

▪ **MINUTES**
 ▪ **Pittston Township**
 ▪ **Board of Supervisors Meeting**
 ▪ **Reorganization Meeting**
 ▪ **January 4, 2016**
 ▪ **Pittston Township Municipal Building**

- Call Meeting To Order
- Pledge of Allegiance
- Roll Call

Moment of silence for Joseph "Murph" Adams who passed on 1-1-2016. It was noted that Mr. Adams served the Twp. for more than 20 years and acted in the best interest of the residents of the Twp. He will be missed.

Joseph Adams _____ Barbara Attardo _P____ Steve Rinaldi __P____

- **Motion:** To declare all offices vacant and all employment positions open
 - Adams_____ Attardo __M____ Rinaldi __S____
 - Roll Call: Adams_____ Attardo __Y____ Rinaldi __Y____
- **Motion:** To appoint Rinaldi Temporary Chairman
 - Adams_____ Attardo __M____ Rinaldi __S____
 - Roll Call: Adams_____ Attardo _____ Rinaldi _____
 -
- **Motion:** To appoint Attardo Temporary Vice-Chairman
 - Adams_____ Attardo __S____ Rinaldi __M____
 - Roll Call: Adams_____ Attardo __Y____ Rinaldi __Y____
 -
- **Motion:** To appoint Bonita Temporary Secretary
 - Adams_____ Attardo __S____ Rinaldi __M____
 - Roll Call: Adams_____ Attardo __Y____ Rinaldi __Y____
- **Motion:** To appoint Rinaldi Temporary Treasurer
 - Adams_____ Attardo __M____ Rinaldi __S____
 - Roll Call: Adams_____ Attardo __Y____ Rinaldi __Y____
- **Motion:** To appoint Rinaldi Chairman
 - Adams_____ Attardo __M____ Rinaldi __S____
 - Roll Call: Adams_____ Attardo __Y____ Rinaldi __Y____
- **Motion:** To appoint Attardo Vice-Chairman
 - Adams_____ Attardo __S____ Rinaldi __M____
 - Roll Call: Adams_____ Attardo __Y____ Rinaldi __Y____
- **Motion:** To appoint Bonita Secretary
 - Adams_____ Attardo __S____ Rinaldi __M____
 - Roll Call: Adams_____ Attardo __Y____ Rinaldi __Y____
- **Motion:** To appoint Rinaldi Treasurer with salary in accordance with recommendations of elected auditors.
 - Adams_____ Attardo __M____ Rinaldi __S____
 - Roll Call: Adams_____ Attardo __Y____ Rinaldi __Y____
- **Motion:** To appoint Rinaldi **TEMPORARY** Road Master - NO SALARY

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- Adams_____ Attardo __M__ Rinaldi __S__
- Roll Call: Adams_____ Attardo __Y__ Rinaldi __Y__

EMS Coordinator -

- Motion - Reappoint Anthony Ranieli and Alan Capazucca as EMS Coordinators for 2016
 - A. Ranieli - maximum salary \$1750
 - A. Capazucca - maximum salary \$750
- Adams_____ Attardo __S__ Rinaldi __M__
- Roll Call: Adams_____ Attardo __Y__ Rinaldi __Y__
- **Motion:** To appoint Rinaldi Police Liason – no salary.
 - Adams_____ Attardo __M__ Rinaldi __S__
 - Roll Call: Adams_____ Attardo __Y__ Rinaldi __Y__
- **Motion:** To appoint **Dougherty, Leventhal & Price, L.L.P.** as Pittston Township Solicitors for 2016
 - Adams_____ Attardo __M__ Rinaldi __S__
 - Roll Call: Adams_____ Attardo __Y__ Rinaldi __Y__
- **Motion:** To Resolution 1-01 of 2016 whereby the Twp. appoints Michael Fiorelli, CPA to conduct an examination of all accounts of the Twp. for the fiscal year ending December 31, 2015 for a fee of \$ 3,820.
 - Adams_____ Attardo __M__ Rinaldi __S__
 - Roll Call: Adams_____ Attardo __Y__ Rinaldi __Y__
- **Motion:** To ADOPT Resolution 1-02 of 2016 whereby the Twp. enacts longevity for 2015 and rescinds Resolution 11-01 of 2008.
 - Adams_____ Attardo __M__ Rinaldi __S__
 - Roll Call: Adams_____ Attardo __Y__ Rinaldi __Y__
- **Motion:** To appoint **Debbie Taroli, Connie Bonita and Barbara Attardo** as part-time Administrative Clerks without benefits to be available for a maximum of 50 hours per week at rates of pay not to exceed \$14.69 per hour. Other part time workers will be employed on a part time basis as needed at \$ 13.57/hour.
 - Adams_____ Attardo __S__ Rinaldi __M__
 - Roll Call: Adams_____ Attardo __Y__ Rinaldi __Y__
- **Motion:** To appoint **Gerald Mecadon** as Zoning Hearing Board Solicitor for 2016 based on his normal billing rate.
 - Adams_____ Attardo __S__ Rinaldi __M__
 - Roll Call: Adams_____ Attardo __Y__ Rinaldi __Y__
- **Motion:** To appoint **Elliot Greenleaf Siedzikowski & Dean** as Planning Solicitor for 2016 based on an hourly basis at their normal billing rate.

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- Roll Call: Adams_____ Attardo __Y__ Rinaldi _Y__

Michael Kristulala term on the Pittston Township Sewer Authority Board expired in 2015.

- **Motion:** To appoint Michael Kristula to the Pittston Twp. Sewer Authority Board for the term 2016 to 2020
- **Motion:** To confirm other members for the following terms.

Michael Kristula	2016-2020
Edward Sadwoski	2012-2016
Barbara Attardo	2013-2017
Joseph Sperrazza	2014-2018
Larry Grassi	2015-2019

- Adams_____ Attardo __S__ Rinaldi __M____
- Roll Call: Adams_____ Attardo __Y__ Rinaldi __Y__

BOARDS

- **RICHARD GORZKOWSKI** term expired in 2014.

Motion: To re-appoint Richard Gorzkowski to the Zoning Hearing Board and to confirm other members with the above mentioned terms. Members receive compensation of \$25 per meeting attended

Richard Gorzkowski	2017	Term Expires
Vince Rotandaro	2017	Term Expires
John Baiera	2017	Term Expires

- Adams_____ Attardo __S__ Rinaldi __M____
- Roll Call: Adams_____ Attardo __Y__ Rinaldi __Y__

- **Motion:** To appoint Police and Non Uniform Pension Committee - no salary

John A. Bonita
Stephen Rinaldi
Kenneth Santos

- Adams_____ Attardo __M__ Rinaldi _S____
- Roll Call: Adams_____ Attardo __Y__ Rinaldi __Y__

- **Motion:** To appoint the PENNEASTERN ENGINEERING firm for 2016

- Adams_____ Attardo __M__ Rinaldi _S____
- Roll Call: Adams_____ Attardo __Y__ Rinaldi _Y__

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- **Motion:** To appoint **JOHN BONITA** Pittston Township Financial Administrator with benefits in accordance with his employment contract.

- Adams_____ Attardo __M__ Rinaldi __S__
- Roll Call: Adams_____ Attardo __Y__ Rinaldi __Y__

- **Motion:** To appoint **BARBARA ATTARDO** as Pittston Township Administrator with salary as approved by the elected auditors.

- Adams_____ Attardo __S__ Rinaldi __M__
- Roll Call: Adams_____ Attardo __Y__ Rinaldi __Y__

- **Motion:** To appoint **James Musto** as Vacancy Hearing Board Chairman

- Adams_____ Attardo __M__ Rinaldi __S__
- Roll Call: Adams_____ Attardo __Y__ Rinaldi __Y__

- **Motion:** To appoint William Scott and Dolly Kobasko to Planning Commission and to confirm the other members with the following term

Term Expiring

William Scott	2020
Anthony Tuttle	2017
John Cosgrove	2018
Ron Marcellini	2019
Dolly Kobosko	2020

- Adams_____ Attardo __S__ Rinaldi __M__
- Roll Call: Adams_____ Attardo __Y__ Rinaldi __Y__
-

and to confirm other members with the above mentioned terms. Members receive compensation of \$25 per meeting attended

- **Motion:** To re- appoint the Appeals Board for the year 2016 as follows:

Jeff Krevey	2016-2020
Brian Giamber	2016-2020
Joseph McCullough	2016-2020

- Adams_____ Attardo __S__ Rinaldi __M__
- Roll Call: Adams_____ Attardo __Y__ Rinaldi __Y__

Members receive compensation of \$25 per meeting attended

- **Motion:** To appoint Pa Department of Agriculture as Pittston Township Health Officer

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- Adams_____ Attardo __S__ Rinaldi __M__
- Roll Call: Adams_____ Attardo __Y__ Rinaldi __Y__

TAX COLLECTOR

- Motion to approve JEANNE MUDLOCK as deputy tax collector in accordance with Act 164 of 2014
 - Adams_____ Attardo __M__ Rinaldi __S__
 - Roll Call: Adams_____ Attardo __Y__ Rinaldi __Y__

POLICE DEPARTMENT

Letter of Resignation - Ben Bartoli.

- Motion to ACCEPT letter of resignation of Ben Bartoli effective 12-18-15
 - Adams_____ Attardo __S__ Rinaldi __M__
 - Roll Call: Adams_____ Attardo __Y__ Rinaldi __Y__
- **Motion:** To appoint Peter Hockenberry, Ken Santos, Lena Angelella and Stephen Wengen as Pittston Township Full Time Police Officer with a salary and benefits as stated in the Collective Bargaining Agreement. **Joseph Hawk** will remain on the employment rolls of the Township with a – status pending
 - Adams_____ Attardo __S__ Rinaldi __M__
 - Roll Call: Adams_____ Attardo __Y__ Rinaldi __Y__
 -
- **Motion:** To appoint Patrick Zippittelli as a **Township Part Time Police** at a hourly rate as set forth in the collective bargaining agreement effective 12-21-2015 contingent upon his receiving MOEPC transfer of status and physical exams.
 - Adams_____ Attardo __S__ Rinaldi __M__
 - Roll Call: Adams_____ Attardo __Y__ Rinaldi __Y__
- **Motion:** To appoint **Pittston Township Part Time Police for 2016** at a hourly rate as set forth in the collective bargaining agreement
 - Mark Stillwagon
 - Joseph O’Haire
 - Stephanie Aversa
 - Todd Houghton
 - Edward Sulima
 - John Biera
 - Slade Profka
 - Pat Zippattelli
 - Charles Rauschkolb
 - K-9 Atena
 - Adams_____ Attardo __S__ Rinaldi __M__
 - Roll Call: Adams_____ Attardo __Y__ Rinaldi __Y__
 -

FIRE DEPARTMENT

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- **Motion:** To operate the Suscon Fire House for the year 2016. Hours to be determined by the Pittston Township Volunteer Fire Department.

- Adams_____ Attardo __M__ Rinaldi __S__
- Roll Call: Adams_____ Attardo __Y__ Rinaldi __Y__

- **Motion:** To appoint Anthony Angelella and Anthony Ranielli as Pittston Township Full Time Driver with salary and benefits as outlined in the Fire Department Collective Bargaining Unit

- Adams_____ Attardo __M__ Rinaldi __S__
- Roll Call: Adams_____ Attardo __Y__ Rinaldi __Y__

- **Motion:** To appoint **part time drivers** at rates as outlined in the collective bargaining agreement

Allan Capozucca
 Richard Prebish
 Ralph Dixon
 Anthony Angelella II
 Russell Searfoss
 Jeffrey Hughes
 Joseph Kelly

- Adams_____ Attardo __S__ Rinaldi __M__
- Roll Call: Adams_____ Attardo __Y__ Rinaldi __Y__

- **Motion:** To approve full time employment for **David Slezak, Jeffrey Tomko and Matt Chesniak** as Street Department Driver and Laborer with benefits as outlined in their employment contract.

- Adams_____ Attardo __S__ Rinaldi __M__
- Roll Call: Adams_____ Attardo __Y__ Rinaldi __Y__

- **Motion:** To APPOINT **Terry Best** as full time Zoning Officer and Code Official with benefits as outlined in his employment contract .

- Adams_____ Attardo __S__ Rinaldi __M__
- Roll Call: Adams_____ Attardo __Y__ Rinaldi __Y__

- **Motion:** To appoint **Eugene Egenski and Steve Egenski** as Sewage Enforcement Officers
-

- Adams_____ Attardo __M__ Rinaldi __S__
- Roll Call: Adams_____ Attardo __Y__ Rinaldi __Y__

- **Motion:** to re-enact Resolution 1-03 of 2016 re-affirming the enactment of the Uniform Commercial Code as adopted by the Township in 2008

- Adams_____ Attardo __S__ Rinaldi __M__
- Roll Call: Adams_____ Attardo __Y__ Rinaldi __Y__

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- **Motion:** To appoint Bank **Depositories** for Pittston Township funds as M&T Bank, PennSecurity Bank and PLIGIT.
- - Adams_____ Attardo __S__ Rinaldi __M__
 - Roll Call: Adams_____ Attardo __Y__ Rinaldi __Y__
- **Motion:** To appoint **John Bonita** as Recycling Coordinator for 2016.
 - Adams_____ Attardo __M__ Rinaldi __S__
 - Roll Call: Adams_____ Attardo __Y__ Rinaldi __Y__
- **Motion:** To appoint **Connie Bonita** as Open Records Officer for 2016
 - Adams_____ Attardo __M__ Rinaldi __S__
 - Roll Call: Adams_____ Attardo __Y__ Rinaldi __Y__
- **Motion:** To appoint **Debbie Taroli** as Grant Coordinator for 2016.
 - Adams_____ Attardo __M__ Rinaldi __S__
 - Roll Call: Adams_____ Attardo __Y__ Rinaldi __Y__
- **Motion:** To set and fix regular **Monthly Supervisors' Meetings** on the third Monday of each month at 7:00 PM unless a conflict occurs with a legal holiday at which time the meeting will be held at 7:00 PM on the following Tuesday
 - Adams_____ Attardo __M__ Rinaldi __S__
 - Roll Call: Adams_____ Attardo __Y__ Rinaldi __Y__
- **Motion:** To recognize **Non Uniformed Full Time Employees' Holidays, Vacation, Sick Leave, Personal Leave and Bereavement Time – Full Time Employees**
 - New Year's Day – Martin Luther King Day – Presidents' Day – Good Friday – Easter Sunday – Memorial Day – Flag Day – Fourth of July – Labor Day – Columbus Day – Veterans' Day – Thanksgiving Day – Christmas Day – Day after Thanksgiving – Birthday
 - Vacation

6 months – 2 years	1 week
▪ 3 years – 5 years	2 weeks
▪ 6 years – 10 years	3 weeks
▪ Over 10 years	4 weeks
 - Sick Leave – 12 days per year accumulating to 110 days
 - Personal Leave – 5 days
 - Bereavement – 3 days immediate family – 1 day non-immediate family
 - Adams_____ Attardo __S__ Rinaldi __M__
 - Roll Call: Adams_____ Attardo __Y__ Rinaldi __Y__
- **Motion:** To appoint Anita Lopresto as Pittston Township Parks and Recreation Coordinator at a fee rate of \$ 1,800.
 - Adams_____ Attardo __S__ Rinaldi __M__
 - Roll Call: Adams_____ Attardo __Y__ Rinaldi __Y__

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- **Motion:** To appoint John A. Bonita, CPA and Stephen Rinaldi as Group Administrators for Pittston Township Health Plan and oversee activities of the Uniform and Non-Uniform Pension Programs - no salary
 - Adams_____ Attardo __M__ Rinaldi __S__
 - Roll Call: Adams_____ Attardo _Y____ Rinaldi _Y__
- **Motion to Adjourn**
 - Adams_____ Attardo __S__ Rinaldi __M__
 - Roll Call: Adams_____ Attardo __Y__ Rinaldi _Y__