

▪ **MINUTES**
 ▪ **Pittston Township**
 ▪ **Board of Supervisors Special Meeting**
 ▪ **March 21, 2016**
 ▪ **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 February 15, 2016 and Special Meeting of March 1, 2016 were distributed to Supervisors for their review, comments and/or corrections.

- **Motion:** To ACCEPT minutes of February 15 and March 1, 2016 as presented to the Supervisors for their review, comments and/or corrections.

- Sciabacucchi __M_ Attardo __S__ Rinaldi _____
- Roll Call: Sciabacucchi_Y___ Attardo _Y___ Rinaldi _Y___

Public Comment Speakers are reminded of the 10 minute time allotment

Dave Kaminski - suggested that the Twp. inquire about magnets displaying the times and dates of refuse and recycling pickup. Supervisors commented that the residents are given a sheet of paper outlining the dates and times.

Joseph Antal - questioned as to the status of the drainage on Baker Road and Chapel St. Supervisors stated that there is no update on the project.

Pat Guide - commented on the cleanup of the turnaround on Suscon Road. Supervisor Sciabacucchi stated that he has been in contact with PDOT and they did the cleanup.

Supervisors Comments -

Correspondence Received

Liquid Fuels allocation received and deposited March 1, 2016 in the amount of \$130,179.05

Luzerne County - notice that Luzerne County cancelled their electronic pickup due to declining recycling markets, lack of disposal options and various Commonwealth regulation involving electronic waste recycling.

Based on the above, consideration should be made if the Twp. will continue or cancel future electronic recycling programs.

- **Motion:** to ELIMINATE the electronic pickup for 2016 because of declining recycling markets, lack of disposal options and various Commonwealth regulation involving electronic waste recycling.

- Sciabacucchi __M__ Attardo __S__ Rinaldi _____
- Roll Call: Sciabacucchi__Y__ Attardo _Y___ Rinaldi __Y___

Department of Auditor General - audits were conducted on the Pittston Township Police Pension Plan and the Pittston Township Non-Uniform Pension Plan for the years January 1, 2012 to December 31, 2014. Based on the results of the procedures performed during the Limited Procedures Engagementnothing came to their attention indicating that the Plan(s) were not being

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administered in compliance with applicable state laws, regulations, contracts, administrative procedures and local ordinances and policies".

Copies of both audits were distributed to the Supervisors and all available for public inspection at the Business Office.

- **Motion:** to ACCEPT the audits that were conducted on the Pittston Township Police Pension Plan and the Pittston Township Non-Uniform Pension Plan for the years January 1, 2012 to December 31, 2014.
 - Sciabacucchi ___ Attardo __S__ Rinaldi __M__
- Roll Call: Sciabacucchi __Y__ Attardo __Y__ Rinaldi __Y__

Recreation Board - letters of interest from James T. Hastie and Nicole Dauchert offering to serve on the recreation board.

- Motion: to appoint James T. Hastie and Nichole Dauchert to the recreation board
 - Sciabacucchi ___ Attardo __S__ Rinaldi __M__
- Roll Call: Sciabacucchi __Y__ Attardo __Y__ Rinaldi __Y__

New Business

- **Motion:** To ratify February - March pre-paid bills in the amount \$ 60178.72 with S. Rinaldi abstaining on ck. 17512 and bills payable in the amount of \$ 54511.69

Payroll and related expenses for payroll period ending

2-24-16	43824.86
3-09-16	36434.18

Harford EFT	552.36
Principal EFT	368.96
Hassler EFT	125.00
AFLAC	95.38
Advanced Code Group	\$10,730.54
Zane Benefits	60.00
Zane Benefots	72.00

- Sciabacucchi __S__ Attardo __M__ Rinaldi ___
- Roll Call: Sciabacucchi __Y__ Attardo __Y__ Rinaldi __Y__

Supervisor Sciabacucchi passed out information regarding the elimination of the second quarter sewer bill reimbursed to residents which he prepared based on his examination of the 2016 budget. According to his calculations (attached) with the savings achieved due to the reduction of Roadmaster Salary, winter savings from salt and overtime and heart and lung savings, the Township could afford to reimburse the second quarter to residents and to continue the septic tank reimbursement. Supervisor Rinaldi expressed his disappointment in not being advised of this prior to the monthly meeting. A discussion ensued. Supervisor Sciabacucchi made a motion to reinstate

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the second quarter reimbursement. Supervisor Rinaldi then submitted his own motion to (a) reimburse the sewer bill entirely and (b) to eliminate the 1/4 mill EMS tax. Both motions failed due to lack of a second. Supervisor Sciabacucchi then re-presented his motion

- Motion: to reinstate the 2nd quarter billing of WVSA and LLackawanna Sewer Authority billing at a maximum of \$52.
- Sciabacucchi__M__ Attardo __S__ Rinaldi __
 Roll Call: Sciabacucchi__Y__ Attardo __Y__ Rinaldi __AB__

Supervisor Rinaldi stated that he is abstaining due to lack of information.

Police

POLICE REPORT.

To ACCEPT police report as submitted.

- Sciabacucchi__M__ Attardo __S__ Rinaldi __
 Roll Call: Sciabacucchi__Y__ Attardo __Y__ Rinaldi __Y__

Joseph Hawk: A Police Pension Committee meeting was held on March 9, 2016 at 12:00 PM to discuss the letter of resignation of Joseph Hawk and his request to be placed on disability and receive benefits from the Police Pension Plan. The Pension Committee consists of Stephen Rinaldi, Sgt. Kenneth Santos and John Bonita.

After a review of documents and recommendations from medical personnel it was agreed by the Committee that his letter of resignation and request was in order and their suggestion that his letter of resignation be accepted and he be allowed to collect disability benefits in accordance with the terms and conditions of the Police Pension Plan.

- **Motion:** To ACCEPT his letter of resignation be accepted and he be allowed to collect disability benefits in accordance with the terms and conditions of the Police Pension Plan.

Roll Call: • Sciabacucchi _M__ Attardo _S__ Rinaldi ____
 Sciabacucchi__Y__ Attardo _Y__ Rinaldi __Y__

Fire Dept.

Zoning & Planning Report

Adjournment:

Motion to Adjourn

Sciabacucchi_S__ Attardo ____ Rinaldi _M__
 Roll Call: Sciabacucchi__Y__ Attardo __Y__ Rinaldi __Y__

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