

**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. Judge, President Quinn (via phone), Mayor Barry Hosier, Atty. Bufalino, Absent: Mr. Hood, 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 – SOLICITOR**

Attorney Bufalino reported that the following has been prepared: tax millage for 2022 Ordinance, re-enactment of the LST, EIT, Realty Transfer Tax and Per Capita Tax Resolution 2022, authorization of check signers for 2022 Resolution and the Opioid Settlement Resolution.

**5<sup>th</sup> ORDER – ADMINISTRATION**

On motion of Mr. Butera, second by Mr. Bohn, and by roll call of all members present, to adopt the Ordinance Fixing the Tax Mileage for the 2022 fiscal year at 4.2950. Mr. Bohn - yes, Mr. Butera - yes, Mr. Judge - yes, President Quinn – abstain.

On motion of Mr. Butera, second by Mr. Bohn, and by roll call of all members present, to adopt the LST, EIT, Realty Transfer Tax and Per Capita for 2022. Mr. Bohn - yes, Mr. Butera - yes, Mr. Judge - yes, President Quinn – abstain.

On motion of Mr. Butera, second by Mr. Bohn, and by roll call of all members present, to adopt the 2022 Budget as prepared. Mr. Bohn - yes, Mr. Butera - yes, Mr. Judge - yes, President Quinn - abstain.

On motion of Mr. Butera, second by Mr. Bohn, and by roll call of all members present, to approve the 2022 Council Meetings and Work Sessions . Mr. Bohn - yes, Mr. Butera - yes, Mr. Judge - yes, President Quinn - abstain.

On motion of Mr. Butera to rescind previous motion on the 2022 Council Meetings and Work sessions, second Mr. Bohn, and by roll call of all members present. Mr. Bohn - yes, Mr. Butera - yes, Mr. Judge - yes, President Quinn - abstain.

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

On motion of Mr. Butera, second by Mr. Bohn, and by roll call of all members present, to approve the 2022 Council Meetings for the first Tuesday of every month and Work Sessions the third or fourth Wednesdays of each month. Mr. Bohn - yes, Mr. Butera - yes, Mr. Judge - yes, President Quinn - abstain.

On motion of Mr. Butera, second by Mr. Bohn, and by roll call of all members present, to approve 2022 Authorized Signers Resolution with President of Council, Vice President of Council and Borough Treasurer as signers.

On motion of Mr. Butera to table item E. under 5<sup>th</sup> Order Administration regarding 2022 Salary Resolution until the January 4, 2022 Council meeting.

Mr. Butera shared with Council what information he found out at an Opioid Litigation meeting. West Pittston should be getting about \$100,000 and it must be used for addiction treatment, education, etc..

On motion of Mr. Butera, second by Mr. Bohn, and by roll call of all members present, to advertise the adoption of the Opioid Settlement Resolution. Mr. Bohn - yes, Mr. Butera - yes, Mr. Judge - yes, President Quinn - abstain.

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

On motion of Mr. Butera, second by Mr. Judge, and by roll call of all members present, to direct Attorney Bufalino to prepare and advertise the Intermunicipal Cooperation Agreement between West Pittston, Exeter Township, Exeter Borough, Wyoming Borough and West Wyoming Borough for Police Regionalization. Mr. Bohn - yes, Mr. Butera - yes, Mr. Judge - yes, President Quinn - abstain.

On motion of Mr. Butera, second by Mr. Bohn, and by roll call of all members present, to approve payment to Eastern Branch Demolition, Luzerne Avenue Sewer & Roadway Improvements (CDBG Water/Sewer Improvements) Payment Application #8 for \$28,159.02, Change Order #2 decrease of \$10,619.12. . Mr. Bohn - yes, Mr. Butera - yes, Mr. Judge - yes, President Quinn - abstain.

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

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

Park & Rec business was called for none was given.

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

West Pittston Tomorrow business was called for none was given.

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

Public Participation business was called for none was given.

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

On motion of Mr. Butera, the meeting was adjourned at 7:35 p.m.

Respectfully Submitted,

Gloria Kijek, Borough Secretary