

1st ORDER - CALL TO ORDER

The Meeting was called to order at 6:31 p.m. 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, Mr. Hood, Mr. Hosier, Mr. Stevenson, Mr. Butera, President Quinn, Mayor Barry D. Hosier, Attorney Bufalino

3rd ORDER - PUBLIC PARTICIPATION PERIOD FOR AGENDA ITEMS ONLY

Public Participation was called for. None was given.

4th ORDER – APPROVAL OF MINUTES OF FEBRUARY 2, 2021 COUNCIL MEETING.

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

5th 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.

6th 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.

7th ORDER – SOLICITOR

Attorney Bufalino had nothing to report at this time.

8th ORDER – MAYOR

Mayor Barry D. Hosier had nothing to report at this time.

9th 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 February 12, 2021 in the amount of \$23,030.42 and February 26, 2021 in the amount of \$23,267.36 totaling \$46,297.78.

On motion of Mr. Butera, second by Mr. Judge, and by unanimous vote upon roll call of all members present, to ratify General Fund prepaid bills totaling \$383,982.57.

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 \$7,168.63.

On motion of Mr. Butera second by Mr. Bohn, and by unanimous vote upon roll call of all members present, to approve Park and Recreation bills totaling \$67.90.

On motion of Mr. Butera second by Mr. Bohn, and by unanimous vote upon roll call of all members present, to approve Sewer Maintenance bills totaling \$146.00.

On motion of Mr. Butera, second by Mr. Bohn, and by unanimous vote upon roll call of all members present, to approve final payment to New Enterprise Stone & Lime, Application #3 in the amount of \$44,264.86 and Change Order No. 3 for a net deduct of \$8,312.08.

On motion of Mr. Butera, second by Mr. Bohn and by unanimous vote upon roll call of all members present, to authorize Prociak & Associates, CPA to provide services for the year ended December 31, 2020 audit, with the fee to range from \$12,000 - \$14,000.

10th ORDER – PUBLIC SAFETY

Mr. Butera reported the public safety monthly report has been received and place on file in borough office.

11th ORDER – PUBLIC WORKS

Mr. Hosier reported the public works monthly report has been received and place on file in borough office.

On motion of Mr. Hosier, second by Mr. Butera, and by unanimous vote upon roll call of all members present, to approve participation in the DGS Statewide Contract for 270 tons of road salt for the August 2021 to July 2022 season.

12th ORDER – PARKS & REC

On motion of Mr. Judge, second by Mr. Hosier, and by unanimous vote upon roll call of all members present, to authorize Reilly Associates, Borough Engineer to advertise for construction bids for Bainbridge Campbell Park Small Communities Grant, pending DCNR final plan approval.

On motion of Mr. Judge, second by Mr. Hosier, and by unanimous vote upon roll call of all members present, to approve payment to Reilly Associates for professional services for Project 10021.3, Invoice 3, Bainbridge Campbell Park lighting plan and DCNR submittal of documents, in the amount of \$450.00.

13th ORDER – OLD BUSINESS

Barry Hosier reported that the resident that lives behind the borough garage he wants the landscaping to go back the way it was. Attorney Bufalino said this is a legal issue that needs to be addressed at an Executive Session.

14th ORDER - NEW BUSINESS

On motion of Mr. Butera, second by Mr. Hosier, and by unanimous vote upon roll call of all members present, to approve payment to Bufalino Law in the amount of \$1,794.50 for services rendered.

On motion of Mr. Butera, second by Mr. Hosier, and by roll call vote of all members present, to authorize advertisement of the Lawn Maintenance Service Bid at a one-year bid. Roll Call: Mr. Judge-yes, Mr. Bohn-no, Mr. Hood- yes, Mr. Hosier-no, Mr. Stevenson-no, Mr. Butera-no, President Quinn-no. 5-no, 2-yes. Motion failed.

On motion of Mr. Butera, second by Mr. Hosier, and by unanimous vote upon roll call of all members present, to authorize the advertisement of the Code Enforcement Officer, Zoning Officer and Floodplain Manager position at an annual fee of \$

On motion of Mr. Butera, second by Mr. Hosier, and by unanimous vote upon roll call of all members present, to authorize the advertisement for a temporary DPW position.

On motion of Mr. Hosier, second by Mr. Butera, and by roll call vote of all members present, to hire the Barry Islett Corp., to be the boroughs Code Enforcement Officer and Zoning Officer until we are able to hire someone permanently and he will not be the Building Inspector. Roll Call: Mr. Judge-no, Mr. Bohn-yes, Mr. Hood-yes, Mr. Hosier-yes, Mr. Butera-yes, Mr. Stevenson-no, President Quinn-no. 4-yes, 3-no. Motion carried.

14th ORDER - NEW BUSINESS (continued)

Mr. Judge reported on a new application for a female on the police department and he would like a list of borough owned properties.

President Quinn reported that Council supports the regionalization of police departments and the gentleman that is handling this is very qualified. Also, the State said no in buying the Armory for \$1.00, but successful in getting grant money to take down Armory.

15th ORDER- WEST PITTSTON TOMORROW

West Pittston Tomorrow was called. None was given.

16th ORDER – PUBLIC PARTICIPATION

Public Participation was called for. None was given.

17th ORDER – ADJOURNMENT

On motion of Mr. Hosier, the meeting was adjourned at 7:17 p.m.

Respectfully Submitted, Gloria Kijek, Borough Secretary