

▪ **MINUTES**
 ▪ **Pittston Township**
 ▪ **Board of Supervisors Meeting**
 ▪ **December 18, 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 regularly scheduled November 20, 2017 were distributed to Supervisors for their review, comments and/or corrections.

Any Questions/Corrections

- **Motion:** To ACCEPT minutes of November 20, 2017 as presented to the Supervisors for their review, comments and/or corrections.
 - Sciabacucchi ___ Attardo __M__ Rinaldi ___S__
 - Roll Call: Sciabacucchi __Y__ Attardo __Y__ Rinaldi __Y_____

Supervisor Rinaldi as chairman on behalf of the other Supervisors announced that there would be no answers to any questions presented concerning the Suscon Sewer Project

New Business

The following advertisement appeared in the Citizens Voice on November 20,2017 and is presented to the Board for enactment

PITTSTON TOWNSHIP

AN ORDINANCE ESTABLISHING THE COMPENSATION FOR MEMBERS OF THE BOARD OF SUPERVISORS

The Second Class Township Code authorizes a Township Supervisor to receive maximum annual compensation of \$1875 for the services he provides in his capacity as a Supervisor. The Board of Supervisors of Pittston Township wishes to enact an ordinance to provide that each Township Supervisor shall receive \$25 per public meeting he attends up to a maximum of \$1875 per year. Supervisors shall not receive any other compensation for the services he provides to the Township in his capacity as a Supervisor

- Motion to ADOPT AN ORDINANCE ESTABLISHING THE COMPENSATION FOR MEMBERS OF THE BOARD OF SUPERVISORS

Sciabacucchi__M___ Attardo _____ Rinaldi __S_
 Roll Call: Sciabacucchi__Y__ Attardo __Y__ Rinaldi __Y_____

Resolutions:

12-22 of 2017 - Appoints Barbara Attardo to act as representative on the Regional Compost Commission assisted by John Bonita

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12-23 of 2017 - Authorizes the resubmission of grant application on behalf of the Pittston Township Volunteer Fire Department to the Department of Community and Economic Development Local Share Program for renovations to the Bryden St. Fire Station.

12-24 of 2017 - Authorizes the submission of grant application on behalf of the Greater Pittston Community Service Organization Building Improvement Project in the amount of \$100,000 to the Department of Community and Economic Development Local Share Program for renovations to the Italian American Citizens Club, Pittston Twp., VFW Post 8338, Avoca, Pittston American Legion Post 477, Pittston and the Knights of Columbus, Pittston.

12-25 of 2017 - Authorizes the Board of Supervisors to approve a settlement agreement made between the Township and Stephanie Aversa

- Motion to ADOPT resolutions 12-22 of 2017, 12-23 of 2017, 12-24 of 2017 and 12-25 of 2017

Sciabacucchi S Attardo _____ Rinaldi M
 Roll Call: Sciabacucchi Y Attardo Y Rinaldi Y

Refuse Bags - Mr. Bonita has advertised for bids on the purchase of refuse bags for 2018 in the Citizens Voice and via e-mail. Bids were due on November 17, 2017. Bids were opened on November 17, 2017 and a bid tabulation is listed below. Present at bid opening was Terry Best, Frank Sciabacucchi and John Bonita. Mr. Bonita noted that the apparent low bidder, All American Poly did not comply with the bid document in that they submitted their bid on "flat" bags, that is, bags not on rolls. After discussion with Atty Finnerty, rather than re-advertise the bid it was decided that the bid of All American Poly be disregarded making Central Poly the qualified low bidder.

Bid Tabulation:

	Price Per Bag	Price Per Bag	Price Per Bag	Cartons Bags	1150 239200	1200 249600	1300 270400
InterBoro	0.1102884	0.1102884	0.1102884		26,380.99	27,527.98	29,821.98
DynaPak	No Bid				-	-	-
Star Poly	No Bid				-	-	-
Central Poly	0.1007700	0.1007700	0.1007700		24,104.18	25,152.19	27,248.21
Waste Zero	0.1298000	0.1298000	0.1298000		31,048.16	32,398.08	35,097.92
All American Poly	0.0994000	0.0994000	0.0994000		23,776.48	24,810.24	26,877.76

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- Motion to AWARD contract for purchase 1300 cartons of 2018 garbage bags to Central Poly based on the quotation of \$0.100770 per bag.

Sciabacucchi__S__ Attardo __M__ Rinaldi __

Roll Call: Sciabacucchi__Y__ Attardo __Y__ Rinaldi __Y__

- **Motion:** To ratify October - November pre-paid bills in the amount \$ 51233.56 and bills payable in the amount of \$ 39116.42
- payroll and related expenses for payroll period ending

11-29-17	39575.27
12-13-17	41796.93

Harford EFT 625.92
 Principal EFT 385.96
 Hassler EFT 125.00
 AFLAC 95.38
 BHW Building Inspectors \$ 17436.69

Sciabacucchi__S__ Attardo __M__ Rinaldi __

Roll Call: Sciabacucchi__Y__ Attardo __Y__ Rinaldi __Y__

Police

New Hire - the position of full time police officer was posted at the police station. Three part time officers submitted letters of interest, Edward Sulima, Todd Houghtlin and Rudy Navvero. It was decided to first consider part time officers before advertising.

TABLED

- **Motion** - to as full time police officer at the rate and conditions as outlined in the Collective Bargaining Agreement

• Sciabacucchi____ Attardo _____ Rinaldi ____

Roll Call: Sciabacucchi____ Attardo _____ Rinaldi _

POLICE REPORT.

To ACCEPT police report as submitted.

• Sciabacucchi__M__ Attardo _____ Rinaldi __S__

Roll Call: Sciabacucchi__Y__ Attardo __Y__ Rinaldi __Y__

A Laudermill Hearing was held concerning officer Slade Profka. Mr. Profka has submitted a letter of resignation.

- **Motion** - to ACCEPT letter of resignation from officer Slade Profka

• Sciabacucchi____ Attardo __S__ Rinaldi __M__

Roll Call: Sciabacucchi__Y__ Attardo __Y__ Rinaldi __Y__

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Zoning Board

Planning Commission Board-

Letter received from Anthony Cook requesting that he be considered an applicant for the Planning Commission Board.

- **Motion** - to APPOINT Tony Cook as an alternate to the existing planning commission board.

• Sciabacucchi__S__ Attardo _____ Rinaldi __M_
 Roll Call: Sciabacucchi__Y__ Attardo __Y__ Rinaldi _Y

Second Reading of 2018 Budget PRELIMINARY 2018 BUDGET

	Operating	Emergency Svs. Tax	Special	Capital		Total
Beginning Fund Balance	386,895	-	53,400		294,600	734,895
Operating Revenue	<u>2,384,885</u>	<u>101,585</u>	<u>140,400</u>		<u>585,630</u>	<u>3,212,500</u>
Available For Expenditure	<u>2,771,780</u>	<u>101,585</u>	<u>193,800</u>		<u>880,230</u>	<u>3,947,395</u>
Administration	224,730					224,730
Tax Collector	29,625					29,625
Legal & Professional	48,700					48,700
Building	15,390				10,000	25,390
Police	541,950	11,500				553,450
Fire	430,515	43,085			10,000	483,600
Ambulance	40,500	47,000			10,000	97,500
Zoning	207,755					207,755
Ems Services	2,690					2,690
Sewer	130,370					130,370
Recycling	62,205					62,205
Refuse	220,815					220,815
Streets & Roads	502,135		193,800		850,230	1,546,165
Recreation	54,175					54,175
Retirement Expense	30,500					30,500
Insurances & Other	<u>229,725</u>				-	<u>229,725</u>
Total Expenditures	<u>2,771,780</u>	<u>101,585</u>	<u>193,800</u>		<u>880,230</u>	<u>3,947,395</u>

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- 1 No Tax Increase
- 2 3.5% Salary Increase - Not Including Supervisors
- 3 Ptvfd - Annual Contribution - Specific Use
- 4 Ptv Ambulance - Annual Contribution - Specific Use
- 5 Reimbursement - 2 Qtrs. WVSA & LLSA, \$10 Ptn Twp.
- 6 Reimbursement Ambulance-\$35
- 7 Maintain 24X7 Fire Protection Coverage In Twp.
- 8 .25 Mill (1/4 Of 1 Mill) For Emergency Service Tax
- 9 No Charge For Garbage Bags, \$5 Sticker, Bulk \$ 1-Max 12

- **Motion to ADOPT** the 2018 budget in accordance with Second Class Township Code

- Sciabacucchi___ Attardo __M__ Rinaldi __S__
 Roll Call: Sciabacucchi__N__ Attardo __Y__ Rinaldi __Y__

Supervisors Comments

Supervisor Rinaldi publically thanked Supervisor Sciabacucchi on behalf of the Supervisors for his service to the Community. This will be the last meeting for Supervisor Sciabacucchi. David Slezak will take office as supervisor effective January 1, 2018. Supervisor Sciabacucchi thanked the supervisors and stated that it was his privilege to represent the Township residents during his tenure in office.

Public Comment Speakers are reminded of the 10 minute time allotment

Megan Galonis - Questioned the deadline for the sewer hookup fee. Was advised that the 12-31-17 deadline is up to the Sewer Authority as to whether or not they want to extend.

Curt Muffley - concerned about school bus speeding on 502. Observed school bus' exceeding the posting speed limit and felt that this was a dangerous situation. Steve advised that he will discuss this with the police.

Ron Kielb - one year anniversary. same as previous months

Janice Lane - supervisors have done nothing to help residents of Suscon. Very critical of the Sewer Authority and the supervisors..

Joe Lakowski - raised the issue of an employee/supervisor. Was advised that the elected auditors must approve any salaries/hourly for any employee/supervisor and they also must approve appointed positions of supervisor/employee.

Adjournment: Motion to Adjourn

- Sciabacucchi__S__ Attardo _____ Rinaldi __M__
 Roll Call: Sciabacucchi__Y__ Attardo __Y__ Rinaldi __Y__