

- MINUTES
- Pittston Township
- Board of Supervisors Special Meeting
- May 8, 2017
- Pittston Township Municipal Building

Call Meeting To Order 10:30 AM

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

NOTICE IN PAPER

A special meeting will be held on Monday, May 8, 2017, at the Pittston Township Municipal Building, 421 Broad Street, Pittston, PA at 10:30 AM to discuss the recently awarded LSA Grant for the Pittston Twp. Volunteer Fire Dept. as well as funding for a aerial ladder truck.

The notice of the hearing was duly publicized in the Citizens Voice on Thursday, May 4, 2017

LSA GRANT

As to the recently awarded LSA Grant in the amount of \$275,000, SDA Architects have submitted a proposal for the design and construction of the improvements in the amount of \$26,950.

- **Motion:** To award contract for the design and construction of the improvements in the amount of \$26,950 to SDA Architects.
 - Attardo __ Rinaldi M__ Sciabacucchi _S__
 - Roll Call: Attardo __Y__ Rinaldi _Y_ Sciabacucchi __Y__

Grant Administration - Ashburn Advisors, LLC has submitted a proposal to act as GRANT ADMINISTRATORS at a rate of \$150 per hour for Senior Staff and \$185 per hour for executive staff - NOT TO EXCEED \$16,500.

- **Motion:** To award contract for the GRANT ADMINISTRATION on the recently awarded LSA Grant in the amount of \$275,000 to Ashburn Advisors at a rate of \$150 per hour for Senior Staff and \$185 per hour for executive staff - NOT TO EXCEED \$16,500.
 - Attardo __ Rinaldi __D_ Sciabacucchi __M__
 - Roll Call: Attardo __Y__ Rinaldi _Y_ Sciabacucchi __Y__

AERIAL LADDER TRUCK

The supervisors have received positive comments and recommendations from the PTVFD and have visited Duryea Hose Co. to see the truck. According to reports, all certifications necessary to own and operate an aerial ladder truck have been completed and copies will be made available upon request.

The supervisors have AGREED to fund the purchase of the truck. The Twp. will forward a check in the amount of \$190,000 to the PTVFD who will be the owners of the truck. An agreement (attached) whereby the PTVFD will assume all insurance, maintenance and repairs and the agreement will provide for the sale or other disposition of the truck.

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- **Motion:** To forward a check in the amount of \$190,000 to the PTVFD who will be the owners of the truck and to enter into an (attached) whereby the PTVFD will assume all insurance, maintenance and repairs and the agreement will provide for the sale or other disposition of the truck.

• Attardo ___ Rinaldi _M_ Sciabacucchi __S__
 Roll Call: Attardo ___Y_ Rinaldi _Y_ Sciabacucchi _Y__

Adjournment: Motion to Adjourn

• Attardo ___ Rinaldi _M_ Sciabacucchi __S__
 Roll Call: Attardo ___Y_ Rinaldi _Y_ Sciabacucchi ___Y__