

1st ORDER - CALL TO ORDER

The Meeting was called to order by President Quinn at the West Pittston Borough Building 555 Exeter Ave. West Pittston, PA.

2nd ORDER – ROLL CALL

Council : Mr. Bohn, Mr. Butera, Mr. Judge, Mr. Stevenson, President Quinn, Mayor Barry D. Hosier, Atty. Bufalino,

Members absent: Mr. Hood, Mr. Jordan

3rd ORDER – PUBLIC PARTICIPATION PERIOD FOR AGENDA ITEMS ONLY

Public participation was called for. None was received.

4th ORDER – APPROVAL OF MINUTES of July 6, 2021 with corrections as read.

On motion of Mr. Bohn, 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.

5th ORDER – REPORTS OF OFFICERS

On motion of Mr. Bohn, second by Mr. Judge, and by unanimous vote upon roll call of all members present, accepted the reports as prepared and place them on file.

6th ORDER – CORRESPONDENCE

Secretary Ms. Kijek reported the following correspondences have been placed on file in the borough office.

A. WWSA - monthly report

B. Gloria Kijek – PSAB Board of Directors Mtg. August 5 and August 6, 2021

C. Luzerne County Sports Hall of Fame – Eric Speece nominated

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. Stevenson, and by unanimous vote upon roll call of all members present, to ratify payrolls of July 2, 2021 in the amount of \$20,255.52, July 16, 2021 in the amount of \$20,255.52 and July 30, 2021 in the amount of \$20,801.64 totaling \$64,468.38.

On motion of Mr. Butera, second by Mr. Stevenson, and by unanimous vote upon roll call of all members present, to ratify General Fund prepaid bills totaling \$42,466.17.

On motion of Mr. Butera, second by Mr. Stevenson, and by unanimous vote upon roll call of all members present, approved General Fund bills totaling \$13,063.46.

On motion of Mr. Butera, second by Mr. Stevenson, and by unanimous vote upon roll call of all members present, ratify Parks & Recreation prepaid bills totaling \$174.67.

On motion of Mr. Butera, second by Mr. Stevenson, and by unanimous vote upon roll call of all members present, to approve Gloria Kijek attending PSAB Board of Directors Meeting August 5 and August 6, 2021.

10th ORDER – PUBLIC SAFETY

Mr. Butera accepts the Public Safety monthly report and is put on file at the borough office.

11th ORDER – PUBLIC WORKS

Mr. Bohn accepts the Public Works monthly report and is put on file at the borough office.

On motion of Mr. Butera, second by Mr. Bohn, and by roll call of all members present, Mr. Bohn-yes, Mr. Butera-no, Mr. Judge-yes, Mr. Stevenson-yes, President Quinn-yes, Mayor Barry D. Hosier, Atty. Bufalino, to approve the 2021 Luzerne County Municipal Solid Waste 2021 Resolution. YES votes – 4, NO votes – 1. Motion carried.

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 CFA Multimodal Grant for Exeter Ave. Improvements project in the amount of \$ 1,038,255.00.

On motion of Mr. Butera, second by Mr. Bohn, and by unanimous vote upon roll call of all members present, to accept the Stell Enterprises, Inc. invoice #20-070076 in the amount of \$3,831.24 for Montgomery Ave. and Warren work done, recommended by Borough Engineer.

11th ORDER – PUBLIC WORKS (continued)

On motion of Mr. Butera, second by Mr. Bohn, and by unanimous vote upon roll call of all members present, to accept the Stell Enterprises, Inc. invoice #20-070075 in the amount of \$2,482.26 for Exeter Ave. and Wilkins St. work done, recommended by Borough Engineer.

On motion of Mr. Butera, second by Mr. Bohn, and by unanimous vote upon roll call of all members present, to table Motion F. Order 11, Recycling Changes, until Mr. Judge has a meeting in September with Beth DeNardi, Luzerne County Recycling.

12th ORDER – PARKS & REC

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

13th ORDER – OLD BUSINESS

President Quinn spoke on the vacancy needed on the Civil Service due to the passing of Frank Killilan, she knows someone that maybe interested named William Morgan so she will set up a meeting.

14th ORDER - NEW BUSINESS

On motion of Mr. Bohn, seconded by Mr. Judge, and by unanimous vote upon roll call of all members present, to table Motion A. Order 14, Advertise Crossing Guards, until further notice.

On motion of Mr. Butera, seconded by Mr. Stevenson, and by unanimous vote upon roll call of all members present, to approve the Resolution for the Cherry Blossom Parade Exeter Avenue to Wyoming Ave. and Philadelphia Ave. to Wyoming Avenue on September 11, 2021 from 11am to noon, pending Penn Dot approval and proof of insurance.

On motion of Mr. Butera, seconded by Mr. Bohn, and by unanimous vote upon roll call of all members present, to authorize the Solicitor to prepare an ordinance in regards to the public right of way.

President Quinn then announced to get on the agenda that their will be a meeting August 31, 2021, 6:30 p.m. to 8:30 p.m. for residents regarding flood maps and flood improvements for 501 homes in West Pittston Borough.

Ray Judge talked about getting a sign for Netter. Tom Reilly talked about public right of way.

Borough Council Meeting

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15th ORDER- WEST PITTSTON TOMORROW

West Pittston Tomorrow business was called for none was given.

16th ORDER – PUBLIC PARTICIPATION

Public Participation was called for none was given.

17th ORDER – ADJOURNMENT

On motion of Mr. Bohn, the meeting was adjourned at 7:50 p.m.

Respectfully Submitted,

Gloria Kijek, Borough Secretary