

- MINUTES
- Pittston Township
- Board of Supervisors Meeting
- July 17, 2023
- 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 June 20, 2023 was presented to Supervisors for their review comments and/or corrections.

Questions/Corrections -

- **Motion:** - To ACCEPT minutes of June 20, 2023

Slezak__S___ Hawk ___M___ Rinaldi ___
Slezak _Y___ Hawk _Y___ Rinaldi _Y___

Supervisors Comments

Shredding Event - tentatively scheduled for October 14, 2023

Scholarship Recipient letter of appreciation read into the minutes from Morgan Hilbert

Victory Sports thank you letter read into minutes by Mr. Bonita

By-Pass Optical Preemption System - Mr. Bonita provided an update to the project which was awarded to Kuharchik. Material is being ordered.

Phase II of Park Equipment and Renovations

Phase II - grant application must be submitted to DCED Greenways and "Trails Grant for (a) paving parking lot (b) restoration of basketball court (c) restoration of tennis court and (d) fencing.

Resident Reimbursements

Data is being compiled and in accordance with the 2023 Operating Budget a \$50 refund to home owners will be sent out shortly.

Audit Proposal from Rainey & Rainey, CPA for 2023 and 2024 Audit. Mr. Bonita suggested that the Twp. consider the audit proposal for 2023 and 2024.

- **Motion:** - To APPOINT Rainey and Rainey, CPA's as independent auditor for 2023 at a cost of \$6950 and \$7100 for 2024.

Slezak__S___ Hawk ___M___ Rinaldi ___
Slezak _Y___ Hawk _Y___ Rinaldi _Y___

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Financial

- **Motion:** - To ratify June - July pre-paid bills in the amount \$ 236,062.67 and bills payable in the amount of \$ 96,659.54 and payroll and related expenses for payroll period ending

6-21-2023	65,041.88
7-05-2023	68,592.71

QUESTIONS/CONCERNS

- **Motion** - to approve payment of bills and unpaid bills.

Slezak__S___ Hawk __M___ Rinaldi ___
 Slezak __Y___ Hawk __Y___ Rinaldi __Y___

Emergency Management Report

Fire Department

Incident Report - NONE RECEIVED

Ambulance Report

Monthly report for June 2023 read into minutes by Mr. Bonita.

- **Motion** - to approve ambulance report .

Slezak_____ Hawk __M___ Rinaldi __S___
 Slezak __Y_ Hawk __Y_ Rinaldi __Y___

Police

POLICE REPORT - submitted by Chief Angelella - read into minutes by Mr. Bonita. Again the comment was made about the citations issued for motor carrier violations with the note that this amount may not reflect the total monies to be received at a later date.

- **Motion** - to accept police report as submitted

Slezak_____ Hawk __S___ Rinaldi __M___
 Slezak __Y___ Hawk __Y___ Rinaldi __Y___

Road Department -

Preparing application for another grant for Armstrong Road to supplement first grant of \$200,000

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- **Motion** - to ADOPT Resolution 7-01 of 2023 in the amount of \$ 758,721 to the Pennsylvania Department of Community and Economic Development to help fund the Armstrong Road Infrastructure Enhancement Project in Pittston Township.

Slezak__M___ Hawk _____ Rinaldi _S__

Slezak __Y_ Hawk __Y_ Rinaldi __Y__

Status Update

Baker Chapel first reimbursement request from Pioneer Construction in the amount of \$49623.30 submitted to PDOT for reimbursement. Second Reimbursement Request in the amount of \$157458.15 was approved by engineers and Ashburn and was submitted for payment and reimbursement by State.

Lincoln St.

Project underway. Estimate for completion August, 2023.

Lewis St.

Project is completed. Waiting for final bill from contractor. Total contract cost will be submitted to MS-4 for reimbursement.

Salt Shed - met with architect, Potter Architectural to discuss project and hire them to prepare drawings which will be used for bidding purposes. This project was provided for in the 2023 Operating Budget.

Recreation -

Park Renovations have been completed, topsoil and seeded. Park was opened for the Fire Dept. picnic. Inspection and final approval by DCNR is necessary in order to receive the final money on the grant. A final accounting is expected to be made at the August Supervisors' meeting.

Zoning Officer

Report read into minutes by Terry Best.

- Motion - to accept report

Slezak_____ Hawk _S_____ Rinaldi __M_

Slezak _Y__ Hawk _Y__ Rinaldi __Y__

901 Sathers Warehouse Addition

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At the July 5 meeting of the Planning Commission is was recommended to the Supervisors to vote to grant a request 60 day extension for the Warehouse Addition land development application

- Motion - to grant 60 day extension for the 901 Sathers Warehouse Addition and land development application

Slezak__M__ Hawk _S____ Rinaldi ____

Slezak _Y__ Hawk _Y__ Rinaldi __Y__

Engineering Report -May-June

MS-4 Report - NO REPORT

Public Comment - NONE

Adjournment: Motion to Adjourn

- Slezak_S__ __ Hawk ____ Rinaldi _M__
Slezak__Y__ Hawk ____Y__ Rinaldi _Y__