

▪ **MINUTES**
 ▪ **Pittston Township**
 ▪ **Board of Supervisors Meeting**
 September 25, 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 August 21, 2017 were distributed to Supervisors for their review, comments and/or corrections.

Any Questions/Corrections - None

- **Motion:** To ACCEPT minutes of the Supervisors Monthly Meeting held on August 21, 2017
 - Sciabacucchi __S__ Attardo __M__ Rinaldi _____
 - Roll Call: Sciabacucchi ___Y_ Attardo __Y_ Rinaldi __Y___

Public Comment Speakers are reminded of the 10 minute time allotment

Donn Padragas - 54 Parnell St. Concerned about gas meter and traffic. Complained in the past but no action. Wants street made one way. Steve responded not possible. Did offer to put 3 yellow poles around the gas meter to prevent damage.

Joe Lakowski - Suscon road not outlet sign and existing signs being ignored. Question as to who owns the turnaround. Steve, Not sure. Wants pole light. Steve said we need state permission. Steve will talk to state and investigate the matter.

Ron Kielb - same as before. Supervisors refuse to answer questions since there is a possibility of lawsuits against the S/Authority and the Twp. Supervisor Sciabacucchi stated he would not comment on anything since the meetings are being taped and could be used in a possible lawsuit.

Asked Mr. Bonita about the GeoScience report and was advised that at 4:00 today he received via e mail the report and did not have time to go over it with the Supervisors. Mr. Bonita stated that he would ask the Supervisors to meet with him and Geo Science and try to set up a meeting with Mr. Kelb to discuss the report.

Janice Lane - Questioned why no appointment has been made to the Authority Board and strongly recommended Mr. Kielb.

Complained about a broken window which she claims was damaged by the Lawn Service Contractor. Steve said it was between the two parties and the Twp. was not involved. He would, however, contact the Contractor to see if he could settle the matter.

Wanted to know if the Twp. was purchasing a road from Joe McNamara - Steve said NO.

Questioned the activity of the Hi Rise Apts, who, what where and when. Terry Best explained the project to her and stated that there have been several public meetings with the residents concerning this project.

Jim Sulima - wanted to know what is going to be done about Zigler Road. Twp. has maintained this in the past and has plowed it in the winter. Now, is the Twp. going to stop. Steve stated that this is a private road owned by Pagnotti but Pagnotti is disclaiming any ownership rights and would gladly deed this over to the Twp. Steve stated that the road is not in a condition to be taken over by the Twp. Mr. Sulima stated that he would like to have the potholes filed and possibly graded.

- MINUTES
- Pittston Township
- Board of Supervisors Meeting
- September 25, 2017
- Pittston Township Municipal Building

Scott Miller - Baker Road Questions about the letters and the quitclaim deeds. Stated he has been trying to get answers from the Supervisors but has not received return phone calls. Wants to be assured that his tree line will not be disturbed. He will not sign unless he received assurances. Steve responded that he is of the understanding that the existing road will not be widened and should not affect his tree line.

Lauri Kelly - Baker Road Is not signing because she does not want Mericle to be able to access. Questions concerning garbage pickup and mail service.

Diane Klenowski - did not sign. Wants guarantees

Mike Pramick - this is a private road. Does not know why people will not sign. He has no option but to close the road as of 10-15. Steve asked if he would postpone the closing to see if this can be worked out to suit everyone.

Supervisors Comments

Treasurer Report - by Frank Sciabacucchi (attached)

Free Used Tire Recycling Event - October 7, 2017 Hanover Area School District for residents. Restrictions as to types of tires; residents wishing to participate must register. Contact Twp business office for details.

Commonwealth Financing Authority - Grant - Freeport Road - due to budget problems in the State, the scheduled meeting for September 12, 2017 has been cancelled and the next scheduled meeting is November 14, 2017

Casey Dental Site Improvements - bids were received from (a) Stell Enterprises \$118,000 and American Asphalt Paving \$158,600. The project will be paid for entirely by LSA Grant money and Dr. Shawn Casey. No Township funds will be used for this project.

- Motion - To award Casey Dental Site Improvement project to Stell Enterprises.

• Sciabacucchi_____ Attardo __S__ Rinaldi _M__
Roll Call: Sciabacucchi__Y__ Attardo __Y__ Rinaldi __Y__

Pittston Township Police Pension Plan Actuarial Valuation as of January 1, 2017 - The valuation report provides the 2018 Minimum Municipal Obligation (MMO) necessary to support the pension plan on a sound actuarial basis and also provides the funding status of the plan. It should be noted that due to the monies currently being expended out of the plan for (a) 1 retirement; (b) 2 disability recipients the plan has an unfunded actuarial accrued liability of \$443,200 as of January 1, 2017.

- Motion - To accept the **Pittston Township Police Pension Plan Actuarial Valuation as of January 1, 2017**

• Sciabacucchi__M__ Attardo _____ Rinaldi _S__
Roll Call: Sciabacucchi__Y__ Attardo __Y__ Rinaldi __Y__

- MINUTES
- Pittston Township
- Board of Supervisors Meeting
- September 25, 2017
- Pittston Township Municipal Building

Correspondence

Eagle Scout Project - Brandon Mickavicz, 168 Mill St., Pitston, Pa. - wishes to provide labor for cleaning up Attardo park. Township must provide paint and mulch.

- To assist Brandon Mickavicz by providing paint and mulch in his project to clean up Attardo Park..

• Sciabacucchi__S__ Attardo _____ Rinaldi _M__
 Roll Call: Sciabacucchi__Y__ Attardo __Y__ Rinaldi __Y__

Duda Actuarial - 2018 Minimum Municipal Obligations (MMO)

Police Pension Plan	\$65,446
Non Uniform Pension	14,639

- Motion - To accept 2018 Minimum Municipal Obligation calculations as prepared by Joseph Duda, Actuary and provide for the obligations in the 2018 budget of Pittston Twp.

• Sciabacucchi_____ Attardo _M_____ Rinaldi _S__
 Roll Call: Sciabacucchi__Y__ Attardo __Y_ Rinaldi __Y__

New Business

- **Motion:** To ratify August - Sept. pre- paid bills in the amount \$ 44128.19 and bills payable in the amount of \$ 71068.31 and payroll and related expenses for payroll period ending

8-23-17	29218.71
9-6-17	35395.45
9-20-17	42775.12

Harford EFT	648.86
Principal EFT	496.82
Hassler EFT	0

AFLAC 95.38
 19,991.43
 BHW Building Inspectors

Sciabacucchi_M_____ Attardo _____ Rinaldi _S__
 Roll Call: Sciabacucchi__Y__ Attardo __Y__ Rinaldi __Y__

Police

POLICE REPORT

- MINUTES
- Pittston Township
- Board of Supervisors Meeting
September 25, 2017
- Pittston Township Municipal Building

To ACCEPT police report as submitted.

• Sciabacucchi__M__ Attardo _____ Rinaldi _S__
Roll Call: Sciabacucchi__Y__ Attardo _Y____ Rinaldi __Y____

Streets & Roads - NO COMMENT

Baker Road - Saporito, Falcone & Watt acknowledges 6 individuals have not signed off on the Quit Claim Deed; therefore, provided a sketch of the area which depicts the area for which the Twp is in possession of the executed quit claim deeds and asks the Twp. to pave this area avoiding areas where the quit claim deeds were not executed. Notification that the access way will be closed by M/M Pranick on 10-15-17 to residents not executing the quit claim deeds.

Fire Dept. - NO COMMENTS

Zoning & Planning Report

Linda Herman Minor Subdivision

- a. Approval of planning commission Yes - Meeting of 9-13-17
- b. Were Contingencies set forth in PennEastern's letter completed?

- Motion - To Linda Herman Minor Subdivision **TABLED**

• Sciabacucchi_____ Attardo _____ Rinaldi ____
Roll Call: Sciabacucchi_____ Attardo _____ Rinaldi _____

CPCTP East, Phase IIB Preliminary/Final Land Development, Lot 44

- a. Approval of planning commission Yes - Meeting of 9-13-17
- b. Were Contingencies set forth in PennEastern's letter completed **T Best, Yes**

- Motion - To ACCEPT CPCTP East, Phase IIB Preliminary/Final Land Development, Lot 44
- Sciabacucchi__S__ Attardo __M__ Rinaldi ____
Roll Call: Sciabacucchi__Y____ Attardo __Y____ Rinaldi __Y____

Subdivision Plan Cleveland Bros - HSV Realty has requested the Board to relinquish any interest in a parcel of land identified as Lot 2 as shown on the Final Minor Subdivision Plan Cleveland Bros. SR 0315 Northbound and SR0315 Southbound. Resolution 9-01 of 2017 whereby the board does not assert any ownership interest in said parcel and has no interest in developing said parcel.

- Motion - To ACCEPT Resolution 9-01 of 2017 whereby the Board agrees to convey whatever interest it has in said parcel to HSV Realty via execution of the Quit Claim Deed

- MINUTES
 - Pittston Township
 - Board of Supervisors Meeting
September 25, 2017
 - Pittston Township Municipal Building

- Sciabacucchi____ Attardo __S__ Rinaldi _M__

Roll Call: Sciabacucchi_Y____ Attardo _Y____ Rinaldi __Y____

Adjournment: Motion to Adjourn

- Sciabacucchi__S__ Attardo _____ Rinaldi _M__

Roll Call: Sciabacucchi__Y__ Attardo __Y__ Rinaldi _Y__