

▪ MINUTES
 ▪ Pittston Township
 ▪ Board of Supervisors Meeting
March 20, 2017
 ▪ Pittston Township Municipal Building

Call Meeting To Order 7:00 PM

- Pledge of Allegiance
- Roll Call Frank Sciabacucchi __P__ Barbara Attardo __P__ Steve Rinaldi _P_____

Minutes: minutes of the Supervisors Monthly Meeting, held on February 21, 2017 were distributed to Supervisors for their review, comments and/or corrections.

Any Questions/Corrections

- **Motion:** To ACCEPT minutes of the Supervisors Monthly Meeting, held on February 21, 2017.
 - Sciabacucchi __S__ Attardo ____ Rinaldi __M__
 - Roll Call: Sciabacucchi __Y__ Attardo _Y__ Rinaldi __Y__

Presentation of 2016 Audit by Michael Fiorielli, CPA

A summary of the audit was distributed to those in attendance. Mr. Fiorielli presented the operating statement and statement of cash for those in attendance. He explained the various income and expenses incurred in 2016 and stated that the report letter states that the "statements referred to in the first paragraph present fairly, in all material respects, the statement of assets, liabilities and fund balances - cash basis for each fund, on the cash basis of accounting that demonstrates compliance with the regulatory basis of accounting and budget laws of the Commonwealth of Pennsylvania".

After his departure, Mr. Bonita went more into depth about the various income and expense categories and offered to anyone a complete copy of the audit if requested.

Public Comment Speakers are reminded of the 10 minute time allotment

Elaine Healy - Wanted to make the supervisors aware of two missing stop signs on Suscon Road. Steve Rinaldi said his road crew was aware of the situation and will correct the problem as soon as the snow disappears and the ground thaws. She also complained about Tractor Trailers turning around on Suscon Road. Again, Supervisor Rinaldi stated this was a state problem and he would contact the appropriate people in the state and make them aware of the problem.

Ron Kielb - continued his criticism of the Sewer Authority (SA). Stated his was a victim of the project and requested once again that the supervisors intervene and move the line across the road from his home. Discussed an article about a 1994 problem in East PennTwp. in which Pasonick was involved. Talked about concrete encasements which had to be done after the installation of the lines causing extra work by the contractor and could not find out whether this was a change costing money. Submitted a Right to Know request in July, 2016 to which he still has not had a reply. Insists that there is a cover up taking place which will come out in the future. Stated that the SA board is incompetent and demands that the supervisors remove them from office immediately or else the residents will prepare a petition to have them removed. Questioned the absence of Mike Amato at which time Mr. Bonita said he has been absent due to illness.

Dave Kaminski - questioned the status of medial marijuana application. T. Best stated that a zoning application has been received. He also stated that 3-21-17 was the final day for applicants to submit for a license with the Commonwealth.

- MINUTES
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Supervisors Comments –

Frank Sciabacucchi - gave a brief update of the Storm Water reports which he was working on with PennEastern and stated that the Twp. received \$1000 as a reimbursement for his time.

Supervisors publically complimented the police, fire, road department and the EMA coordinators for their time and effort expended during the Tornado and the recent snow storm. Anthony Ranielli and Alan Capazucca headed the EMA task force and coordinated the efforts as well as securing the volunteers who assisted in the cleanup.

Tornado:

Purchase of UTV - based on the activities related to the recent Tornado, based on the recommendation of the EMA officers, it was decided to advertise and purchase a UTV vehicle which will be housed at the Ptn Twp. Volunteer Fire Department. The vehicle will be owned by the Twp. and will be used only by Twp. employees in an emergency situation. The Polaris UTV was purchased at cost of \$12,999. In addition:

Tornado related payroll approximately	\$7,500
Rental of Equipment	7,200
Purchase of Equipment	2,500
Food and Misc	1,000

Mr. Bonita is to send a letter of thanks to the volunteers who assisted the Twp. and residents in cutting of trees and branches and to Representative Mike Carroll for his help in securing manpower and equipment from PDOT.

Snow Emergency:

Mericle - letter for his quick response to our request of heavy equipment and driver to assist Emergency Response needed during the recent snow storm.

Bag Drive - set for May 3, 4 and 5 Notice of dates and times will be mailed to residents.

Treasurer Report

Frank Sciabacucchi - presented the financial activity for the month of February, 2017 on the general fund. (attached)

Correspondence Received

Joe & Lori Adams - recognizing the efforts of Pittston Twp. personnel in their response to the Tornado which touched down in the Suscon Area of Pittston Twp.

Emergency Management Agency - update and sharing information relating to the recent snow storm. Referred to EMA coordinators for their response.

John Finnerty - e mail concerning Pa Sewage Facilities Act 537. To be read aloud at the meeting.

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Mike Amato - Upper Baker Road - sent plat and written description of project area. Atty Finnerty is proposing to prepare a Quit Claim Deed for execution by all personal who own property adjacent to the roadway. According to M. Amato this should be done prior to putting the job out for bid.

New Business

Resolution 3-01 of 2017 Memo of Understanding relating to Health Care Coverage for non-uniform employees hired after July 1, 2009.

- Motion - to adopt **Resolution 3-01 of 2017** Memo of Understanding relating to Health Care Coverage for non-uniform employees hired after July 1, 2009.

Sciabacucchi_____ Attardo __S__ Rinaldi _M_
 Roll Call: Sciabacucchi_Y___ Attardo __Y___ Rinaldi __Y___

- **Motion:** To ratify February-March pre- paid bills in the amount \$ 51,000.55 and bills payable in the amount of \$46,552.93 payroll and related expenses for payroll period ending

2-22-17	39742.48
3-8-17	45341.76

Harford EFT 585.96
 Principal EFT 482.54
 Hassler EFT 100.00
 AFLAC 95.38

BHW \$ 14636.45
 Casey Dental - Refund \$51.48
 J Fitzsimmons - Refund \$342.52

Sciabacucchi__S__ Attardo __M__ Rinaldi ____
 Roll Call: Sciabacucchi__Y__ Attardo __Y__ Rinaldi __Y___

Police

Letter of resignation from Ptlm. John Baiera who will be leaving the employ of the Twp. on March 25, 2017.

POLICE REPORT

To ACCEPT police report as submitted.

- Sciabacucchi_____ Attardo _S__ Rinaldi _M_
 Roll Call: Sciabacucchi__Y__ Attardo __Y__ Rinaldi __Y___

Fire Dept. - Due to road closing in the Suscon Area due to bridge repairs the PTVFD has requested additional manpower for the Suscon station. Hours requested have been approved by the

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Supervisors. As a result, the Twp solicited applications for full and/or part time employment as fire truck drivers. Their resumes were forwarded to the Fire Chief for review. At this time it is the recommendation of the Fire Department that John Ankenbrand Brian Tonte be added to the part time Fire Truck Driver roster.

- Motion - to add to the part time Fire Truck Driver roster John Ankenbrand Brian Tonte

Sciabacucchi____ Attardo __S__ Rinaldi _M_
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Mr. Bonita has been contacted by Fire Chief Angelella regarding the temporary additional hours of operation of the Suscon Fire station. Based on his recommendation, full time personnel have agreed to rotating shifts in order to have 24/7 fire protection. Since this is not covered in the current Collective Bargaining Agreement an addendum must be prepared. In addition, the supervisors have agreed to change the co-op payment for spousal coverage from 50% to 75% as the township share.

- Motion - to prepare addendum to the CBA requiring rotating shifts for full time personnel and change the co-op payment for spousal and family coverage coverage from 50% to 75% as the township share.

• Sciabacucchi__M__ Attardo __S__ Rinaldi ____
 Roll Call: Sciabacucchi__Y__ Attardo __Y__ Rinaldi _Y__

Zoning & Planning Report

Planning Commission Meeting -

Adjournment: Motion to Adjourn

• Sciabacucchi__S__ Attardo ____ Rinaldi _M_
 Roll Call: Sciabacucchi__Y__ Attardo __Y__ Rinaldi _Y__