

MINUTES
Pittston Township
 ▪ **Board of Supervisors Meeting**
 August 17, 2020
 ▪ **Pittston Township Municipal Building**

Meeting will be open to the public

LIMITED TO 25

Call Meeting To Order 7:00 PM

Dave Slezak, Vice Chairman chaired the meeting in the absence of Supervisor Rinaldi

- Pledge of Allegiance -
- Roll Call Slezak ___P___ Hawk ___P_ Steve Rinaldi ___AB___

Minutes: minutes of the Supervisors regularly scheduled July 20, 2020 was distributed to Supervisors for their review, comments and/or corrections.

Questions/Corrections

- **Motion:** To ACCEPT minutes of July 17, 2020 as presented to the Supervisors for their review, comments and/or corrections.
 - Slezak _S__ Hawk _M___ Rinaldi _____
 - Roll Call: Slezak _Y__ Hawk _Y_ Rinaldi _____

Supervisor Comments

Mr. Bonita presented Refunds issued as of 8-17-2020

Sewer Reimbursement	\$106,105.00
Ambulance Reimbursement	29,240.00
Septic Reimbursement	1,840.00

Yard Waste:

Residents are reminded that they must call before Tuesday in order to be on the list for yard waste pickup.

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Laura Beers - Luzerne County: County refused to extend Face period to December 31, 2020; Twp. face period continues to be August 18, 2020

Office of the District Attorney - District Attorney's office has taken control of the DUI Enforcement and Processing Programs previously administered by Catholic Social Services. A DUI Task Force has been created thereby allowing more effective collection and tracking, evidence and monitoring and the needs of the processing center. Certain documents must be adopted by the Twp. Proposed Ordinance was duly advertised in the Citizens Voice on 7-31-2020 and was available at the Municipal Office for review.

1. Memo of Understanding - represents the agreement to participate in the program
2. Ordinance - approving the agreement and participation of Ptn Twp. in the DUI Task Force
3. Ordinance approving Ptn. Twp. to participate in the Luzerne County Drug Task force
4. Memo of Understanding - the agreement between Luzerne County DA and Twp. to participate in the Driving under the Influence Task Force

Questions/Corrections

- Motion to accept the proposed Ordinances

• Slezak__S__ Hawk __M__ Rinaldi __

Roll Call: Slezak__Y__ Hawk __Y__ Rinaldi ____

Luzerne County Grant

Township received correspondence from Luzerne County concerning a COVID19 grant available to Townships from the County. Mr. Bonita has compiled information relating to expenditures to date for payroll and supplies relating to the pandemic and will submit the application which is due by September 4, 2020. Pittston Township has been allocated \$53,308 to defray costs of unanticipated COVID costs.

Question/Comments

Motion: To submit a Grant Application to Luzerne County to defray costs of unanticipated COVID costs

- Slezak__M__ Hawk __S__ Rinaldi __

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Roll Call: Slezak__Y__ Hawk __Y__ Rinaldi _____

Bryden Street Building - Supervisors met with representatives of the Ambulance Association to discuss the possibility of the Ambulance Association renting the facility. No decision has been reached.

Church Road Project - Mr. Bonita has been in contact with Mike Amato, PennEastern Engineering concerning final billing on Church Road Project. Mr. Amato stated that his Certification will be forthcoming and will be \$224,372. CDBG approved for this project is \$193,205. Balance of \$31,167 will be submitted to WWSA MS-4 for reimbursement from PTownship savings.

- Motion - to authorize Mr. Bonita to submit to Community Development reimbursement request in the amount of \$193,205 and submit to WWSA MS-4 \$31,167 for reimbursement

- Slezak__M__ Hawk __S__ Rinaldi _____

Roll Call: Slezak__Y__ Hawk __Y__ Rinaldi _____

New Business

- **Motion:** To ratify pre-paid \$ 51,676.88 and bills payable in the amount of and \$ 47,084.73
- payroll and related expenses for payroll period ending

7-22-2020	57097.28
08-05-20	49758.43

HARFORD	931.56
PRINCIPAL	563.98
AFLAC	95.38
HASSLER	75.00

BHW Building Inspector \$ 9050.49

Question/Comments on the Motion

- Motion - To approve payment of bill listed above

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- Slezak__M__ Hawk __S__ Rinaldi __
Roll Call: Slezak__Y__ Hawk __Y__ Rinaldi ____

- Motion - Transfer of funds from Landmark Bank to M&T Bank
Question/Comments on the Motion

- Slezak_S__ Hawk __M__ Rinaldi __
Roll Call: Slezak__Y__ Hawk __Y__ Rinaldi ____

- Motion - to appoint PennSecurity Bank as depositary for funds from Pittston Township

Question/Comments on the Motion

- Slezak__S__ Hawk __M__ Rinaldi __
Roll Call: Slezak__Y__ Hawk __Y__ Rinaldi ____

Transfer of funds from M&T Bank to PennSecurity Bank

Question/Comments on the Motion

- Slezak__S__ Hawk __M__ Rinaldi __
Roll Call: Slezak__Y__ Hawk __Y__ Rinaldi ____

Police

Purchase of new Vehicle - Based on the recommendation of Chief Angelella the Supervisors purchased a 2020 Ford Interceptor SUV vehicle. Since this was purchased from an authorized COSTAR dealer no bid was necessary. The vehicle was available immediately and was equipped in accordance with the requirements set forth by the Chief.

Question/Comments

- Motion - to purchase 2020 Ford Interceptor SUV vehicle police report

- Slezak__S__ Hawk __M__ Rinaldi __
Roll Call: Slezak__Y__ Hawk __Y__ Rinaldi ____

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Letter from Chief Angelella requesting additional 2 full time police officers

Police Report

- Motion - to ACCEPT police report as submitted by Chief Angelella

Question/Comments on the Motion

- Slezak__S__ Hawk __M__ Rinaldi __
- Roll Call: Slezak__Y__ Hawk __Y__ Rinaldi ____

Road Department -

Advertisement appeared in the August 13, 2020 Citizens Voice for full time street worker. Applications will be received until August 25, 2020 at 10:00 AM. Advertisement as well as job requirements and duties are posted on the web page.

Supervisors entered into a lease with Kentrel, Inc. for the lease of property on Suscon Road for a salt shed and maintenance building. The lease was for a 10 year period. Modifications to the property are at the expense of the Township.

- Motion - to execute lease between Ptn Twp. and Kentrel, Inc. for building and land located on Suscon Road

Question/Comments on the Motion

- Slezak__M__ Hawk __S__ Rinaldi __
- Roll Call: Slezak__Y__ Hawk __Y__ Rinaldi ____

Zoning/Code

Letter from PennEastern - August 3, 2020 regarding GIP Ventures project in Grimes Industrial Park. Letter contained 19 comments from Mr. Amato which have yet to be addressed.

- Slezak____ Hawk _____ Rinaldi __
- Roll Call: Slezak____ Hawk _____ Rinaldi ____

TABLED

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As part of future monthly meetings, Mr. Best will prepare and submit a report concerning activity by WWSA and the Twp. regarding the MS-4 activity in the Twp. To recap activities to date:

	2019	2020
Debris Moved (Cu Yds)	57	.3
Streets Swept (Curb Miles)	98.9	8.9
Catch Basins Cleaned (Yds Debris)	4.1	.4
Storm Drains Replaced		3

Charles Salvo - Chapel Road

Questioned status of Baker, Chapel PDOT project. Cited several sections of the Second Class Twp. Code, Sec. 2302 Duties of Roadmaster; 2320 Power to Open Drains & Duties; 2704 Ordinances

Dennis Fritz - wanted update concerning Decker property; Commercial garage; wood piles; SEO Officer response; Modern Gas activity in "clean and Green" area. Supervisors to have Zoning Officer to check out.

Donna Renerio - questioned the Italian American Citizens Club (IACC) fence blown down and the weeds. Called Len Sanguedolce for status update and he advised to file a citation against the IACC. Supervisors to have Zoning Officer to check out.

Adjournment: Motion to Adjourn

- Slezak_S___ Hawk ___M___ Rinaldi ___
Roll Call: Slezak__M___ Hawk __S___ Rinaldi ___