

▪ **MINUTES**
 ▪ **Pittston Township**
 ▪ **Board of Supervisors Meeting**
 ▪ **February 19, 2018**
 ▪ **Pittston Township Municipal Building**

Call Meeting To Order 7:00 PM

- Pledge of Allegiance
- Roll Call Slezak ___P___ Attardo _P_ Rinaldi ___P___

Minutes: minutes of the January 18, 2018 were distributed to Supervisors for their review, comments and/or corrections.

Questions/Comments

- **Motion** - to ACCEPT minutes of the January 18, 2018 were distributed to Supervisors

Slezak _S___ Attardo _M___ Rinaldi _____

- Roll Call: Slezak _Y___ Attardo _Y___ Rinaldi ___Y___

Audit - Introduction of Michael Fiorielli, CPA who performed audit on books and records of the Township for 2017. Mr. Fiorielli presented in summary form the receipts, expenditures, fund balance and pension results for 2017. He noted that he is issuing an unqualified opinion which is the highest level of assurance that he could make. He thanked the office personnel for their cooperation and stated that the books and records are kept in an acceptable manner and that internal controls set in place are adequate.

- **Motion** - to ACCEPT audit of books and records of the Township for 2017

Slezak ___S___ Attardo _____ Rinaldi ___M___

- Roll Call: Slezak ___Y___ Attardo ___Y___ Rinaldi ___Y___

Mr. Bonita will advertise a condensed audit report in the local paper in accordance with the Second Class Township Code and prepare and submit the annual DCED report to the Commonwealth.

Correspondence

- **Motion:** To ratify January-February pre-paid bills in the amount \$ 95,890.37 and bills payable in the amount of \$ 61,907.85
- payroll and related expenses for payroll period ending

1-24-18	44782.452
2-7-18	43179.15

Harford EFT 625.92
 Principal EFT 385.96
 Hassler EFT 95.00
 AFLAC 95.38

Slezak ___S___ Attardo _____ Rinaldi _M_

- Roll Call: Slezak ___Y___ Attardo ___Y___ Rinaldi ___Y___

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Police

Police Report was read into the record by Mr. Bonita and is attached.

- Motion - To ACCEPT police report as submitted.

• Slezak_S___ Attardo __M___ Rinaldi ___
 Roll Call: Slezak__Y__ Attardo __Y__ Rinaldi __Y__

Notice of intent to have DCED provide technical assistance regarding the management of the Police Department

- Motion - To ACCEPT AND SIGN Notice of intent to have DCED provide technical assistance regarding the management of the Police Department

• Slezak_____ Attardo __S___ Rinaldi __M___
 Roll Call: Slezak__Y__ Attardo __Y__ Rinaldi __Y__

Zoning Board - NO REPORT

Planning Commission Board- NO REPORT

Emergency Management

Letter from Pa EMA endorsing Anthony Ranieli as Emergency Management Coordinator. Supervisor Rinaldi inquired as to why we are getting this and Mr. Bonita responded that PSATS informed all municipalities that the EMA coordinator must be approved by the Governor's Office and Mr. Ranieli made the contact and received approval and is on file with the Commonwealth as EMA Coordinator for Pittston Twp.

Recreation

David Kaminski - letter of resignation from the Pittston Twp. Recreation Board effective immediately

- Motion - To ACCEPT David Kaminski's letter of resignation from the Pittston Twp. Recreation Board effective immediately

• Slezak_S___ Attardo _____ Rinaldi __M___
 Roll Call: Slezak__Y__ Attardo __Y__ Rinaldi __Y__

Two positions are now available for any interested residents

Scholarship - At the recommendation of the Recreation Board, the Board of Supervisors have unanimously agreed to fund a scholarship to a Pittston Area student who is a resident of Pittston Township in the amount of \$500. Mr. Bonita explained that the Recreation Board will form a committee to review credentials, academic records and an essay which is to be submitted and will choose the candidate.

- Motion - To FUND a scholarship to a Pittston Area student who is a resident of Pittston Township in the amount of \$500.

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Slezak____ Attardo __M__ Rinaldi _S__

Roll Call: Slezak__Y__ Attardo __Y__ Rinaldi _Y_

Public Comment Speakers are reminded of the 10 minute time allotment

Maria Evers - complaint about non action regarding Pace property located on Winter St. Produced correspondence from Atty hired to research zoning in the area and did not receive a response. T. Best was not available for comment. The letter was turned over to Solicitor Sanguedolce and he is research and get back to Ms. Evers. She maintains that activity at the location is 24/7, trucks idling at all hours of the day/night, toxic fume. Questions as to why zoning regulations are not enforced.

Ray Lavanavase - trains blocking intersection on Broad St. He was not aware that the emergency access was open to the public, felt the access road was not suitable for automobiles let alone emergency vehicles. Supervisor Slezak stated he drove the road with the Ford F-150 and did in fact plow the road and felt is was accessible to both trucks and cars.

Ron Kielb - same as before. Invited the Supervisors to his home and surrounding area to see new flooding which is the result of the line on the wrong side of the road. Supervisor Rinaldi stated some of it is his fault in that he will not cooperate with the recommendations of the engineer. Ron stated he has no faith in the engineer. He then quoted several statements made by Supervisor Rinaldi concerning the taking of land from Koon's. Solicitor Sanguedolce stated he was not aware whether or not Atty Carmody, Sewer Authority, did any filings of eminent taking but would look into the matter.

Adjournment: Motion to Adjourn

• Slezak____ Attardo _S__ Rinaldi __M__

Roll Call: Slezak__Y__ Attardo __Y__ Rinaldi __Y_