

**1<sup>st</sup> 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.

**2<sup>nd</sup> ORDER – ROLL CALL**

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

**3<sup>rd</sup> ORDER – PROOF OF PUBLICATION**

On motion of Mr. Butera, second by Mr. Judge, and by unanimous vote upon roll call of all members present, accepted and approved Proof of Publication of the May 20, 2020 Council Meeting.

**4<sup>th</sup> ORDER - PUBLIC PARTICIPATION PERIOD FOR AGENDA ITEMS ONLY**

Public participation was called for. None was received.

**5<sup>th</sup> ORDER – APPROVAL OF MINUTES OF APRIL 23, 2020 COUNCIL MEETINGS.**

On motion of Mr. Butera, 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.

**6<sup>th</sup> 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.

**7<sup>th</sup> ORDER – CORRESPONDENCE**

The following correspondences were read by Secretary Kijek and have been filed in the borough office.

- A. WVSA monthly report
- B. Christine Marianacci
- C. Carmen Ambrosino

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.

**8<sup>th</sup> ORDER – SOLICITOR**

Attorney Bufalino reported on the following:

- A. Resolution Waiving the Late Penalty Fee for Property Taxes.

**9<sup>th</sup> ORDER – MAYOR**

Mayor Blaskiewicz was absent from this meeting.

**10<sup>th</sup> ORDER – ADMINISTRATION**

On motion of Mr. Stevenson, second by Mr. Judge, and by unanimous vote upon roll call of all members present, to ratify payroll of April 10, 2020 in the amount of \$26,782.79 and April 24, 2020 in the amount of \$24,140.61 totaling \$50,923.40.

On motion of Mr. Stevenson, second by Mr. Judge, and by unanimous vote upon roll call of all members present, to approve General Fund prepaid bills totaling \$307,361.25.

On motion of Mr. Stevenson, second by Mr. Judge, and by unanimous vote upon roll call of all members present, to approve General Fund bills totaling \$6,657.79.

On motion of Mr. Stevenson, second by Mr. Judge, and by unanimous vote upon roll call of all members present, to approve Sewer Maintenance Fund bills totaling \$10,972.43.

On motion of Mr. Stevenson, second by Mr. Judge, and by unanimous vote upon roll call of all members present, to award the Fleet Vehicle Maintenance Bid to the lowest bidder A.K. Auto Maintenance.

On motion of Mr. Stevenson, second by Mr. Judge, and by unanimous vote upon roll call of all members present, to set the length of the contract with DeAngelo Landscaping for the Lawn Maintenance Service to 1 year.

On motion of Mr. Stevenson, second by Mr. Judge, and by unanimous vote upon roll call of all members present, to ratify the Request of Draw amount of \$6, 580.00 from the Luzerne County Community Development Disaster Recovery Buyout Program for payment to A.R. Popple, LLC for Application Id. #3 Structure Demolition (Summer 2019).

On motion of Mr. Stevenson, second by Mr. Judge, and by unanimous vote upon roll call of all members present, to ratify the Request of Draw of \$4,171.25 from the Luzerne County Community Development Disaster Recovery Buyout Program for payment to Brozena Consulting for Invoice #1 for the West Pittston Levee Feasibility Study.

**10<sup>TH</sup> ORDER – ADMINISTRATION (continued)**

On motion of Mr. Stevenson, second by Mr. Judge, and by unanimous vote upon roll call of all members present, to ratify the Resolution Waiving the Late Penalty Fee for Property Taxes for Fiscal Year 2020 until August 18, 2020.

On motion of Mr. Stevenson, second by Mr. Judge, and by unanimous vote upon roll call of all members present, to accept the resignation of Carmen Ambrosino from the Property Maintenance Board.

**11<sup>th</sup> 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. Judge, and by unanimous vote upon roll call of all members present, to accept resolution for the Penn Dot Green Light Go grant application for traffic signal upgrades at SR011 Wyoming Avenue and Montgomery.

On motion of Mr. Butera, second by Mr. Judge, and by unanimous vote upon roll call of all members present, to accept resolution for the Penn Dot Green Light Go grant application for traffic signal upgrades at SR011 Wyoming Avenue and Luzerne Avenue.

On motion of Mr. Butera, second by Mr. Judge, and by unanimous vote upon roll call of all members present, to authorize the advertising of the bids for the traffic signal upgrades on SR011 Wyoming Avenue and Montgomery Avenue and SR011 Wyoming Avenue and Luzerne Avenue.

**12<sup>th</sup> 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.

**13<sup>th</sup> ORDER – PARKS & REC**

Parks and Rec was called for. None was given.

**14<sup>th</sup> ORDER – OLD BUSINESS**

On motion of Mr. Stevenson, second by Mr. Judge, and by unanimous vote upon roll call of all members present, to award Spott Brothers, Inc., Schuylkill Haven, Pa. the contract for the Electrical Contract #3 for the DPW building repairs in the amount of \$11,415.00.

On motion of Mr. Stevenson, second by Mr. Hosier, and by unanimous vote upon roll call of all members present, to re reject the bids for General Contract work for the DPW building repairs.

On motion of Mr. Stevenson, second by Mr. Hosier, and by unanimous vote upon roll call of all members present, to re advertise the General Contract work for the DPW building with reduced scope of work.

**15<sup>th</sup> ORDER - NEW BUSINESS**

**16<sup>th</sup> ORDER- WEST PITTSTON TOMORROW**

West Pittston Tomorrow was called for. None was given.

**17<sup>th</sup> ORDER – PUBLIC PARTICIPATION**

Public Participation was called for. None was given.

**18<sup>th</sup> ORDER – ADJOURNMENT**

On motion of Mr. Hosier, the meeting was adjourned at 7:10 p.m.

Respectfully Submitted,

Gloria Kijek, Borough Secretary

