 for the removal of 10 trees at the borough parking lot, Lackawanna Avenue and Park from the unreserved funds.
- H. Motion** to request grant funding from the Wyoming Valley Levee Raising Project/Mitigation Program for West Pittston flood mitigation projects. Project 1, purchase of West Pittston Armory/Demolition of Armory/Construction of a Bio Retention Basin; Project 2, Separation of Combined Sewer Collection System. The grant funding request for Project 1 \$725,200.00; Project 2, \$1,945,000.00.

10TH – PUBLIC SAFETY

- A. Monthly Report**

11TH – PUBLIC WORKS

- A. Monthly Report**
- B. Motion** to approve payment to RLE Enterprises, Inc. for application payment #1 Luzerne Avenue Storm & Sewer Improvements Small Waters & Sewer Improvements in the amount of \$30,874.50, as recommended by Reilly Associates Engineering.

12TH – PARKS & RECREATION

- A. Motion** to approve Invoice #2 for Reilly Associates Engineering for Bainbridge Campbell Park professional services in the amount of \$750.00.

13TH – OLD BUSINESS

14TH – NEW BUSINESS

15TH – WEST PITTSTON TOMORROW

16TH – PUBLIC PARTICIPATION

17TH – ADJOURNMENT