

- MINUTES
  - Pittston Township
    - Board of Supervisors Meeting
      - March 16, 2020
        - Pittston Township Municipal Building

Call Meeting To Order                      7:00 PM

- Pledge of Allegiance - Vice-Chairman Slezak
- Roll Call      Slezak \_\_\_P\_\_\_   Hawk \_\_\_P\_   Steve Rinaldi \_AB\_\_\_\_\_

In Attendance: John Bonita                      Terry Best                      Chief Lena Angelella

**Minutes:** minutes of the Supervisors regularly scheduled February 18, 2020 were distributed to Supervisors for their review, comments and/or corrections.

Any Questions/Corrections

- **Motion:** To ACCEPT minutes of February 18, 2020 as presented to the Supervisors for their review, comments and/or corrections.
  - Slezak \_M\_\_   Hawk \_S\_\_   Rinaldi \_\_\_\_\_
  - Roll Call: Slezak \_Y\_\_   Hawk Y\_\_   Rinaldi \_\_\_\_\_

**Supervisor Comments**

**Ambulance -** The annual accounting was received from the Ambulance Association outlining the expenditures relating to the monies advanced to the Association.

- **Motion:** To ACCEPT the 2019 Annual Accounting of Expenditures relating to the monies advanced to the Association.
  - Slezak \_S\_\_   Hawk \_M\_\_   Rinaldi \_\_\_\_\_
  - Roll Call: Slezak \_Y\_\_   Hawk \_Y\_\_   Rinaldi \_\_\_\_\_

**Church Street Improvement Project**

A request for bids on the Church Street Improvement Project was advertised in the Citizens Voice on Friday, March 6, 2020 and were opened in the presence of Michael Amato, PennEastern representative, John Bonita, Pittston Twp. Manager, H&K Group representative and M&J Excavation. Bid Tabulation is as follows:

	Base Bid	Alternate Bid
ED Krasavage Construction	No Bid	No Bid
Linde Corporation	No Bid	No Bid
Pennsy Supply	161,775.00	235,130.00
Amercian Asphalt	194,935.60	289,785.60
Sikora Brothers	No Bid	No Bid
H&K Group	178,354.04	259,542.83
M&J Excavation	131,590.00	192,305.00
Construct Connect	No Bid	No Bid

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Bids were turned over to Mr. Amato for his review of the bid documents, Proceeds for this project will be received from a previously awarded Community Development Block Grant. After his review, his recommendation is to award the bid to low bidder. (e-mail attached)

Supervisor Slezak will review bid documents with Amato to determine if the base bid should be awarded or the alternate but according to Solicitor Sanguedolce since M&J was the low bidder for both the base bid and alternate the decision of the Supervisors to award the bid to the low bidder is permissible.

- **Motion:** To AWARD BID to M&J Excavation
  - Slezak \_S\_\_\_ Hawk \_M\_\_\_ Rinaldi \_\_\_\_\_
  - Roll Call: Slezak \_Y\_\_ Hawk \_Y\_ Rinaldi \_\_Y\_\_
  -

**WVSA**

Mr. Bonita received a statement from WVSA - Stormwater showing the activity in the Township. The report shows 12 Storm Basis Cleaned and 172 miles of Township streets swept in 2019.

**New Business**

Township advertised in the Citizens Voice on March 6, 2020 the following proposed Ordinance. The ordinance addresses pave cuts made by utility companies and contractors on Township Roads. Solicitor Sanguedolce has drafted the ordinance and presented it to the Supervisors for their review.

**ORDINANCE NO. 3-01 OF 2020**

An Ordinance Of The Township Of Pittston Providing For Pave Cuts And Openings Within The Public Roads And Rights Of Way, Sidewalks, Tree Lawns And Appurtenances; Definitions, Applications, Criteria, Inspections, Permits And Penalties

Discussion took place as to the fees to be charged. It was decided to amend the description of commercial roads to include state roads. It will read the fee for State/Commercial roads would be \$1000.

- Motion to ADOPT Ordinance 3-01 of 2020 and have it supersede any conflicting ordinances of the past.
  - Slezak \_\_M\_\_\_ Hawk \_\_S\_\_\_ Rinaldi \_\_\_\_\_
  - Roll Call: Slezak \_\_Y\_\_\_ Hawk \_\_Y\_\_\_ Rinaldi \_\_Y\_\_

**Sewer Authority** - it has come to the attention of the Secretary and Board Members of the Authority that the charter is set to expire June, 2020. In order to extend the term of existence the Township must pass a resolution to extend the life for a term not to exceed 50 years.

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- Motion to ADOPT the amendment proposed by the Authority to amend its Articles of Incorporation to add a provision to increase its existence to a date not exceeding 50 years from the date of approval of the Articles of Amendment;

• Slezak\_\_S\_\_ Hawk \_\_M\_\_ Rinaldi \_\_  
 Roll Call: Slezak\_Y\_\_\_ Hawk \_Y\_\_\_ Rinaldi \_\_\_\_\_

**Emergency Declaration**

Solicitor Sanguedolce prepared for the Supervisors Resolution 3-02 of 2020, a DECLARATION OF STATE EMERGENCY whereby the Supervisors recognize the recent concerns raised by reports of COVID-19, more commonly known as the coronavirus. Supervisors discussed the impact of this declaration. Mr. Bonita was asked to act as the authorized Health Mitigation Coordinator for purposes of this declaration with all powers listed in the resolution. Mr. Bonita accepted this without any increase in pay.

- Motion to adopt Resolution 3-02 Declaring a State of Emergency in the Township of Pittston

Slezak\_\_S\_\_ Hawk \_\_M\_\_ Rinaldi \_\_  
 Roll Call: Slezak\_\_\_Y\_\_ Hawk \_\_Y\_\_\_ Rinaldi \_\_\_\_\_

**Grass Bid** - On January 16, 2020 the bid for grass cutting for the 2020 season was advertised. Bids were received on February 28, 2020 and were opened in the presence of John Bonita and Supervisor Slezak. Bids were received from Pa Landscaping, DeAngelo Landscaping and Eternal Gardening. Apparent low bidder was DeAngelo Landscaping at \$800 per cut.

Open for Discussion.....

- **Motion:** To AWARD a one year contract for the 2020 grass cutting to DeAngelo Landscaping, starting time for the cutting season to be determined by the Supervisors. Supervisors retain the right to determine "as needed basis" as stated in the request for proposal.

• Slezak\_M\_\_ Hawk \_\_S\_\_ Rinaldi \_\_  
 Roll Call: Slezak\_\_\_Y\_\_ Hawk \_\_Y\_\_\_ Rinaldi \_\_\_\_\_

- **Motion:** To ratify February-March pre-paid bills in the amount \$ \$68,486.02 and bills payable in the amount of \$ 88,740.42 and
- payroll and related expenses for payroll period ending

2-19-2020	43,817.68
3-04-2020	48,180.14



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**Police**

**POLICE REPORT**

POLICE REPORT NOT AVAILABLE

• Slezak\_\_\_\_ Hawk \_\_\_\_\_ Rinaldi \_\_\_\_  
 Roll Call: Slezak\_\_\_\_ Hawk \_\_\_\_\_ Rinaldi \_\_\_\_

**Fire Dept.**

**Zoning Board**

**Planning Commission Board**

Terry Best presented to Mr. Bonita at 3:00 PM an e mail by Mike Amato dated March 9, 2020 concerning LOT 34. Supervisors did not have ample time to review the initial submission and the qualifications by Penn Eastern and therefore Tabled any action on this matter.

**Public Comment      Speakers are reminded of the 10 minute time allotment**

**NO PUBLIC COMMENT.** Present were Chief Angelella and Terry Best

**Adjournment:**      Motion to Adjourn

• Slezak\_\_M\_\_ Hawk \_\_S\_\_ Rinaldi \_\_ \_  
 Roll Call: Slezak\_\_Y\_\_ Hawk \_\_Y\_\_ Rinaldi \_\_\_\_