

▪ MINUTES
 ▪ Pittston Township
 ▪ Board of Supervisors Meeting
 ▪ January 22, 2019
 ▪ Pittston Township Municipal Building

Call Meeting To Order 7:00 PM

- Pledge of Allegiance
- Roll Call Slezak _P_____ Yanora _P___ Steve Rinaldi __P_____

Minutes: minutes of the Supervisors regularly scheduled December 17, 2018 were distributed to Supervisors for their review, comments and/or corrections.

Any Questions/Corrections

- **Motion:** To ACCEPT minutes of December 17, 2018 as presented to the Supervisors for their review, comments and/or corrections.
 - Slezak ___ Yanora __S__ Rinaldi __M___
 - Roll Call: Slezak __Y_ Yanora _Y__ Rinaldi __Y___

Supervisors Comments -

Freeport Road Project - Ashburn Associates has submitted the final accounting on the Freeport Road Project. Mr. Bonita has reviewed the documents relating to the project and is in agreement with Ashburn Associates.

Freeport Road Project

Total Cost of Project	\$634,995.75
Grant Proceeds	(444,468.00)
 Township Share of the Project	 \$190,527.75

Under the terms of the grant agreement the Twp. is not required to perform a project audit. All proceeds the Twp. was entitled too were received and the grant is considered complete and closed. the Commonwealth could request a review. Twp. is required to retain records relating to the project for a five year period.

- Motion to accept the final accounting as submitted by Ashburn Associates and reviewed by Mr. Bonita

Slezak___S__ Yanora _____ Rinaldi _M_
 Roll Call: Slezak___Y__ Yanora __Y__ Rinaldi __Y___

New Business

Mascaro - representatives from Mascaro were present and were asked to make their presentation before the discussion on the bid received. Mr. Bonita noted that only one bid was received in spite of the fact that the advertisement was made two times in the Luzerne and Lackawanna County newspapers. Sam Augustine from Mascaro addressed the figures and stated that the escalation of costs in recycling and refuse tipping fees, the cost of manpower and equipment were the driving factor in the increase in the price. He noted that this was a four year bid and the Twp. would be protected from future increases. Supervisors asked no questions from the representatives from Mascaro.

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Current Price \$222,696.00 \$18,558.00
 per year since 4-1-2015

Price per New Bid

4/1/2019	3/31/2020	\$ 294,492.00	\$24,541.00	\$5,983.00	\$71,796.00
4/1/2020	3/31/2021	\$ 294,492.00	\$24,541.00	\$5,983.00	\$71,796.00
4/1/2021	3/31/2022	\$ 294,492.00	\$24,541.00	\$5,983.00	\$71,796.00
4/1/2022	3/31/2023	\$ 294,492.00	\$24,541.00	\$5,983.00	\$71,796.00
		\$ 1,177,968.00			

Proposed Alternate Bid

4/1/2019	3/31/2020	274,488.00	\$22,874.00	\$4,316.00	\$51,792.00
4/1/2020	3/31/2021	299,496.00	\$24,958.00	\$6,400.00	\$76,800.00
4/1/2021	3/31/2022	299,496.00	\$24,958.00	\$6,400.00	\$76,800.00
4/1/2022	3/31/2023	304,488.00	\$25,374.00	\$6,816.00	\$81,792.00
		1,177,968.00			

- Motion to AWARD contract for Refuse and Recycling to JP Mascaro for a four year period beginning April1, 2019 and Ending March 31, 2123

Slezak____ Yanora __S__ Rinaldi _M_
 Roll Call: Slezak__Y__ Yanora __Y__ Rinaldi ___Y__

- **Motion:** To ratify December-January pre-paid bills in the amount \$ 48,872.97 and bills payable in the amount of \$ 77,836.38 and
- payroll and related expenses for payroll period ending

12-26-18	41186.95
01-09-19	41121.74

Harford EFT 640.92
 Principal EFT 750.15
 Hassler EFT 125.00
 AFLAC 95.38

Slezak__S__ Yanora __M__ Rinaldi ____
 Roll Call: Slezak__Y__ Yanora __Y__ Rinaldi ___Y__

Police

POLICE REPORT.

- Motion ACCEPT police report as submitted.

• Slezak____ Yanora __S__ Rinaldi _M_
 Roll Call: Slezak__Y__ Yanora __Y__ Rinaldi ___Y__

**Fire Dept.
 Zoning Board**

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Planning Commission Board

e-mail - PennEastern - addressing comments made by Penn Eastern regarding Prime, Inc. New Driver Training Facility on Armstrong Road. e-mail states that all comments addressed in the previous correspondence have been addressed and the receipt of the NPDES approval letter on 1-4-19 satisfied all comments made by PennEastern. PennEastern's recommendation is the supervisors grant approval.

- **Motion** - to approval of the submission by Prime, Inc. for their new Driving Center, Armstrong, Road

Slezak__S__ Yanora _____ Rinaldi _M__
 Roll Call: Slezak__Y__ Yanora __Y__ Rinaldi __Y__

Financial

Budgetary Transfers - Mr. Bonita submitted to the supervisors a detailed listing of the proposed budget transfers pertaining to the 2018 financial statements for their approval. All budget transfers merely line item transfers within each department. There are no transfers from one department to another

Slezak__S__ Yanora __M__ Rinaldi ____
 Roll Call: Slezak__Y__ Yanora __Y__ Rinaldi __Y__

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

Bob Gershey - Butler Hts. upset about the MS-4 Stormwater bill received. Supervisors stated that WVSA has been contacted and they will set up a meeting within Pittston Township to address questions/concerns of citizens..

Megan Galonis addressed the recent vote at the reorganization meeting concerning Joe Sperrazza. Asked Supervisor Rinaldi as to why he made the motion to rehire Mr. Sperrazza. Steve said that it was his choice but the motion failed due to lack of second. He felt he did what he thought was the right think to do.He abstained on the vote for Mr. Sperrazza's replacement citing personal reasons. She also asked about the stormwater bills and asked about liens being placed on properties if not paid. This question should be properly asked when a town meeting is held with WVSA representatives. She asked about the status of PennEastern in Pittston Township. Supervisor Rinaldi stated that they were on a project to project basis.

Janice Lane - questioned as to why the Twp. is participating in the consortium when there are many other municipalities who decided not to join. She read newspaper articles relating to the stormwater management program and asked for the cooperation agreement. Mr. Bonita stated that he will forward it to her after he discusses it with the Solicitor. Her position is that the Twp. made a mistake by joining the WVSA group and should have handled the reporting, mapping, etc. on our own. She stated she had no idea of the costs involved, the revenues generated. All she sees is new hires by the WVSA and new equipment.

Adjournment: Motion to Adjourn
 Slezak____ Yanora _____ Rinaldi ____
 Roll Call: Slezak_____ Yanora _____ Rinaldi ____