

▪ MINUTES
 ▪ Pittston Township
 ▪ Board of Supervisors Meeting
 ▪ July 15., 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 June 17, 2019 were distributed to Supervisors for their review, comments and/or corrections.

Any Questions/Corrections

- **Motion:** To ACCEPT minutes of June 17, 2019 as presented to the Supervisors for their review, comments and/or corrections.
 - Slezak _S___ Yanora __M__ Rinaldi _____
 - Roll Call: Slezak _Y___ Yanora __Y_ Rinaldi __Y___

Supervisors Comments -

Grant - Road Restoration - Supervisors have identified 11 streets in the Twp. which are in need of repairs and will submit a grant in the amount of \$746,304.25 to the Commonwealth Financing Agency

- Motion - to enact Resolution 7-01 of 2019 authorizing the Twp. to submit a grant in the amount of \$726,212.50 to the Commonwealth Financing Agency and to appoint Ashburn Advisors as Grant Administrator with fees as stated in the proposal
 - Slezak __S___ Yanora _____ Rinaldi __M___
 - Roll Call: Slezak _Y___ Yanora Y___ Rinaldi __Y___

Grants - discussion of grants received/awarded over the past two years. Listed and made part of the minutes are grants received/awarded in the last two years.

Fire Dept Grant	\$	275,000
Fire Dept Grant		250,000
Enterprise Road		624,500
Freeport Road		453,200
Loader		100,000
IACC		24,900
VFW		15,000
Baker, Chapel & Ridge		603,900
Leaf Packer		81,500
East Railroad St		110,000
Church Road		148,000
Police Equipment		138,000
	\$	<u>2,824,000</u>

New Business

Received correspondence from Office of Community Development notifying the Twp. of an award of \$148,000 for Church Road.

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- Motion - to appoint Penn Eastern Engineering to prepare bid package for Church Road

- Slezak __S__ Yanora ____ Rinaldi __M__
- Roll Call: Slezak __Y__ Yanora Y__ Rinaldi __Y__

East Railroad St. - Work is underway and should be completed by 7-19-19. Upon completion and certification by Mike Amato, PennEastern, as to the completeness and acceptance by the supervisors a resolution must be enacted authorizing and directing the Twp. chairman to submit the AIA certification to the office of Community Development.

- Motion - to enact Resolution 7-02 of 2019 to authorizing and directing the Twp. chairman to submit the AIA certification to the office of Community Development.

- Slezak __S__ Yanora _M__ Rinaldi ____
- Roll Call: Slezak __Y__ Yanora Y__ Rinaldi __Y__

- **Motion:** To ratify June-July pre-paid bills monthly in the amount \$100,502.52 and bills payable in the amount of \$ 199,652.70 and
- payroll and related expenses for payroll period ending

6-26-19	49165.67
7-10-19	41046.74

Harford EFT 679.47
 Principal EFT 367.83
 Hassler EFT 100.00
 AFLAC 95.38
 BHW - Building Inspector \$22,156.23

- Slezak__M__ Yanora ____ Rinaldi _S__
- Roll Call: Slezak __Y__ Yanora __Y__ Rinaldi __Y__

Road Department

Police

Letter of Resignation - Dominic Oliveri has resigned from the position of Patrolman for the Pittston Twp. Police Department effective Friday, July 5, 2019

- Motion accept resignation of **Dominic Oliveri** from the position of Patrolman for the Pittston Twp. Police Department effective Friday, July 5, 2019

- Slezak____ Yanora __S__ Rinaldi __M__

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Roll Call: Slezak_Y___ Yanora _Y___ Rinaldi ___Y__

Negotiations between the Twp. Supervisors and Pittston Twp. Police Department have resulted in a tentative Collective Bargaining Agreement which covers the years 2019 to 2021. Supervisors have signed the CBA and forwarded it to the Police Department for their acceptance.

POLICE REPORT.

- Motion ACCEPT police report as submitted.

- Slezak___ Yanora __Y__ Rinaldi _M__

Roll Call: Slezak __S__ Yanora __S__ Rinaldi _S___

Fire Dept.

Fire Department has requested that the Twp. purchase 5 Reveal Fire Pro high resolution thermal imaging cameras to be used by fire fighters at a total cost of \$4000.00.

- Motion purchase 5 Reveal Fire Pro high resolution thermal imaging cameras to be used by fire fighters at a total cost of \$4000.

- Slezak __S__ Yanora _M___ Rinaldi ___

Roll Call: Slezak __Y__ Yanora __Y__ Rinaldi __Y__

Zoning Board

Planning Commission Board

Public Comment Speakers are reminded of the 10 minute time allotment

William Rinaldi - voiced complaint against the Twp. Supervisors for non-action his complaints about the APT building adjacent to his property. Attempted several times to get the problem resolved but no action taken. Cited several code sections in the Zoning Ordinance which according to him clearly shows violations but no action by Twp. Supervisor Rinaldi asked if Mr. Rinaldi would come to the municipal building the next morning to discuss with Zoning Officer. Mr. Rinaldi Agreed

Donna Renauro - voiced complaint against the IACC property located next to her home. She presented a complaint filed with the Twp. 5-15-19 and only partial compliance has taken place yet nothing has been done. Debris outside of the IACC fence but on their property presents Code violations but nothing is being done. Supervisors will meet with the Zoning and Code Enforcement to review the complaint.

Megan Galonis - Asked what is being done on the road near the O'Boyle property. Supervisor Slezak stated he is cleaning the ditches. Complained about a letter sent by the Sewer Authority notifying certain residents of their non compliance with the sewer hookup.

Janice Lane - wants her father's name removed from the Sewer Authority Project. Supervisors stated this was a decision made by the Authority Board and any corrective action would have to be taken by the Authority. She was advised to make a formal request to the Authority Board

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Ron Kielb - Asked for a copy of the response to the Notice of Violation to DEP and was advised to issue a RTK request. Commented on the Geo Science report sent to the Supervisors in 2017. Questioned the competency of Penn Eastern Engineers and the project manager, Mike Amato. Concerns about trench plugs, lack of permits, etc. Stated that the Twp. had better move the line. Mr. Kielb is of the opinion that the Suscon Sewer Project with eventually bankrupt the Twp. The line in front of his property must be moved.

Adjournment: Motion to Adjourn

• Slezak___ __ Yanora __S___ Rinaldi _M___
 Roll Call: Slezak___Y__ Yanora __Y___ Rinaldi _Y__