

1st ORDER - CALL TO ORDER

The Meeting was called to order by President Quinn via telecommunication due to the Covid 19 Stay at Home Order by PA. Governor Wolfe and meeting had accessibility made available to the public.

2nd ORDER – ROLL CALL

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

3rd ORDER – Executive Session was held on June 29, 2020 to discuss personal and legal issues.

4th ORDER - PUBLIC PARTICIPATION PERIOD FOR AGENDA ITEMS ONLY

Public participation was called for. None was received.

5th ORDER – APPROVAL OF MINUTES OF JUNE 9, 2020 COUNCIL MEETINGS.

On motion of Mr. Hosier, second by Mr. Judge, 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. Judge, 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 were read by Secretary Kijek 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:

- A.** Comcast Cable Franchise Renewal Agreement ready to advertise for Public Hearing.
- B.** DPW Union Contract
- C.** DUI Task Force Agreement Ordinance

9th ORDER – MAYOR

Mayor Blaskiewicz was absent from this meeting.

10th ORDER – ADMINISTRATION

On motion of Mr. Butera, second by Mr. Bohn and by unanimous vote upon roll call of all members present, to ratify payroll of June 5, 2020 in the amount of \$31,076.45 and June 19, 2020 in the amount of \$24,841.30 totaling \$55,917.75.

On motion of Mr. Butera, second by Mr. Bohn, and by unanimous vote upon roll call of all members present, to approve General Fund prepaid bills totaling \$127,123.99.

On motion of Mr. Butera, second by Mr. Bohn, and by unanimous vote upon roll call of all members present, to approve General Fund bills totaling \$8,468.60.

On motion of Mr. Butera, second by Mr. Bohn, and by unanimous vote upon roll call of all members present, to ratify request of \$125,000 in CDBG-DR Planning Funds to complete a Non-Federal Flood Damage Reduction Feasibility Study to Luzerne County Office of Community Development.

On motion of Mr. Butera, second by Mr. Bohn, and by unanimous vote upon roll call of all members present, to ratify the receipted invoices for AFG 2nd quarter Non Uniform Pension in the amount of \$342.84 and Police Pension in the amount of \$376.13. .

On motion of Mr. Butera, second by Mr. Bohn, and by unanimous vote upon roll call of all members present, to ratify request Certification for Payment of \$5,541.04 from Luzerne County Community Development Disaster Recovery Buyout Program Application No. DR/Admin Invoice #15 for payment to Brozena Consulting.

11th ORDER – PUBLIC SAFETY

Mr. Butera, and by unanimous vote upon roll call of all members present, to accept the public safety 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 ratify payment of \$3,919.00 to Borton Lawson Invoice #7 for the Traffic Signal Replacement Project.

13th ORDER – PUBLIC WORKS

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 – PUBLIC WORKS (cont.)

On motion of Mr. Hosier, second by Mr. Judge, and by unanimous vote upon roll call of all members present, to award the Public Works Building Renovations Contract #2-Roof Improvements to Hadley Construction, Pittston PA for a complete re-roofing at an amount of \$64,000.00 by recommendation of the Borough Engineer, Reilly Associates.

14th ORDER – PARKS & REC

President Quinn thanked Public Works for placing the mulch around the ADA equipment and thanked Lynn Burbank for all she has done for parks.

15th ORDER – OLD BUSINESS

Old Business was called for. None was received.

16th ORDER - NEW BUSINESS

On motion of Mr. Hosier, second by Mr. Butera, and by unanimous vote upon roll call of all members present, to authorize the West Pittston Public Works Department to begin scheduling and advertising curbside recycling pickup every Thursday beginning July 30th.

On motion of Mr. Hosier, second by Mr. Judge, and by unanimous vote upon roll call of all members present, to authorize Attorney Mark Bufalino to draft an “Business Integrity Policy” in pursuant with Grant 902.

On motion of Mr. Hosier, second by Mr. Judge, and by unanimous vote upon roll call of all members present, to appoint Anthony Scalzo, Public Works Supervisor, as the official point of contact person and project officer for the 902 grant project of Leaf Vac and recycle bins.

On motion of Mr. Butera, second by Mr. Hosier, and by unanimous vote upon roll call of all members present, to approve invoice #16 for full payment in the amount of \$2000.00 for eligible costs related to the Luzerne County Community Development Disaster Recovery Buyout Program.

On motion of Mr. Butera, second by Mr. Hosier, and by unanimous vote upon roll call of all members present, to authorize Reilly Associates to prepare an application to the Flood Mitigation Grant Program in the amount of \$250,000.00 for a study regarding flood impacts and mitigation.

On motion of Mr. Stevenson, second by Mr. Butera, and by unanimous vote upon roll call of all members present, to acknowledge and accept the \$11,299.00 donation for the borough building security system from the West Pittston Ambulance Association.

16th ORDER - NEW BUSINESS (cont.)

On motion of Mr. Stevenson, second by Mr. Butera, and by unanimous vote upon roll call of all members present, to acknowledge and accept the \$100.00 donation from Joyce and Don Lloyd for the Police Department.

17th ORDER- WEST PITTSTON TOMORROW

Lynn Burbank reported that the Hometown Hero Banners are up and West Pittston Tomorrow donated \$6,676.00 to the West Pittston Hose Company.

18th ORDER – PUBLIC PARTICIPATION

Public Participation was called for. None was given.

19th ORDER – ADJOURNMENT

On motion of Mr. Hosier, the meeting was adjourned at 7:03 p.m.

Respectfully Submitted,

Gloria Kijek, Borough Secretary

