

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. Hosier, Mr. Stevenson, Mr. Butera, President Quinn, Attorney Bufalino, Absent: Mayor Barry D. Hosier, Mr. Hood

3rd ORDER - PUBLIC PARTICIPATION PERIOD FOR AGENDA ITEMS ONLY

Public Participation was called for. None was given.

4th ORDER – APPROVAL OF MINUTES OF APRIL 6, 2021 COUNCIL MEETING AND APRIL 27, 2021 SPECIAL MEETING.

On motion of Mr. Hosier, second by Mr. Bohn, 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. Butera, 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 – Deborah Switzer, Shade Tree Commission.

On motion of Mr. Hosier, 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. RFP for Code Enforcement, Zoning Services and Flood Plain Management is ready to advertise.

8th ORDER – MAYOR

Mayor Barry D. Hosier was absent from this meeting.

9th ORDER – ADMINISTRATION

On motion of Mr. Judge, second by Mr. Hosier, and by unanimous vote upon roll call of all members present, to ratify payroll of April 9, 2021 in the amount of \$23,213.36 and April 23, 2021 in the amount of \$20,154.18 totaling \$43,367.54.

On motion of Mr. Judge, second by Mr. Hosier, and by unanimous vote upon roll call of all members present, to ratify General Fund prepaid bills totaling \$36,530.26.

On motion of Mr. Judge second by Mr. Hosier, and by unanimous vote upon roll call of all members present, to approve General Fund bills totaling \$6,083.99.

On motion of Mr. Judge second by Mr. Hosier, and by unanimous vote upon roll call of all members present, to approve Sewer Maintenance Fund bills totaling \$10,964.14.

On motion of Mr. Judge second by Mr. Hosier, and by unanimous vote upon roll call of all members present, to approve Sewer Maintenance bills totaling \$356.00.

On motion of Mr. Judge second by Mr. Hosier, and by unanimous vote upon roll call of all members present, to table the Municipal Recovery Service Agreement.

On motion of Mr. Judge, second by Mr. Hosier, and by unanimous vote upon roll call of all members present, to appoint Tom Romanosky to the West Pittston Zoning Board..

On motion of Mr. Judge, second by Mr. Hosier and by unanimous vote upon roll call of all members present, to accept Deborah Switwers resignation from the Shade Tree Commission.

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. Hosier, and by unanimous vote upon roll call of all members present, to acknowledge Dr. Jen's Luzerne Foundation Grant in the amount of \$5,000.00 for the Police Department.

On motion of Mr. Butera, second by Mr. Hosier, and by unanimous vote upon roll call of all members present, to approve the request for new tasers for the Police Department using the \$5,000.00 from The Luzerne Foundation Grant toward the purchase.

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. Bohn, and by unanimous vote upon roll call of all members present, to approve the advertisement to put out for bid the paving North and Freemont Streets.

On motion of Mr. Hosier, second by Mr. Bohn, and by unanimous vote upon roll call of all members present, to approved payment #6 to Eastern Branch for CBDG Luzerne Avenue Sewer and Road project in the amount of \$45,190.88.

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 approve Reilly Associates Invoice #4 for Bainbridge Campbell Park professional services in the amount of \$2,700.00.

13th ORDER – OLD BUSINESS

On motion of Mr. Butera, second by Mr. Hosier, and by unanimous vote upon roll call of all members present, to approve the proposal for equipment for Bainbridge Campbell Park in the amount of \$1,680.93.

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 Attorney Mark Bufalino's invoice in the amount of \$2,057.75.

On motion of Mr. Butera, second by Mr. Hosier, and by unanimous vote upon roll call of all members present, to accept the lowest bid from Chilowski Enterprises for General Construction, Site Work and Equipment and Installation for the Bainbridge Campbell Park in the amount of \$47,720.00.

On motion of Mr. Butera, second by Mr. Stevenson, and by unanimous vote upon roll call of all members present, to accept Costar Proposal ID #014-005 from MRC in the amount of \$31,865.20 for Bainbridge Park Project.

On motion of Mr. Butera, second by Mr. Stevenson, and by unanimous vote upon roll call of all members present, to accept Costar Proposal ID# 014-005 from BYO in the amount of \$1,680.92.

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14th ORDER - NEW BUSINESS (continued)

On motion of Mr. Butera, second by Mr. Stevenson, and by unanimous vote upon roll call of all members present, to accept Barry Hosier's resignation from Council and from the Emergency Management effective May 4, 2021.

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. Hosier, the meeting was adjourned at 7:12 p.m.

Respectfully Submitted,

Gloria Kijek, Borough Secretary