MINUTES

Pittston Township Board of Supervisors Meeting April 27, 2022

	•
:	Call Meeting To Order 10:00 AM Pledge of Allegiance Roll Call SlezakP HawkP Steve RinaldiP
	A Special Meeting was called to discuss and consider adoption of Independence Drive, CenterPoint East, Phase IIB, Pittston Township, Luzerne County, PA Meeting was duly advertised in the Citizens Voice on April 26, 2022.
	Supervisor Slezak has been in contact with CNA Engineering, Matt Walsh and has reviewed his comments as to items necessary prior to adoption. Road Master/Supervisor Slezak visited the site on several occasions and the changes outlined in previous letters by CNA have been made.
	A review of the 4-26-2022 e-mail from Matt Walsh, CNA took place. Of concern was (a) the street light situation and (b) the maintenance bond.
	Mr. Bonita asked Brian McMannis, Mericle about the street light situation and asked if the responsibility for transformers by PPL would be the responsibility of Mericle or Twp. Supervisors felt that the cost should be borne by Mericle. Mr. McMannis said Mericle would participate in the cost but until the estimated costs were developed he could not commit a \$\$\$ amount. He pointed out that normally when a road is dedicated responsibility for lighting, including installation, is the Twp but Mericle would consider participating in the cost. Supervisors were in agreement.
	As to the bond, it was pointed out by CNA that the cost of the bond would approximate \$75,000 and that it could be waived if another form of financial commitment is received by the Twp. Twp received a letter from Mericle accepting responsibility for latent defects in construction and to make repairs related to the use of faulty construction practices or materials (other than normal wear and tear) for a period of eighteen (18) months following the acceptance by Ptn Twp. of the dedication of Independence Drive. (letter attached)
	Supervisors were in agreement
•	Motion - to ADOPT Independence Drive, CenterPoint East, Phase IIB, Pittston township, Luzerne County, PA and sign a deed of dedication
	SlezakM_ HawkS_ Rinaldi Roll Call: SlezakY_ Hawk _Y Rinaldi _ Y
	Chairman Slezak signed the deed of dedication and presented it to Bryan McMannis who would file it at the Courthouse and return a copy for Twp. files. Mr. Bonita will contact PDOT and have the road placed on our map for Liquid Fuel purposes.
•	MOTION to Adjourn
	Slezak _ S Hawk Rinaldi _M Roll Call: Slezak _Y_ HawkY_ Rinaldi _ Y

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