

- AGENDA
- Pittston Township
- Board of Supervisors Meeting
- August 16, 2021
- Pittston Township Municipal Building

Call Meeting To Order 7:00 PM

- Pledge of Allegiance
- Roll Call Slezak __P__ Hawk _P__ Rinaldi __P__

Minutes: minutes of the Supervisors regularly scheduled July 19, 2021 was presented to Supervisors for their review comments and/or corrections.

Questions/Corrections -

- **Motion:** To accept minutes of July 19, 2021 as presented to the Supervisors for their review, comments and/or corrections.
- Slezak _M__ Hawk _S__ Rinaldi _____
Roll Call: Slezak __Y__ Hawk _Y__ Rinaldi __Y__

Supervisors Comments

Michael Carroll - advised the Twp. that the 2019 LSA Grant in the amount of \$160,320 and 2020 LSA Grant in the amount of \$230,200 were awarded. After formal signing of the contracts Twp. can start to expend the grants as indicated in the grant application.

Mr. Bonita has sent letter to all departments asking for requests for the 2021 LSA Grant which is due September 30,2021.

- **Motion:** To authorize Mr. Bonita to prepare and submit a LSA Grant Application which is due September 30, 2021 in an amount to be approved by the Supervisors. Resolution 8-01 of 2021 must be submitted authorizing the submission.
- Slezak _S__ Hawk __M__ Rinaldi _____
Roll Call: Slezak _Y__ Hawk _Y__ Rinaldi _Y__

Financial

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- **Motion:** To ratify July-August pre-paid bills in the amount \$ 107,639.42 and bills payable in the amount of 38,184.07 and payroll and related expenses for payroll period ending

7-21-2021	54455.29
8-4-2021	52745.19

PLSIC - Life Insurance	322.35
Hartford - Disability Insurance	661.04
Pa License	85.00
NeoPost	100.00
AFLAC	66.86
Full Source LLC	254.93
DA Taroli	135.98

BHW \$ 79,836.93

Questions/Concerns -

Motion to approve payment of bill and unpaid bills.

Slezak____ Hawk _S____ Rinaldi _M__
 Slezak _ Y__ Hawk _Y__ Rinaldi _Y____

Bag Drive -

Reimbursements to date

Sewer Reimbursement	93,805
Ambulance Reimbursements	26,115
Septic Tank Reimbursements	2,080
Ptn. Twp. Resident Reimbursement	9,070
	131,070

Emergency Management Report

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 - Board of Supervisors Meeting
 - August 16, 2021
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Fire Department

Incident Report read into minutes by Mr. Bonita

Motion to approve Incident Report.

Slezak __M__ Hawk __S__ Rinaldi __
 Slezak __Y__ Hawk __Y__ Rinaldi __Y__

Chief Capozucca provided an update on the Brush Truck. According to the time frame he was quoted Mr. Bonita suggested that the Truck might be eligible as a substitution on either the 2019 or 2020 LSA Grant. He will check with the Twp. LSA representative.

Chief Capozucca also stated that representatives of the Fire Dept. visited the BIC business site to assess the site for future reference. Supervisors suggested that they coordinate with T. Best and obtain a list of all commercial buildings in the Twp. for their records and determine if site inspections are necessary.

Road Department -

Hydrant Application - Centerpoint - Independence Drive

Motion to approve and execute hydrant application as submitted Pa
 Water

Slezak __M__ Hawk __S__ Rinaldi __
 Slezak __Y__ Hawk Y__ Rinaldi __Y__

Baker Chapel - Phase I A informal meeting was held with the residents directly affected with this project to present the proposed scope of the project. Engineers will proceed with temporary easements and drawings. Suggested time frame for bid is Fall of 2021 and project beginning in Spring 2022.

Phase II Commonwealth Financing Grant in the amount of \$893,148, grant proceeds \$625,204 with a match (30%) of \$ 267,944 for another phase of the Baker, Chapel and Ridge project was submitted. No time frame for approval of funds for this project.

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Ambulance - previously requested assistance in purchasing a patient power cot/power load systems for both vehicles at a cost of \$117,052.64. The ambulance would use a \$21267 grant they obtained leaving a balance of \$95785.64 which could be financed over three years in equal installments of \$31928.54 at zero % interest.

- Motion to accept proposal to finance the purchase a patient power cot/power load systems for both vehicles. Financing the purchase over three years in equal installments of \$31928.54 at zero % interest; and provide \$31928.54 for three consecutive years beginning in 2022 and ending in 2024.

Slezak__S__ Hawk__M__ Rinaldi__
 Slezak_Y__ Hawk_Y__ Rinaldi_Y__

EMA

Supervisor Hawk discussed the utilization of the UTV vehicle during the past two months. He ordered safety vests for EMA personnel. Discussed the upcoming Avoca celebration. Discussed the closure of Suscon Road which will take place March, 2022 and is expected to last until December, 2022. Discussed the upcoming Pocono Air Show and the usage of the Airport as a staging area.

Recreation - Parks

Beautification of park continues. Mr. Bonita wanted to publically thank the road department for their time and efforts in the beautification of the parks. The grounds were made ready for mulch, a diversion of water which was flooding the lower end of the park was designed and implemented by Roadmaster Dave Slezak and the rides and equipment were painted.

Police

POLICE REPORT - submitted by Chief Angelella and read into the minutes by Mr. Bonita Mr. Bonita commented on the miles patrolled and citations issued. He stated that he has been noticing a increase in the monthly revenue from the District Magistrate as a result of the citation increase.

- Motion ACCEPT police report as submitted

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- Slezak____ Hawk __S__ Rinaldi __M_
Roll Call: Slezak_Y_ Hawk _Y_ Rinaldi _Y__

Zoning/Code Enforcement

BHW Construction Consultation Svs. presented a proposed THIRD PARTY RETENTION AGREEMENT for third party inspection services which covers a 2 year period beginning September 1, 2021 and fees as outlined in prior agreement. No increase in fees. Mr. Bonita commented that the service provided by BHW is good. There are very few, if any, complaints about BHW inspection services. T Best advised Mr. Bonita that he had few, if any, problems with the quality of their service. Since the Twp. currently has large construction projects going on in the Twp. which will extend beyond the existing BHW contract the continuity which will be achieved by this extension would be beneficial to the Twp.

- Motion ACCEPT THIRD PARTY RETENTION AGREEMENT submitted by BHW for third party inspection services which covers a 2 year period beginning September 1, 2021.

- Slezak__S__ Hawk __M__ Rinaldi ____
Roll Call: Slezak_Y_ Hawk _Y_ Rinaldi _Y__

Planning Commission - meeting held August 11, 2021

Mericle - Lot 34 and 24 - hold action

Lot 43B and 45A - based on the recommendation of the Planning Commission and CNA Engineering to approve LOT SUBDIVISION ONLY. There is a land development lan for Lot 45A which is currently being reviewed but that plan is not ready for approval (e mail CNA Matt Walsh 8-16-2021)

- Motion APPROVE LOT SUBDIVISION ONLY based on the recommendation of the Planning Commission

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Vesper Project - discussion as to temporary hold requested by Vesper representatives. Supervisors want to proceed with hearing unless received formal request, IN WRITING, from their legal representative requesting a temporary hold on hearing date.

Engineering Report - July-August Mr. Bonita read highlights of the engineering report.

MS-4

Mr. Bonita submitted to WVSA for reimbursement of stormwater eligible projects of:

All American Rooter	\$1400.
Franchelli Enterprises	<u>6700.</u>
	\$8100

Audit of compliance of record keeping is scheduled for August 19, 2021.by DEP and WVSA.

Public Comment

Joe Kobi 1998 Baker Road - wants to know if road in his area will be paved. Question as to whether this is a private road or public. He stated that sewers were put in the road; the sewer authority did not restore the road as promised. He was advised to visit the Sewer Authority to address his concerns. The Twp. will have the engineer review the deed of dedication on file in the Twp. and see if it includes his area. He questioned liquid fuels. Mr. Bonita consulted the liquid fuels map and stated that the Twp. received Liquid Fuels for .24 miles of Baker Road.

Charles Salvo - questioned the logic in starting at the top of Chapel when the water problem is at the bottom of Chapel. Supervisor Slezak stated that our engineers feel this is the best area to start. He also stated that if we did start at the bottom and repaved when we did the top we would destroy the pavement on the bottom. Makes no sense. He then asked if we had an evacuation plan in effect. Supervisor Hawk stated that his department is looking into that and other emergency matters. He then asked about a "dry hydrant" be located in the

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area; asked about the hump in the road - which was addressed at the meeting he attended.

Brian Giamber - Twp. held an informal meeting with the residents affected; spent money on engineers to survey and to advise the best use of funds. It should be ended. Do what the engineers recommend.

Adjournment: Motion to Adjourn

• Slezak___ Hawk _S_ Rinaldi _M_
 Roll Call: Slezak__Y__ Hawk __Y__ Rinaldi _Y__