

1st ORDER - CALL TO ORDER

The Meeting was called to order at 6:30 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. Stevenson, Mr. Butera, President Quinn, Attorney Bufalino, Absent: Mayor Barry D. Hosier, Mr. Hood

President Quinn announced there are 3 items on Agenda that will be removed.

On motion of Mr. Butera, second by Mr. Bohn, and by unanimous vote upon roll call of all members present, to approve removing 11th ORDER B&C Motions due to issues with this company and 9th ORDER Motion D more time is needed to research.

3rd ORDER - PUBLIC PARTICIPATION PERIOD FOR AGENDA ITEMS ONLY

Public Participation as called for. None was given.

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

On motion of Mr. Bohn, 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. Butera, 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
- B. Resignation letter – Drew Malvizzi, Police.Dept.
- C. Road Closure request from 9am Sat. July17 to 10am Mon. July 19, on section of Parke St. for a graduation party – Anne & Mike Branley.
- D. Thank you letters for Emergency Responders – Wyoming Area 7th graders.
- E. Intent to enter letter – Penn Dot.

6th ORDER – CORRESPONDENCE

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

7th ORDER – SOLICITOR

- A. Ordinance amending Chapter 110 (Parks & Rec Facilities) Section 110-3of the Code of West Pittston.
- B. Branley Street Closure Resolution
- C. Police Regulation Resolution

8th ORDER – MAYOR

Mayor Barry D. Hosier was absent from this meeting.

9th 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 May 7, 2021 in the amount of \$20,530.39 and May 21, 2021 in the amount of \$17,577.03 totaling \$38,107.42.

On motion of Mr. Butera, second by Mr. Bohn, and by unanimous vote upon roll call of all members present, to ratify General Fund prepaid bills totaling \$77,900.83.

On motion of Mr. Butera second by Mr. Judge, and by unanimous vote upon roll call of all members present, to approve General Fund bills totaling \$4,464.02.

REMOVED MOTION Municipal Recovery Service Agreement, removed from the agenda, Council needs more time to research.

On motion of Mr. Butera second by Mr. Bohn, and by unanimous vote upon roll call of all members present, to appointment Jared Jordan to the Council Vacancy term ending in 12-31-21..

On motion of Mr. Butera, second by Mr. Bohn and by unanimous vote upon roll call of all members present, to send a letter to the Bureau of Elections informing them West Pittston Borough will no longer be able to hold elections at the borough building due to there is not enough parking at the building for voters on election day.

On motion of Mr. Butera second by Mr. Bohn, and by unanimous vote upon roll call of all members present, to approve Attorney Bufalino attending a Seminar on Negotiation Collection Bargaining Agreements & Employment Contracts at a cost of \$50.

9th ORDER – ADMINISTRATION

On motion of Mr. Butera second by Mr. Bohn, and by unanimous vote upon roll call of all members present, to approve Commercial Insurance Package renewal proposal effective 6/8/21 from Joyce Insurance.

10th ORDER – PUBLIC SAFETY

Mr. Butera reported the public safety monthly report has been received 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 Drew Malvizzi resignation from the Police Department.

On motion of Mr. Butera, second by Mr. Bohn, and by unanimous vote upon roll call of all members present, to approve the Resolution for road closure on section of Parke Street from 9am Sat. July 17 to 10am Mon. July 19 with proof of insurance on file and to let them know no pins in road from tents.

On motion of Mr. Butera, second by Mr. Bohn, and by unanimous vote upon roll call of all members present, to appoint Ellen Quinn Council President and Mayor Barry D. Hoosier to serve as Primary and Secondary representative on Regional Police Commission.

On motion of Mr. Butera, second by Mr. Bohn, and by unanimous vote upon roll call of all members present, to ratify the Resolution for the Wyoming Area graduation parade.

11th ORDER – PUBLIC WORKS

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

REMOVED MOTION Eastern Branch Demolition in the amount of \$174,528.00 for installing laterals, issues with company,

REMOVED MOTION Eastern Branch Demolition in the amount of \$105,808.00 for working around existing utilities, issues with company.

12th ORDER – PARKS & REC

On motion of Mr. Butera, second by Mr. Bohn, and by unanimous vote upon roll call of all members present, approve Ordinance Amending Chapter 110 (Parks & Recreation Facilities) Section 110-3 of the Code of West Pittston

On motion of Mr. Judge, second by Mr. Hosier, and by unanimous vote upon roll call of all members present, to approve Reilly Associates Invoice #4 for Bainbridge Campbell Park professional services in the amount of \$2,700.00.

13th ORDER – OLD BUSINESS

Old Business called for. No Old Business to report.

14th ORDER - NEW BUSINESS

Borough Engineer Tom Reilly opened bids for paving job.

On motion of Mr. Butera, second by Mr. Stevenson, and by unanimous vote upon roll call of all members present, to reward the bid for paving to lowest bidder M&J Excavating, Bloomsburg, PA per the source of ad.

On motion of Mr. Butera, second by Mr. Bohn, and by unanimous vote upon roll call of all members present, to approve to police committee regionalization an alternative just in case.

President Quinn open the bids for the Code, Zoning and Flood Plain Manager. Only bid submitted is from Barry Issac. She said it will be discussed at Work Session.

15th ORDER- WEST PITTSTON TOMORROW

West Pittston Tomorrow was called for. No report was given.

16th ORDER – PUBLIC PARTICIPATION

Public Participation was called for. None was given.

17th ORDER – ADJOURNMENT

On motion of Mr. Butera, the meeting was adjourned at 7:02 p.m.

Executive Session - Council went into Executive Session to discuss personnel matters immediately after adjourning from regular meeting.

Respectfully Submitted,

Gloria Kijek, Borough Secretary

