

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

**2<sup>nd</sup> ORDER – ROLL CALL**

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

Members absent: Mr. Jordan, Mr. Stevenson

**3<sup>rd</sup> ORDER – PUBLIC PARTICIPATION PERIOD FOR AGENDA ITEMS ONLY**

Public participation was called for. None was received.

**4<sup>th</sup> ORDER – PROOF OF PUBLICATION OF SPECIAL MEETING**

On motion of Mr. Butera, by unanimous vote upon roll call of all members present, accepted and approved publication of Special Meeting.

**5<sup>th</sup> ORDER – LSA GRANT RESOLUTIONS**

On motion of Mr. Butera, second by Mr. Bohn, and by unanimous vote upon roll call of all members present, to approve a Resolution that West Pittston Borough of Luzerne County requests a Local Share Account Luzerne County grant of \$161,429.00 from the Department of Community and Economic Development of the Commonwealth of Pennsylvania to be used for the 2021 West Pittston Borough Road and Parking Lot Improvement Project.

On motion of Mr. Butera, second by Mr. Hood, and by unanimous vote upon roll call of all members present, to approve a Resolution that West Pittston Borough of Luzerne County requests a Local Share Account Luzerne County grant of \$671,275.00 from the Department of Community and Economic Development of the Commonwealth of Pennsylvania to be used for 2021 West Pittston Fire Rescue Apparatus.

On motion of Mr. Butera, second by Mr. Bohn, and by unanimous vote upon roll call of all members present, to approve a Resolution that West Pittston Borough of Luzerne County requests a Local Share Account Luzerne County grant of \$61,882.25 from the Department of Community and Economic Development of the Commonwealth of Pennsylvania to be used for the 2021 West Pittston Borough new skid steer loader.

**5<sup>th</sup> ORDER – LSA GRANT RESOLUTIONS (continued)**

On motion of Mr. Butera, second by Mr. Judge, and by unanimous vote upon roll call of all members present, Mr. Bohn - yes, Mr. Butera - yes, Mr. Hood – yes, Mr. Judge - yes, President Quinn – abstain, approve a Resolution that West Pittston Borough of Luzerne County requests a Local Share Account Luzerne County grant of \$250,000.00 from the Department of Community and Economic Development of the Commonwealth of Pennsylvania to be used for the 2021 West Pittston New Project Library Project.

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

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

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

West Pittston Tomorrow business was called for none was given.

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

Public Participation was called for none was given.

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

On motion of Mr. Bohn, the meeting was adjourned at 7:08 p.m.

Respectfully Submitted,

Gloria Kijek, Borough Secretary

