

- MINUTES
  - Pittston Township
    - Board of Supervisors Meeting
      - January 18, 2022
        - Pittston Township Municipal Building

Call Meeting To Order                      7:00 PM

- Pledge of Allegiance

Judge Kokura administered the Oath of Office to Lt. Peter Hockenberry. Chief Angelella presented Lt. Hockenberry with his Lt. badge. recognizing his promotion to Lt.

Supervisor Hawk presented a plaque to Stella Hawk for her idea about the Haunted House project this Halloween

Supervisor Slezak and Elected Tax Collector Menichini presented a check to the Ptn. Twp. Volunteer Association as a contribution for work done in the Twp.

- Roll Call        Slezak \_\_P\_\_    Hawk \_P\_\_    Rinaldi \_\_AB\_\_

**Minutes:** minutes of the Supervisors regularly scheduled December 20, 2021 was presented to Supervisors for their review comments and/or corrections.

Questions/Corrections -

- **Motion:** To ACCEPT            minutes of December 20, 2021 as presented to the Supervisors for their review, comments and/or corrections.

• Slezak \_S\_\_    Hawk \_M\_\_    Rinaldi \_\_\_\_\_  
Roll Call: Slezak \_y\_\_    Hawk \_y\_\_    Rinaldi \_ \_\_\_\_\_

## Supervisors Comments

### Resolution 1-01 of 2022

Authorizing the Twp. to provide premium pay to essential workers of the Pittston Twp. Sewer Authority for hours worked during the period March 13, 2020 to June 30, 2020

- **Motion:** To ADOPT Resolution 1-01 of 2022 Authorizing the Twp. to provide premium pay to essential workers of the Pittston Twp. Sewer Authority for hours worked during the period March 13, 2020 to June 30, 2020

## QUESTIONS/CONCERNS

• Slezak \_M\_\_    Hawk \_\_S\_    Rinaldi \_\_\_\_\_  
Roll Call: Slezak \_Y\_\_    Hawk \_Y\_\_    Rinaldi \_ \_\_\_\_\_

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### Resolution 1-02 of 2022

Authorizing Tax Collector to collect a fee from non-residential and commercial accounts in the amount of \$5 for services outside of the normal duties of the elected tax collection, including, but not limited to furnishing copies of real estate tax bills..

### QUESTIONS/CONCERNS

- **Motion:** To ADOPT Resolution 1-02 of 2022 authorizing elected Tax Collector to collect a fee from non-residential and commercial accounts in the amount of \$5 for services outside of the normal duties of the elected tax collection, including, but not limited to furnishing copies of real estate tax bills..

• Slezak \_M\_\_ Hawk \_\_S\_ Rinaldi \_\_\_\_\_

Roll Call: Slezak \_Y\_\_ Hawk \_Y\_\_ Rinaldi \_ \_\_\_\_\_

### Financial

- **Motion:** To ratify December-January pre-paid bills in the amount \$160,453.21 and bills payable in the amount of \$48014.39 and payroll and related expenses for payroll period ending

12-18-21	67289.30
1-05-22	60795.89

Aflac	66.86
PLIC Insurance	655.68
Amazon	8.47
Hartford Insurance	994.17
Transfer to PR	60035.51
Transfer to PR	99735.98
Transfer to PR	27298.2
Aflac	66.86
LSA Grant Expenditures	\$28.550.
	BHW \$ 9,347.26
	BHW 8,340.28
Aldi's (Return of Escrow Balance)	\$ 3370.00
MEH (Return of Escrow Balance)	\$ 4000.00
Gerard Kipp (Return of Escrow Balance)	\$ 580.00

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## QUESTIONS/CONCERNS

Motion to approve payment of bills and unpaid bills.

Slezak\_S\_\_\_ Hawk \_\_M\_\_\_ Rinaldi \_\_\_  
Slezak \_\_Y\_ Hawk \_Y\_\_ Rinaldi \_\_\_\_\_

### **Emergency Management Report**

Supervisor Hawk discussed the recent purchase of the EMA Command Vehicle and its uses. He noted that the vehicle was purchased with funds from a LSA Grant and that it would be used in an emergency by the Police Dept. Otherwise, it would be used for EMA purposes.

Addition to Agenda

- Motion to Discuss a recent article in the Citizens Voice which had to do with Long Range Planning. (LRP) of another local municipality

Slezak\_S\_\_\_ Hawk \_\_M\_\_\_ Rinaldi \_\_\_  
Slezak \_\_Y\_ Hawk \_Y\_\_ Rinaldi \_\_\_\_\_

Supervisor Hawk discussed a recent article in the Citizens Voice which had to do with Long Range Planning. (LRP) of another local municipality. He had information regarding DCED grants available for LTP. Mr. Bonita will explore the details.

### **Fire Department**

Incident Report - December  
Incident Report - Jan to Dec 2021

Mr. Bonita read the highlights of the annual report.

## QUESTIONS/CONCERNS

- Motion to approve incident report.

Slezak\_S\_\_\_ Hawk \_\_M\_\_\_ Rinaldi \_\_\_  
Slezak \_\_Y\_ Hawk \_Y\_\_ Rinaldi \_\_\_\_\_

**Road Department - Supervisor Slezak** commented on the recent snow storm and the plowing situation. Mr. Bonita complimented the Road Dept. for doing such a stellar job in painting the conference room. It is not completed. When done, the Road Dept. will continue to paint the interior walls of the municipal building.

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### Recreation - Parks

Received notification from Dept. of Conservation and Natural Resources (DCNR) that the Twp. grant application was approved and the Twp. was awarded a grant in the amount of \$70,000 for Attardo Park equipment and upgrades. Twp. will provide funds in the amount of \$40,000. Work will include installation of playground equipment and required resurfacing and fencing.

### Police

#### **POLICE REPORT** - submitted by Chief Angelella -

- Motion TO ACCEPT police report as submitted

Slezak\_\_S\_\_ Hawk\_\_M\_\_ Rinaldi\_\_  
 Slezak\_\_Y\_ Hawk\_Y\_ Rinaldi\_\_

#### Addition to Agenda

- Motion to discuss Letter of Resignation - received from Justin Luciano

Slezak\_S\_\_ Hawk\_\_M\_\_ Rinaldi\_\_  
 Slezak\_\_Y\_ Hawk\_Y\_ Rinaldi\_\_

**Letter of Resignation** - received from Justin Luciano resigning from his position as FULL TIME POLICE OFFICER effective January 1, 2022 and requesting that he be added to the Part Time Police Roster.

- Motion TO ACCEPT letter of resignation from Justin Luciano and have his name added to the police roster.

Slezak\_\_S\_\_ Hawk\_\_M\_\_ Rinaldi\_\_  
 Slezak\_\_Y\_ Hawk\_Y\_ Rinaldi\_\_

### Zoning/Code Enforcement

#### Engineering Report -December-January attached

#### MS-4

Mr. Bonita read into the minutes the following report of the activity of MS-4 funds and expenditures for 2021

#### Stormwater Savings Account - 2021

Balance January 1, 2021

\$ 56304.64

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Interest Earned - 2021		191.16
Quarterly Reimbursement	17146.48	
	17146.48	
	17146.48	
	17146.48	68585.92
Withdrawals to Gen Fund		
	-8100	
	-34803	-42903
Balance 12-31-21		\$ 82178.76

## QUESTIONS/CONCERNS

- Motion TO ACCEPT MS-4 Report for 2021 as presented

Slezak\_\_S\_\_ Hawk \_\_M\_\_ Rinaldi \_\_\_\_  
 Slezak \_\_Y\_ Hawk \_Y\_\_ Rinaldi \_\_\_\_

### Public Comment

#### **Don Hudzinski - Ptn Twp. Ambulance Association (PTAA)**

Presented the Annual update concerning the activity of the Association for 2021.. (attached) Thanked the Supervisors for their continued financial support and the recent essential workers bonus presented by the Twp. Supervisors for PTVAA. Talked about the power cot recently purchased and funded by the Twp.. Supervisors and how it benefits the employees and the patients. He will forward his annual accounting of uses of funds provided by the Twp. by the February meeting.

#### **Jordan Consagra - Ptn Twp. Volunteer Fire Dept.**

Discussed the possibility of having a summer event located on Bryden St. near the old fire station. **His** thoughts are for a summer picnic of 3-4 days on Bryden St. Supervisor Hawk stated that he would be agreeable such an event -but he would like more information. Mr. Bonita stated that he would schedule a meeting with the Supervisors and Fire Dept to discuss at length the plans and procedures for having such an event.

**Adjournment:** Motion to Adjourn

• Slezak\_\_S\_\_ Hawk \_M\_\_ Rinaldi \_\_\_\_  
 Roll Call: Slezak\_\_Y\_ Hawk \_\_Y\_\_ Rinaldi \_\_\_\_