

▪ **MINUTES**  
 ▪ **Pittston Township**  
 ▪ **Board of Supervisors Meeting**  
**October 16, 2017**  
 ▪ **Pittston Township Municipal Building**

Call Meeting To Order                    7:00 PM

Moment of Silence for Edward Holleran, former police officer and constable of Pittston Twp and Louis Galli, Committee Member representing Pittston Twp.

- Pledge of Allegiance
- Roll Call                    Frank Sciabacucchi \_\_\_P\_\_\_    Barbara Attardo \_\_P\_\_    Steve Rinaldi \_\_P\_\_\_

**Minutes:** minutes of the Supervisors Monthly Meeting held on September 25, 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 September 25, 2017
  - Sciabacucchi \_\_\_    Attardo \_M\_\_\_    Rinaldi \_\_S\_\_\_
  - Roll Call: Sciabacucchi \_Y\_\_\_    Attardo Y\_\_\_    Rinaldi \_\_Y\_\_\_

**Public Comment                    Speakers are reminded of the 10 minute time allotment**

**Ron Kielb - same as other months.** Talked about the proposed french drain and wanted assurances that the EXACT location would be in the same ditch as dug by Mr. Kielb or would not allow. Read two letters, one from PDOT, letters concerning the sewer project. Stated he believed the contractor was about 319 days late and questioned late fees. Quoted Mr. Kristula as saying the project is right on budget.

**Ann Marie Musto Morosky - Dougherty Road.** Problem with tractor trailer on Dougherty Road. Continue to use road and cannot turn around and must back down the road. Ties up the road. Concerned about emergency services and normal access. Stated she believes sign too small and not in right place. Wants larger signs with pictures for drivers unable to understand English language. Steve will discuss with PDOT

Joan Odell - wants signs corrected to read Dougherty Road not Dougherty Street

**Supervisors Comments –**

The Supervisors and Mr. Bonita have started the budget process for 2018 and will have a preliminary budget for presentation at the November meeting. Letters have been sent to the Fire Dept and Ambulance asking for their suggestions for 2018 allocation.

**Regionalization -** letter from Dupont whereby Council voted 4-1 to discontinue participation in the Northeast Luzerne County Regional Police.

- **Motion:** Withdraw from the Regionalization Study
  - Sciabacucchi \_S\_\_\_    Attardo \_\_\_    Rinaldi M\_\_\_
  - Roll Call: Sciabacucchi \_\_Y\_\_\_    Attardo \_Y\_\_\_    Rinaldi \_\_Y\_\_\_

Constable Edward Holleran passing caused a vacancy. Dave Overman has completed necessary training and is a certified constable.

- **Motion:** To APPOINT Dave Overman to the position of constable in Pittston Twp. at an annual fee of \$100
  - Sciabacucchi \_S\_\_\_    Attardo \_\_\_    Rinaldi \_M\_\_\_

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- Roll Call: Sciabacucchi \_Y\_ Attardo \_Y\_ Rinaldi \_Y\_

Leaf and Grass clipping pickup will end October 24, 2017. The Supervisors will schedule one pickup in the month of November to collect any residual leaf and grass.

### Correspondence

### Treasurer Report

Supervisor Sciabacucchi read a condensed treasurer's report for the period January 1, 2017 to September 30, 2017 which stated the revenues and expenditures to date.

**Motion:** To accept condensed treasurer's report for the period January 1, 2017 to September 30, 2017 which stated the revenues and expenditures to date.

- Sciabacucchi \_S\_ Attardo \_M\_ Rinaldi \_\_\_\_\_
- Roll Call: Sciabacucchi \_Y\_ Attardo \_Y\_ Rinaldi \_Y\_

**Audit of Books and Records -** Although the Twp. has elected auditors, Mr. Bonita strongly suggests that the Twp. once again have an independent audit performed on the books and records of the Twp.

- **Motion:** To advertise to replace the elected auditors and have an independent examination performed on the 2017 books and records.

- Sciabacucchi \_S\_ Attardo \_M\_ Rinaldi \_\_\_\_\_
- Roll Call: Sciabacucchi \_Y\_ Attardo \_Y\_ Rinaldi \_Y\_

**Approve Transfer to Liquid Fuels Money:** Mr. Bonita has prepared and submitted to the Supervisors a listing of bills initially paid by general fund which can be properly paid for out of liquid fuels. Attached is the listing which is as follows:

Salt & Cinders	36,829.14
Traffic Signals	4,965.81
Street Signs	1,529.15
Snow Plow	26,726.00
Street Lighting	53,474.12
Dupont Borough	2,207.59
	125,731.81

- **Motion:** To APPROVE transfer of funds from liquid fuels to general fund in the amount of \$125731.81

- Sciabacucchi \_S\_ Attardo \_\_\_\_\_ Rinaldi \_M\_
- Roll Call: Sciabacucchi \_Y\_ Attardo \_Y\_ Rinaldi \_Y\_

**State Aid -** Township has received its annual allocation of State Aid from the Commonwealth in the amount of \$50470.78 of which \$37264.78 should be transferred to Police Pension Plan

- **Motion:** To APPROVE transfer \$37,264.78 of the 2017 State Aid to Police Pension Plan

- Sciabacucchi \_\_\_\_\_ Attardo \_M\_ Rinaldi \_S\_

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Roll Call: Sciabacucchi \_\_Y\_\_ Attardo \_\_Y\_\_ Rinaldi \_\_Y\_\_

**New Business**

- **Motion:** To ratify Sept - Oct pre- paid bills in the amount \$121350.25 and bills payable in the amount of \$ 60537.30 and payroll and related expenses for payroll period ending

10-04-17	41721.63

Harford EFT                      648.86  
 Principal EFT                    496.82  
 Hassler EFT                    75.00  
 AFLAC                            95.38  
 21318.00 BHW Building Inspectors

Sciabacucchi \_\_S\_\_ Attardo \_\_M\_\_ Rinaldi \_\_  
 Roll Call: Sciabacucchi \_\_Y\_\_ Attardo \_\_Y\_\_ Rinaldi \_\_Y\_\_

**Police**

Mr. Bonita read the POLICE REPORT as submitted

To ACCEPT police report as submitted.

- Sciabacucchi\_\_\_\_ Attardo \_\_M\_\_ Rinaldi \_\_S\_\_  
 Roll Call: Sciabacucchi \_\_Y\_\_ Attardo \_\_Y\_\_ Rinaldi \_\_Y\_\_

**Parks and Recreation**

**Little League:** several discussions have been received from Little League representatives requesting Twp. assistance in replacing the fence surrounding the major little league field. Costs estimates secured by the Little League approximated \$46,000 and are asking for \$36,000 from the Township.

- **Motion:** To APPROVE \$36,000 expenditure for the Little League to assist in replacing the major little league fence.

• Sciabacucchi \_\_S\_\_ Attardo \_\_\_\_\_ Rinaldi \_\_M\_\_  
 Roll Call: Sciabacucchi \_\_Y\_\_ Attardo \_\_Y\_\_ Rinaldi \_\_Y\_\_

**Streets & Roads**

**Baker Road -** PennEastern submitted estimated costs for Baker Road from Paved Section to Access Road, 910" + - \$71,862 and Access Road to Township Line 1560" + - \$110,448.

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- **Motion:** To agree to pave Baker Road from Paved Section to Access Road, 910'+ - and authorize PennEastern to prepare bid documents and advertise for work to be done in the Spring of 2018

• Sciabacucchi\_\_\_ Attardo \_\_S\_\_\_ Rinaldi \_\_M\_\_\_  
 Roll Call: Sciabacucchi\_\_Y\_\_\_ Attardo \_\_Y\_\_\_ Rinaldi \_\_Y\_\_\_

**Zigler Road** - Supervisor Rinaldi stated that the Twp. road crew had done maintenance on the road

**Fire Dept. -**

Received correspondence from Ptn Twp. Volunteer Fire Dept requesting their assistance in preparing and submitting a LSA grant for 2018 to assist them in the completion of fire house restoration on Bryden St. which will provide additional funds (2017 LSA Grant \$ 275,000).

- **Motion:** To Assist Ptn Twp. Volunteer Fire Dept. in preparing and submitting a LSA grant for 2018 to assist them in the completion of fire house restoration on Bryden St.
  - Sciabacucchi \_\_S\_\_\_ Attardo \_\_\_ Rinaldi \_\_M\_\_\_
 Roll Call: Sciabacucchi \_\_Y\_\_\_ Attardo \_\_Y\_\_\_ Rinaldi \_\_Y\_\_\_

**Zoning & Planning Report**

**Linda Herman Minor Subdivision**

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

- Motion - To APPROVE Linda Herman Minor Subdivision

• Sciabacucchi\_\_\_S\_\_\_ Attardo \_\_\_ Rinaldi \_\_M\_\_\_  
 Roll Call: Sciabacucchi\_\_Y\_\_\_ Attardo \_\_Y\_\_\_ Rinaldi \_\_Y\_\_\_

**Letter from Bill Scott** - resigning from the Pittston Twp. Planning Commission effective December 31, 2017.

- **Motion:** To ACCEPT letter of resignation from Bill Scott as of December 31, 2017.
  - Sciabacucchi \_\_M\_\_\_ Attardo \_\_S\_\_\_ Rinaldi \_\_\_
 Roll Call: Sciabacucchi \_\_Y\_\_\_ Attardo \_\_Y\_\_\_ Rinaldi \_\_Y\_\_\_

**Adjournment:** Motion to Adjourn

• Sciabacucchi\_\_\_ Attardo \_\_S\_\_\_ Rinaldi \_\_M\_\_\_  
 Roll Call: Sciabacucchi\_\_Y\_\_\_ Attardo \_\_Y\_\_\_ Rinaldi \_\_Y\_\_\_