

▪ **MINUTES**  
 ▪ **Pittston Township**  
 ▪ **Board of Supervisors Meeting**  
 ▪ **September 16, 2019**  
 ▪ **Pittston Township Municipal Building**

Call Meeting To Order                    7:00 PM

- Pledge of Allegiance
- Roll Call                    Slezak \_\_\_P\_\_\_    Yanora \_\_AB\_\_    Steve Rinaldi \_\_P\_\_\_

**Minutes:** minutes of the Supervisors regularly scheduled August 19, 2019 were distributed to Supervisors for their review, comments and/or corrections.

**Minutes:** minutes of the Supervisors special meeting held on September 9, 2019 were distributed to Supervisors for their review, comments and/or corrections.

Any Questions/Corrections

- **Motion:** To ACCEPT minutes of August 19, 2019 and special meeting held on September 9, 2019 were presented to the Supervisors for their review, comments and/or corrections.
  - Slezak \_\_S\_\_    Yanora \_\_\_\_    Rinaldi \_\_M\_\_
  - Roll Call: Slezak \_\_Y\_    Yanora \_\_\_\_    Rinaldi \_Y\_\_\_

**Supervisors Comments -**

- **e-mail** - Department of the Auditor General informing the Twp. of the 2019 Volunteer Fire Relief Allocation in the amount of \$26,598.08. This must be turned over to the Volunteer Fire Relief Association within 60 days. Expenditures relating to this allotment is at the discretion of the Volunteer Fire Relief Association and the expenditures are audited by the Department of the Auditor General.
- **Fire Relief Audit** - received report of audit on Liquid Fuels Tax Fund for the period January 1,2017 to December 31,2018. There were no audit findings
- **Road Restoration - Enterprise Re-Bid** opening is scheduled for September 23, 2019 at 11:00 AM at the municipal building. The original bid received on this project was rejected by the Supervisors due to a defect in the bidding process. This project will be funded by a Commonwealth Financing Grant in the amount of \$ 624,484
- **2019 Municipal Minimum Obligation** - Received from Duda Actuarial 2020 MMO which must be included as an expenditure in the 2020 Budget. These calculations are based on the Jan. 1, 2017 Act 205 Reports which includes 5% pay police contribution and 5% municipal contribution.

Non Uniform	\$22,228
Police	69,930

- Motion to accept the 2020 Municipal Minimum Obligation as prepared by Duda Actuarial for inclusion in the 2020 Township Budget.
  - Slezak \_\_S\_\_    Yanora \_\_\_\_    Rinaldi \_\_M\_\_
  - Roll Call: Slezak \_\_Y\_\_    Yanora \_\_\_\_    Rinaldi \_\_Y\_\_\_

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**New Business**

- **Motion:** To ratify July-August pre-paid bills monthly in the amount \$72,486.62 and bills payable in the amount of \$ 45623.31 and
- payroll and related expenses for payroll period ending

8-21-19	44436.69
9-4-19	39880.78

Harford EFT                    679.47  
 Principal EFT                    367.83  
 Hassler EFT                    125.00  
 AFLAC                            95.38

Franchelli Enterprises - \$ 11,651.60 Storm drain repairs which will be submitted to WVSA to be reimbursed from the MS-4 Account maintained by the WVSA. This is in addition to the \$8,107.40 previously submitted

BHW - Building Inspector        \$ 1087.33

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

**Road Department**

**POLICE DEPARTMENT**

Police Department has submitted for Township approval a policy for Clean/Jnet PennDot Dissemination Logs and other Sensitive Information Policy. Policy has been reviewed by officers and township supervisors and presented by Officer Hockenberry.

- Motion ADOPT                    policy for Clean/Jnet PennDot Dissemination Logs and other Sensitive Information Policy as submitted.
- Slezak\_\_S\_\_ Yanora \_\_\_\_\_ Rinaldi \_M\_\_  
 Roll Call: Slezak\_\_Y\_\_ Yanora \_\_\_\_\_ Rinaldi \_\_Y\_\_

**POLICE REPORT.**

- Motion ACCEPT                    police report as submitted.
- Slezak\_\_\_\_\_ Yanora \_\_\_\_\_ Rinaldi \_\_\_\_  
 Roll Call: Slezak\_\_S\_\_ Yanora \_\_\_\_\_ Rinaldi \_M\_\_

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### **Fire Dept.**

Fire Department closing Suscon September 23, 2019

### **Zoning Board**

**PennEastern** - Pat Solono Minor Subdivision, 157 Center St. Final Subdivision Plan. Tabled at the August Supervisors meeting pending receipt of additional requirements being met. E-Mail from Mike Amato, PennEastern that the minor subdivision has been adequately addressed with the receipt of the county comments. Therefore, it is his recommendation that the subdivision plan be accepted.

- Motion to Pat Solono Minor Subdivision, 157 Center St. Final Subdivision Plan
  - Slezak\_\_S\_\_ Yanora \_\_\_\_\_ Rinaldi \_M\_\_
  - Roll Call: Slezak\_\_Y\_\_ Yanora \_\_\_\_\_ Rinaldi \_Y\_\_

### **Planning Commission Board**

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

#### **Jim Gallagher 201 Chapel Road**

Received a citation from Code Enforcement Officer. Questioned if he could have the Twp. Code Officer issue a citation against the Sewer Authority for water draining onto his property. He has complained since 2017. Wants to know when his problem will be fixed.

Supervisor Rinaldi advised his to file with the magistrate. The Twp. Code Officer did issue the citation but on behalf of the Authority. Twp. will have our solicitor look into the matter with the solicitor for the Authority.

**Frank Haegen Esq.** Again about Zigler Road Sent letter to our Solicitor (attached). Wants to work with the Twp. to resolve issue. It is his opinion that Romanchik owns the road based on his title search which he will send to our solicitor.

**Jim Sulima** - Zigler Road as a result of his search he has concluded that Panetta Enterprises owns the road. There is an exception in the deed pertaining to the road and it states that the road was not sold. Panetta will convey the road for \$1 to the Twp. AS IS. The Twp. estimates that \$400,000 to 600,000 will be needed to bring up to spec for adoption and liquid fuels. Supervisor Slezak stated that the residents should be aware that by improving the road it will cause an increase in traffic. Supervisors concluded that the Twp. is not willing to take over this road and spend that amount of money. There are numerous other privately held roads in the Twp. similar condition.

He also asked about a stop sign on Ridge Road. Supervisor Slezak stated it could not be placed in the proper place because of state restriction.

**Janice Lane** - MS-4 Wants a billing register for monies collected from Twp. residents and commercials. Mr. Bonita suggested she send a Retinol request to the Authority and not to the Twp. She also questioned the Franchelli expenditure and it was explained that the Twp. was allocated \$87,000 as a pro-rate share of monies allocated by WVSA for storm water repairs/maintenance. Franchelli Enterprises, Inc.

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expenditures were performed on various storm drains within the Twp. and the bills were submitted to WWSA for reimbursement.

Questioned status of the audit.....Mr. Bonita stated he e-mailed her that the audit report has not been received.

**Ron Kielb** - Move the line before the Twp. goes bankrupt. Read a letter from Atty Carmody which according to Ron Kielb contained misstatements. Stated that the Code official is enforcing against the wrong people. The Sewer Authority is responsible for the mess. The Twp. will be responsible to clean up the mess.....

**Adjournment:** Motion to Adjourn

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