

1st ORDER - CALL TO ORDER

The Meeting was conducted virtual and called to order by President Quinn at 6:31 p.m.

2nd ORDER – ROLL CALL

Present: Mr. Bohn, Mr. Butera, Mr. Jordan, Mr. Judge, Mr. Stevenson, President Quinn, Mayor Angelo Alfano, Absent: Mr. Hood

3rd ORDER – EXECUTIVE SESSION

President Quinn announced there were no Executive Sessions held in December 2021 or January 2022.

4th ORDER – PUBLIC PARTICIPATION PERIOD FOR AGENDA ITEMS ONLY

Public Participation was called for none was given.

5th ORDER – APPROVAL OF MINUTES

On motion of Mr. Butera, second by Mr. Judge, and by unanimous vote upon roll call of all members present, accepted and approved the minutes of January 3, 2022 Reorganization Council Meeting as prepared and place them on file.

On motion of Mr. Judge, second by Mr. Butera, and by unanimous vote upon roll call of all members present, accepted and approved the minutes of January 4, 2022 Council Meeting and place on file with corrections of spelling of residents last names Aita and Shive under 4th Order, replacing word reward with award on second Motion, 11^h Order and President Quinn said she didn't say under the Public Participation that she didn't know about the firework displays she said Council didn't issue the permit and she wasn't aware of any complaints.

On motion of Mr. Judge, second by Mr. Butera, and by unanimous vote upon roll call of all members present, accepted and approved the minutes of January 19, 2022 Special Council Meeting with the following correction, under Public Safety 6th Order should say Borough's share is coming from a loan, as prepared and place them on file.

6th ORDER – REPORTS OF OFFICERS

On motion of Mr. Butera, second by Mr. Stevenson, and by unanimous vote upon roll call of all members present, accept the reports as prepared and place on file.

7th ORDER – CORRESPONDENCE

Borough Council Minutes

Page 2, February 1, 2022

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

A. WVSA – monthly report

B. RCN – Cable Franchise

C. William Bell, regarding Police Regionalization

8th ORDER – SOLICITOR

Attorney Bufalino had nothing to report at this time.

9th ORDER – MAYOR

Mayor Alfano had nothing to report at this time.

10th ORDER – ADMINISTRATION

On motion of Mr. Butera, second by Mr. Judge, and by unanimous vote upon roll call of all members present, to ratify payrolls of January 14, 2022 in the amount of \$25,825.36 and January 28, 2022 in the amount of \$21,720.38 totaling \$47,545.74.

On motion of Mr. Butera, second by Mr. Bohn, and by unanimous vote upon roll call of all members present, to ratify General Fund prepaid bills totaling \$128,911.26.

On motion of Mr. Butera, second by Mr. Bohn, and by unanimous vote upon roll call of all members present, to approve General Fund bills totaling \$1,444.34.

On motion of Mr. Butera, second by Mr. Bohn, and by unanimous vote upon roll call of all members present, to accept the Prociak & Associates Audit Agreement for the year 2021 in the amount between \$12,000 - \$14,000.

On motion of Mr. Butera, second by Mr. Judge, and by unanimous vote upon roll call of all members present, to approve payment to Jim Brozena Consulting Invoice #21 for \$610 for Buyout Program.

On motion of Mr. Butera, second by Mr. Bohn, and by unanimous vote upon roll call of all members present, to approve the Uncollectable Taxes in the amount of \$69,777.75 for Tax Collector George Miller.

10th ORDER – ADMINISTRATION (continued)

On motion of Mr. Butera, second by Mr. Bohn, and by unanimous vote upon roll call of all members present, to continue with the existing agreement BIU of PA Contract for 2022 for Building Inspection services with no changes to contract or fees.

On motion of Mr. Butera, second by Mr. Judge, and by unanimous vote upon roll call of all members present, to approve payment for Attorney Bufalino's PSAB Solicitor Membership.

On motion of Mr. Butera, second by Mr. Bohn, and by unanimous vote upon roll call of all members present, to ratify the Hazard Mitigation Grant Resolution designation of HMGP advance assistance grant application.

11th ORDER – PUBLIC SAFETY

On motion of Mr. Butera, second by Mr. Judge, and by unanimous vote upon roll call of all members present, to accept the Public Safety monthly report and is put on file at the borough office.

On motion of Mr. Butera, second by Mr. Judge, and by unanimous vote upon roll call of all members present, to approve Borton Lawson Invoice #2019-4354-000-0000011 in the amount of \$1,602.95 for the Traffic Signal Replacement Green Light Go Grant project.

12th ORDER – PUBLIC WORKS

On motion of Mr. Butera, second by Mr. Judge, and by unanimous vote upon roll call of all members present, to accept 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 unanimous vote upon roll call of all members present, to approve the 2022-2023 DGS COSTARS Salt Contract Agreement.

On motion of Mr. Butera, second by Mr. Bohn, and by unanimous vote upon roll call of all members present, to approve the DCED Multimodal Exeter Avenue Streetscape Grant, with a reduced scope of work.

On motion of Mr. Butera, second by Mr. Stevenson, and by roll call of all members present, to delay the reopening of the DPW Recycling Center for cardboard drop off on Saturdays, due to the increase number of Covid cases and the Covid-19 Emergency Declaration. Mr. Bohn- no, Mr. Butera-yes, Mr. Jordan-no, Mr. Judge-no, Mr. Stevenson-yes, President Quinn-yes. 3 no 3 yes, Mayor Alfano breaks the tie with a no vote. Motion failed.

13th ORDER – PARKS & RECREATION

On motion of Mr. Butera, second by Mr. Bohn, and by unanimous vote upon roll call of all members present, to accept Mr. Tom Bubul's resignation letter from the Parks & Recreation Committee.

On motion of Mr. Butera, second by Mr. Bohn, and by unanimous vote upon roll call of all members present, to accept Chilewski Enterprises, Bainbridge Campbell Park Extension, to the date of April 1, 2022.

14th ORDER- WEST PITTSTON TOMORROW

President Quinn called for West Pittston Tomorrow business. None was given.

President Quinn then announced the following Council Committee appointments.

Public Works, Chair Jim Butera, John Hood, Jared Jordan

Public Safety, Chair Ian Stevenson, John Hood, Ray Judge

Infra Structure, Chair Bill Bohn, Ian Stevenson, Ray Judge (this is a new committee which will report on the bridges, levies and green light go)

Administration, Chair Jim Butera, Bill Bohn, Jared Jordan

Parks & Recreation, Chair Jared Jordan, Ian Stevenson, John Hood

Mr. Butera suggested President Quinn go over the advertisement procedure for Virtual Zoom Meetings. President Quinn announced that it is the Secretary's responsibility to advertise the Virtual Meetings, and she did. It was advertised in the newspaper and on the website along with the access information. Also, the Covid-19 Emergency Declaration states virtual meetings will be held until April 23, 2022.

15TH ORDER - PUBLIC PARTICIPATION

President Quinn announced that as Council President she can adjourn the meeting at this time.

16th ORDER – ADJOURNMENT

On motion of President Quinn, the meeting was adjourned at 6:55 p.m.

Respectfully Submitted, Gloria Kijek, Borough Secretary

