

WEST PITTSTON BOROUGH COUNCIL MEETING AGENDA
West Pittston, PA. January 2, 2024 6:30 PM EST
ZONING ITEMS CAN NOT BE DISCUSSED AT A COUNCIL MEETING

PLEDGE OF ALLEGIANCE

1st ORDER – CALL TO ORDER

2nd ORDER – ROLL CALL

Called by Secretary Kendra-lee O'Brien. Council: Mr. Bohn, Mr. Bugelholl, Mr. Butera, Mr. Jordan, Ms. Quinn, Mr. Stevenson, Ms. Valente, Mayor Alfano, Attorney Bufalino

3rd ORDER- EXECUTIVE SESSIONS

A. An executive session was held on December 18, 2023, at 6:50-7:08 PM at the West Pittston Borough Building to discuss legal concerns pertaining to infrastructure.

4th ORDER –PUBLIC PARTICIPATION PERIOD FOR AGENDA ITEMS ONLY

5th ORDER – APPROVAL OF MINUTES

A. Minutes from December 6, 2023

B. Minutes from December 18, 2023

6th ORDER– REPORTS OF OFFICERS

A. Treasurer's Reports

B. Mayor's Monthly Report totaling \$1,193.73

C. Code Officer's Monthly Report totaling \$1,875.00

7th ORDER– CORRESPONDENCE

A. WVSA - monthly report

8th ORDER– SOLICITOR

9th ORDER- REILLY ASSOCIATES

10th ORDER – MAYOR

A. Police Report

11th ORDER– ADMINISTRATION

A. Payroll for December 1, 2023, in the amount of \$19,490.92, December 8, 2023, in the amount of \$3,992.50, December 15, 2023, in the amount of \$16,208.71, and December 29, 2023, in the amount of \$30,715.55, totaling \$70,407.68

B. General Fund prepaid bills \$118,849.82

C. General Fund bills \$18,183.22

D. Brozena Consulting Services, LLC CDBG-DR Contract Amendment #8 changing the project completion date to December 31, 2024

E. West Pittston Borough Nonuniformed Plan Authorization of Distribution for actuarial services from 12/31/21 to 11/26/23 totaling \$5,300.00

F. West Pittston Borough Police Pension Plan Authorization of Distribution for actuarial services from 12/13/21 to 12/17/23 totaling \$4,925.00

G. West Pittston Borough NUF Pension Plan Administrative Fee for 4th Quarter of 2023 in the amount of \$364.84

H. West Pittston Borough Police Pension Plan Administrative Fee for 4th Quarter of 2023 in the amount of \$361.13

I. Settlement and agreement of the Pioneer Construction litigation in the amount of \$10,000

J. Resolution authorizing council president and either vice president or borough treasurer to sign West Pittston Borough general fund, sewer maintenance funds, PLGIT liquid fuels, PLGIT EIT, PLGIT sewer, maintenance fund, payroll fund, Parks & Recreation fund, Shade Tree Commission Fund, and Emergency Management Funds for 2024

K. Final payment to Green Valley Landscaping, Inc Invoice #58023 in the amount of \$21,560.00

12th ORDER – CODE ENFORCEMENT/ZONING:

A. Barry Isett Permit and Case Report December 2023

B. Barry Isett & Associates Invoice #WV-184130 in the amount of \$7,331.25

13th ORDER – PUBLIC SAFETY

14th ORDER – PUBLIC WORKS

A. Monthly Report

B. Retirement letter from Anthony Scalzo effective December 31, 2023

15th ORDER – PARKS & RECREATION

16th ORDER- SHADE TREE COMMISSION

A. Monthly report

17th ORDER – PUBLIC PARTICIPATION

18th ORDER- ANNOUNCEMENTS

19th ORDER - ADJOURNMENT