

▪ **MINUTES**
 ▪ **Pittston Township**
 ▪ **Monthly Meeting of Board of Supervisors**
 ▪ **August 15, 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 July 18, 2016 were distributed to Supervisors for their review, comments and/or corrections.

- **Motion:** To ACCEPT minutes of July 18, 2016 as presented to the Supervisors for their review, comments and/or corrections.

- Sciabacucchi ___S___ Attardo ___M___ Rinaldi _____
- Roll Call: Sciabacucchi ___Y___ Attardo ___Y___ Rinaldi ___Y___

Public Comment Speakers are reminded of the 10 minute time allotment

Joseph McNamara - spoke about the increase in water flowing on his road as a result of the sewer project. Supervisor Sciabacucchi spoke about the remedies the Twp. has done in the past several weeks, including cleaning the storm drain located on Nocito property and the lines with the use of a vac truck. He stated that Mike Amato viewed the flow pattern and was happy with the way the water was flowing after the maintenance of the storm drain. Mr. Bonita spoke to Mr. McNamara and stated that there is a pending resolution which will be presented later for approval and according to our solicitor there should be a formal agreement with Mr./Mrs. McNamara before any work is done on his land. He seemed to indicate that the legal document was not necessary. He was given a copy of the resolution and the easement for his review and signature and was advised that no work would be done until it is returned. He was advised that Ms. Taroli will be available after 12:00 each day to notarize the document.

Anthony Angelella, Jr. stated that 432 calls y/t/d have been answered by the fire dept so far this year. The most ever recorded by the fire dept was 480 per year. The call volume has increased substantially. In the audience were members of the ambulance who confirmed that the call volume has increased in the Township.

Supervisors Comments -

Street Light conversion has begun in the Township. Residents in Suscon and in Browntown have reported that there has been conversion of street lights.

Correspondence Received

Duda Actuarial - Pittston Township Police and Non Uniform Pension Plans 2017 Minimum Municipal Obligation for 2017 is:

Uniform Plan	\$34,970
Non-Uniform Plan	13,206

This amount must be included in the 2017 annual budget. State Aid for 2017 will approximate \$22,000.

- Motion - to accept MMO calculation as prepared by Duda Actuarial for use in the 217 annual budget.

- Sciabacucchi ___M___ Attardo ___S___ Rinaldi _____

▪ MINUTES
 ▪ Pittston Township
 ▪ Monthly Meeting of Board of Supervisors
 ▪ August 15, 2016
 ▪ Pittston Township Municipal Building

Roll Call: Sciabacucchi ___Y___ Attardo ___Y___ Rinaldi ___Y___

James Marotto - e-mail dated July 29, 2016 stating that he has no intention of running for the office of auditor. Mr. Marotto's term needs to be placed on the ballot in the next municipal election. There will be two elected auditors to be placed on the ballot in 2017.

New Business

- **New Business**
- **Motion:** To ratify July-August pre-paid bills in the amount \$ 41,655.12 and bills payable in the amount of \$ 95,181.49 Payroll and related expenses for payroll period ending

7-27-16	39164.11
8-10-16	37319.48

Harford EFT	595.49
Principal EFT	395.95
Hassler EFT	125.00
AFLAC	95.38
Chamber Choice	1203.85

- Sciabacucchi ___M___ Attardo _____ Rinaldi _S___
 Roll Call: Sciabacucchi ___Y___ Attardo ___Y___ Rinaldi Y_____

Bid Opening: a public advertisement seeking bids to purchase a piece of equipment for Interstate Door and Window Company was opened and read aloud on Monday, August 8, 2016. One bid was received from Joseph Machine Co. in the amount of \$230,000. Ashburn Advisors reviewed the bid and has determined that the bid appears to be in good order and responsive to bid requirements. Attorney Finnerty has reviewed the legality of receiving one bid and has agreed that the bid could be accepted. This was a pass-thru grant and the proceeds for this machine will be reimbursed from the Commonwealth. There is no out of pocket expense to the Township

- Motion - to accept bid of Joseph Machine Co. in the amount of \$230,000 contingent on receiving approval from the Commonwealth.

• Sciabacucchi ___M___ Attardo _____ Rinaldi _S___
 Roll Call: Sciabacucchi ___Y___ Attardo ___Y___ Rinaldi ___Y___

Easement Agreement - Resolution of the Township of Pittston Approving an Easement Agreement for the purpose of constructing, installing, operating, maintaining and repairing storm water facilities located on adjacent land owned by the Nocito's

- Motion - to ENACT Resolution 8-01 of 2016 Approving an Easement Agreement for the purpose of constructing, installing, operating, maintaining and repairing storm water facilities located on adjacent land owned by the Nocito's

- MINUTES
 - Pittston Township
 - Monthly Meeting of Board of Supervisors
 - August 15, 2016
 - Pittston Township Municipal Building

• Sciabacucchi _M___ Attardo _S___ Rinaldi ___
 Roll Call: Sciabacucchi __Y__ Attardo __Y__ Rinaldi __AB__

Supervisor Rinaldi stated he is abstaining until he gets more information on the cost, etc.

POLICE REPORT

To ACCEPT police report as submitted.

• Sciabacucchi __S__ Attardo _____ Rinaldi _M___
 Roll Call: Sciabacucchi __Y__ Attardo __Y__ Rinaldi __Y__

Fire Dept.

Zoning & Planning Report

Penn Eastern - Centerpoint Commerce & Trade Park West, Lot 13. recommended approval subject to addressing their comments and the comments the planning commission had. Mericle has satisfactorily addressed the comments and concerns of Penn Eastern and the planning commission recommended approval upon receiving Storm Water & Conservation NPDES approval letter.

- Motion - to grant conditional approval for Centerpoint Commerce & Trade Park West, Lot 13 conditioned on receiving Storm Water & Conservation NPDES approval letter.

• Sciabacucchi __S__ Attardo _M___ Rinaldi ___
 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__