

# **BOROUGH COUNCIL MEETING AGENDA**

**WEST PITTSTON, PA. JANUARY 4, 2022 AT 6:30 P.M. EASTERN STANDARD TIME**

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**ZONING ITEMS CAN NOT BE DISCUSSED AT A COUNCIL MEETING**

## **PLEDGE OF ALLEGIANCE**

### **1<sup>st</sup> ORDER – CALL TO ORDER**

**2<sup>nd</sup> ORDER – ROLL CALL:** Council: Mr. Bohn, Mr. Butera, Mr. Hood, Mr. Jordan, Mr. Judge, Mr. Stevenson, Ms. Quinn, Mayor Angelo Alfano

**3<sup>rd</sup> ORDER – EXECUTIVE SESSION HELD ON AUGUST 23, 2021 FOR PERSONNEL, AUGUST 9, 2021 FOR LEGAL ISSUES.**

### **4<sup>th</sup> ORDER – PUBLIC PARTICIPATION PERIOD FOR AGENDA ITEMS ONLY**

**5<sup>th</sup> ORDER – APPROVAL OF MINUTES OF DECEMBER 7, 2021 and DECEMBER 22, 2021 SPECIAL COUNCIL MEETINGS.**

### **6<sup>th</sup> ORDER – REPORTS OF OFFICERS**

- A. Treasurer*
- B. Mayor*
- C. Police*
- D. Zoning Officer/Code Enforcement Officer.*

### **7<sup>th</sup> ORDER – CORRESPONDENCE**

- A. WVSA - monthly report*
- B. William Bell, Police Regionalization*
- C. RCN – Request for Grant of Cable Television Franchise*
- D. Lynn Burbank – resignation letter from Parks and Rec*

### **8<sup>th</sup> ORDER – SOLICITOR**

*A. Intermunicipal Cooperation Agreement with Exeter Borough, Exeter Township, Wyoming Borough and West Wyoming Borough*

### **9<sup>th</sup> ORDER – MAYOR**

### **10<sup>th</sup> ORDER - ADMINISTRATION**

*A. Payrolls December 3, 2021 \$28,858.05, December 17, 2021 \$21,796.87, December 31, 2021 \$21,578.68 total \$72,233.60.*

*B. General Fund prepaid bills \$148,896.38.*

*C. General Fund bills \$15,559.07.*

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**10<sup>th</sup> ORDER – ADMINISTRATION (continued)**

- D. Sewer Maintenance Fund prepaid bills \$65.00.*
- E. Resolution Amending/Fixing Salaries and Wages of Certain Officers and Employees for the year beginning January 1, 2022.*
- F. AFG 4<sup>TH</sup> Quarter 2021 NUF Pension Plan Admin Fee \$414.84*
- G. AFG 4<sup>th</sup> Quarter 2021 Police Pension Plan Admin Fee \$376.13*
- H. Authorize distribution of actuarial fees for the NonUniformed Pension Plans from Dec. 9, 2019 through Dec. 12, 2021 for \$4,350.00.*
- I. Authorize distribution of actuarial fees for the Police Pension Plans from Dec. 9, 2019 through Dec. 12, 2021 for \$4,350.00.*

**11<sup>th</sup> ORDER – PUBLIC SAFETY**

- A. Monthly report*
- B. Traffic Signal Improvements Bids Green Light Go Grant*
- C. Borton Lawson Invoice #2019-4354-000-0000010 \$555.88 for Traffic Signal Replacement Green Light Go Services*
- D. Intermunicipal Cooperation Agreement with Exeter Borough, Exeter Township, Wyoming Borough and West Wyoming Borough*

**12<sup>th</sup> ORDER – PUBLIC WORKS**

- A. Monthly Report*

**13<sup>th</sup> ORDER – PARKS & REC**

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

**15<sup>th</sup> ORDER – NEW BUSINESS**

**16<sup>th</sup> ORDER – WEST PITSTON TOMORROW**

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

**18<sup>th</sup> ORDER - ADJOURNMENT**

