

▪ **MINUTES**  
 ▪ **Pittston Township**  
 ▪ **Board of Supervisors Meeting**  
 ▪ **February 19, 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 January 22, 2019 were distributed to Supervisors for their review, comments and/or corrections.

Any Questions/Corrections

- **Motion:** To ACCEPT minutes of January 22, 2019 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 -**

Supervisors submitted a grant application on behalf of the Sewer Authority for Infrastructure Improvements on Baker, Chapel and Ridge Roads. A Notice of Award was received from the Office of the Governor concerning our application for Infrastructure Improvements on Baker, Chapel and Ridge Roads in the amount of \$603,847. Total estimated project cost as submitted in the application was \$785,000. Sewer Authority will be responsible for \$181,153. A time table for this project will be discussed with the Sewer Authority and bids will be prepared and advertised.

Supervisors submitted a application for reimbursement of Police Expenditures in the Amount of \$80,000 from the Local Share Gaming Funds. The application was approved and \$80,000 was received. In addition, the Twp. will submit an additional \$53,000 for additional police expenditures incurred or to be incurred. These grants are the result of the Twp. participation in the Regionalization Study which was abandoned.

Board of Elections has notified the Twp. that on the upcoming primary election there must be the following terms:

Supervisor	6 year term	1 Position
Auditor	6 year term	1 Position
Auditor	4 year term	1 Position
Auditor	2 year term	1 Position

In the interim the Township must appoint until the General Election two auditors to fill the vacant positions.

- Motion - to Nominate Richard Gorzkowski and James Morotto to fill the vacant auditor positions until the general election to be held in November, 2019

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

**New Business**

- **Motion:** To ratify January-February pre-paid bills in the amount \$ 75756.24 and bills payable in the amount of \$ 83,517.44 and
- payroll and related expenses for payroll period ending

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1-23-19	48877.59
2-06-19	44553.11
2-12-19	13366.06

Harford EFT                    640.92  
 Principal EFT                750.15  
 Hassler EFT                 105.00  
 AFLAC                        95.38

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

### Road Department

Township and Jeff Tomko have reached a settlement and release agreement as to his leaving the Township employment. The agreement is dated February 8th 2019.

- **Motion:** To ACCEPT separation and release agreement between the Twp. and Jeff Tomko effective February 8th, 2019.

- Slezak \_\_S\_\_ Yanora \_\_ \_\_ Rinaldi \_\_M\_\_
- Roll Call: Slezak \_\_Y\_\_ Yanora \_\_Y\_\_ Rinaldi \_\_Y\_\_

Township advertised for a full time road worker and received several applications.

- **Motion:** To HIRE Richard Chesniak as full time road worker at a hourly rate of \$16 per hour with benefits after completing his probationary period.

- Slezak \_\_ \_\_ Yanora \_S\_\_ Rinaldi \_\_M\_\_
- Roll Call: Slezak \_\_Y\_\_ Yanora \_\_Y\_\_ Rinaldi \_\_Y\_\_

### Police

#### POLICE REPORT.

- Motion ACCEPT                    police report as submitted.

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

### Fire Dept.

#### Zoning Board

- Motion - to APPOINT David Overman to the Zoning Hearing Board effective immediately

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

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## Planning Commission Board

### PennEastern - Letica Minor Subdivision on Commerce Road

Letter from Penn Eastern Engineers addressing the application by Letica Corp. to create three lots from an existing 23.58 acre parcel located in I-1 Zoning District. Six comments are noted in PennEastern's letter in which they recommend approval subject to the applicant addressing their comments and any concerns of the planning commission may have.

Received e-mail from Mike Amato stating that all conditions have been met and that his recommendation is that the subdivision be approved.

- Motion - to APPROVE application by Letica Corp. to create three lots from an existing 23.58 acre parcel located in I-1 Zoning District

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

## Financial

Mr. Bonita has advised the Supervisors that he has met with the independent auditor on several occasions and has been advised that their audit is in its final stages and that the report on the financial condition of the Township will be made at the March 18, 2019 monthly meeting.

**Ambulance Association** - In accordance with the Second Class Code, the PTVAmbulance has submitted the annual accounting for funds provided to them for 2018

- Motion - to ACCEPT the accounting submitted by the PTVAmbulance for funds provided to them for 2018

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

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

**Ron Kielb** - asked about the rumor of a lawsuit by Felinger against the PTSAuthority. Solicitor stated that he could not respond. Asked if Atty Carmody was going to represent the Authority in the lawsuit. Supervisors stated that this was up to the insurance carrier of the Authority. Commented on the rumor of uncooperative residents refusing grinder pump installations.

Supervisor Rinaldi stated that the twp. has no responsibility on the construction. He was aware of the problem with the grinder pumps and was aware of the Antal situation which Kielb referenced.

MOVE THE LINE

**Janice Lane** - questioned some of the terms in the Agreement sent to her by Mr. Bonita. Supervisor Rinadi asked for her to wait until after he hears about a town meeting. He was told by Donna Gills that the WWSA would be setting up meetings after 3-15-19. Mr. Bonita asked her to wait until all the data is received, including the total amount billed by the WWSA for commercial and residential to determine whether or not it is feasible to withdraw from the group.

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**Gordon Maxwell** - Questions and concerns about the MS-4 program as administered by the WVSA

**Megan Galonis** - Questions and concerns about the MS-4 program as administered by the WVSA  
 Asked the Supervisors to consider not using PennEastern as engineering firm. Supervisor Rinaldi stated that the use of the engineering firm will be decided by the Supervisors on a as needed basis and on a project basis.

**Adjournment:** Motion to Adjourn

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