

▪ MINUTES
 ▪ Pittston Township
 ▪ Board of Supervisors Meeting
 ▪ November 18, 2019
 ▪ Pittston Township Municipal Building

Call Meeting To Order 7:00 PM

- Pledge of Allegiance
- Roll Call Slezak _P____ Yanora _AB____ Steve Rinaldi __P____

Letter of Resignation by Ralph Yanora from the position of Supervisor in Pittston Township effective November 18, 2019. Letter was read into the minutes

- Motion to accept Resignation by Ralph Yanora from the position of Supervisor in Pittston Township effective November 18, 2019.
 - Slezak __S__ Yanora ____ Rinaldi __M__
 - Roll Call: Slezak _Y__ Yanora ____ Rinaldi __Y__

Chairman Rinaldi asked Supervisor Elect Joseph Hawk who was in attendance if he would be willing to accept the vacant seat. Mr. Hawk responded in the affirmative.

- Motion to appoint Joseph Hawk to the position of Supervisor in Pittston Township effective November 18, 2019.
 - Slezak __S__ Rinaldi __M__
 - Roll Call: Slezak _Y__ Rinaldi __Y__
 -

The Oath of Office was administered by Joseph Hawk and he took the vacant seat with the other Supervisors.

Supervisors Comments -

Minutes: minutes of the Supervisors regularly scheduled October 21, 2019 were distributed to Supervisors for their review, comments and/or corrections.

Any Questions/Corrections

- **Motion:** To ACCEPT minutes of October 21, 2019 as presented to the Supervisors for their review, comments and/or corrections.
 - Slezak _M__ Hawk ____ Rinaldi __S__
 - Roll Call: Slezak _Y__ Hawk __AB__ Rinaldi __Y__

Supervisors Comments -

An informal meeting was held on Saturday, November 9 at 10:00 with residents of Ziegler Road concerning the ownership of the road. Chairman Rinaldi who was in attendance reported that progress is being made but no decision has been reached yet. Mr. Bonita has memorialized the meeting and has attached a copy to these minutes.

Letter of Interest submitted by Fiorielli and Associates to conduct an audit on the books and records of Pittston Township for the year 2019.

- Motion - to advertise a notice of intent to appoint an independent auditor to audit the books and records of the Twp. for the year 2019
 - Slezak _M__ Hawk ____ Rinaldi __S__
 - Roll Call: Slezak _Y__ Hawk __Y__ Rinaldi __Y__

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New Business

- Motion - advertise to solicit bids for the purchase of garbage bags for the 2010 season
 - Slezak _ M_ Hawk _____ Rinaldi _ S_
 - Roll Call: Slezak _ Y_ Hawk _ Y_ Rinaldi _ Y_
- **Motion:** To ratify October-November pre-paid bills monthly in the amount \$ 37764.32 and bills payable in the amount of \$ \$37041.82 and related expenses for payroll period ending

10-30-19	41460.54
11-13-19	41721.61

Harford EFT 679.47
 Principal EFT 485.85
 Hassler EFT 100.00
 AFLAC 95.38

Slezak _ S_ Hawk _____ Rinaldi _ M_
 Roll Call: Slezak _ Y_ Hawk _ Y_ Rinaldi _ Y_

Resolution - 11-01 of 2019 Based on capital items included in the tentative 2020 Operating Budget Mr. Bonita has advised the Supervisors that an LSA Gaming Grant could be prepared and filed for Road Department Vehicle \$75,000 and Police Equipment \$100,000. Gaming Grant application deadline is December 31, 2019.

- Motion - to authorize Mr. Bonita to prepare and submit LSA Grant application for road equipment and police equipment and to adopt Resolution 11-01 of 2019

Slezak _ M_ Hawk _____ Rinaldi _ S_
 Roll Call: Slezak _ Y_ Hawk _ Y_ Rinaldi _ Y_

Finance

First Reading of 2020 Tentative Budget

PITTSTON TOWNSHIP
2020 Preliminary Budget

	General Fund	Emergency Service Tax	Liquid Fuels	Capital Reserve	Total (memo)
Beginning Fund Balance	\$ 153,000			197,000	\$ 350,000
Operating Revenue	<u>2,598,600</u>	<u>\$ 157,300</u>	<u>\$ 139,400</u>	<u>\$ 759,000</u>	<u>3,654,300</u>
Available For Expenditure	<u>\$ 2,751,600</u>	<u>\$ 157,300</u>	<u>\$ 139,400</u>	<u>\$ 956,000</u>	<u>\$ 4,004,300</u>
Administration	\$ 203,000				\$ 203,000
Tax Collector	55,875				55,875

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Legal & Professional	36,000				36,000
Building	18,100				18,100
Police	563,055	10,675		100,000	673,730
Fire	428,035	72,500			500,535
Ambulance	35,000	72,500			107,500
Zoning	200,385				200,385
Ems Services		1,625			1,625
Sewer	129,250				129,250
Recycling	78,775				78,775
Refuse	291,850				291,850
Streets & Roads	400,840		\$ 139,400	856,000	1,396,240
Storm Water					
Management	38,895				38,895
Recreation	55,995				55,995
Retirement Expense	18,060				18,060
Insurances & Other	198,485				198,485
Total Expenditures	<u>\$ 2,751,600</u>	<u>\$ 157,300</u>	<u>\$ 139,400</u>	<u>\$ 956,000</u>	<u>\$ 4,004,300</u>

Tax General Operation .375 Mill (3/4 of 1 Mill)
 Tax Emergency Services .375 Mill (3/4 of 1 Mill)
 3.5% Salary Increase -
 Ptvfd - Annual Contribution - Specific Use
 Ptv Ambulance - Annual Contribution - Specific Use
 Reimbursement - 2 Qtrs. WVSA & LLSA, \$10 Ptn Twp.
 Ambulance Membership - \$35.
 No Charge For Garbage Bags
 \$25 Sticker Cost And Bulk \$ 1 for 6 stickers, Max 12 Stickers

Budget will be available for public inspection at the municipal building beginning November 20, 2019 and on the website beginning November 22, 2019

Road Department

POLICE DEPARTMENT

POLICE REPORT.

- Motion accept police report as submitted.
- Slezak__S__ Hawk____ Rinaldi _M__
 Roll Call: Slezak__Y__ Hawk __Y__ Rinaldi __Y__

Fire Dept.

Zoning Board

Planning Commission Board

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Public Comment Speakers are reminded of the 10 minute time allotment

Curt Muffley - asked if body cameras were included in the 2020 proposed budget. Chairman Rinaldi responded no but efforts will be made to have all Twp. vehicles equipped with cameras. Asked if the Twp. considered leasing vehicles vs. purchasing. Supervisors responded that with the mileage the police put on the vehicles it might be more cost effective to own. Mr. Bonita has explored both possibilities and has concluded that since the Twp. has the money it is better to own.

Megan Galonis - (a) questioned the 3 1/2% pay raise. Asked if the Twp. performed employee valuations to determine merit raises. Mr. Bonita stated that workers either have individual employment contracts or are covered by collective bargaining which sets the % of pay increases. (b) asked about the PDOT Grant and as told that the project would probably not be done until late 2020 or 2021; (c) stated that the Twp. should find money to help the 106 residents affected by the sewer project. Mr. Galonis stated that he feels that Mike Amato should be fired and not used by the Twp. as engineer.

Ron Kielb - move the line before the cost in the future bankrupts the Twp. Commented on \$2,000,000 lawsuit, sale of sewer system and GeoScience report. Questioned as to whether or not the Twp. is working for a solution to the existing sewer problems. Wants to make sure the Twp. realizes that they are ultimately responsible for the project and will be held accountable to DEP. Wanted the audience to know that there were Notices of Violation issued by DEP and wanted to know the responses by the Supervisors. No comments were made by the Supervisors.

Adjournment: Motion to Adjourn

• Slezak__S__ Hawk _____ Rinaldi __M_
 Roll Call: Slezak__Y__ Hawk __Y__ Rinaldi __Y__