

- MINUTES
- Pittston Township
- Board of Supervisors Meeting
- October 16, 2023
- Pittston Township Municipal Building

Call Meeting To Order 7:00 PM

- Pledge of Allegiance
- Roll Call Slezak ___P___ Hawk _____ Rinaldi ___P___

Minutes: minutes of the Supervisors regularly scheduled September 18, 2023 meeting was presented to Supervisors for their review comments and/or corrections.

Questions/Corrections -

- **Motion:** To ACCEPT minutes of September 18, 2023 meeting

Slezak_____ Hawk ___S___ Rinaldi _M___
Slezak _Y___ Hawk _Y___ Rinaldi __Y___

Supervisors Comments

Little League

Murph Adams Field (T-Ball) had damage in the infield and behind home plate due to excessive rains. Road Dept. temporarily repaired. Estimate to correct the problem on the field would cost \$6500 based on proposal from Arena Trucking. Supervisor Slezak was at the site with Arena Trucking and he agreed with the proposal. Mr. Bonita has been in touch with Little League Officials concerning the damage being done due to excessive rains. According to various landscapers this could be a problem which would involve reconstruction of the area in centerfield which would involve more extensive work at a greater cost. Arena proposal was to reduce the flow of water in the infield and thus preventing the erosion which currently exists.

- **Motion:** To ACCEPT proposal of Arena Trucking in the amount of \$6500

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Slezak__M__ Hawk _____ Rinaldi S__
 Slezak _T__ Hawk _T__ Rinaldi __T__

State Aid

Township receives yearly from the General Municipal Pension State Aid Fund monies to reimburse the Township for its contribution to Police and Non Union Plan. 2023 Allocation Received was \$111,947.72. Based on 2022 MMO \$90,774 for Police Pension and \$21,174 for Non Uniformed Pension. Based on the actuarial condition of the Police Pension Plan Mr. Bonita suggested that the entire amount be deposited in the Police Pension.

- **Motion:** To Deposit entire 2023 State Aid Allocation Received in the amount of \$111,947.72 in the Police Pension Plan

Slezak__S__ Hawk __M__ Rinaldi ____
 Slezak _Y__ Hawk _Y__ Rinaldi __Y__

Financial

- **Motion:** To ratify September - October pre-paid bills in the amount \$ 327797.07, unpaid bills payable in the amount of \$56550.52 and payroll and related expenses for payroll period ending

| | |
|-----------|------------|
| 9-23-2023 | \$63819.30 |
| 10-7-2023 | \$62548.38 |

QUESTIONS/CONCERNS

Motion to approve payment of bills, unpaid bills and payroll.

Slezak__S__ Hawk __M__ Rinaldi ____
 Slezak __Y__ Hawk __Y__ Rinaldi __Y__

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Emergency Management Report

Supervisor Hawk commented on the radio update provided by the County; Police Cruiser involved in accident; PTVFD Halloween Party; Recreation Board Halloween Party; Police Trunk & Treat event; airport drills.

Fire Department

Incident Report - September read into minutes by Supervisor Hawk.

QUESTION/CONCERNS

- Motion to approve incident report for September

Slezak __M__ Hawk _____ Rinaldi __S__

Slezak __Y__ Hawk __Y__ Rinaldi __Y__

Application for part time employment submitted by Lawrence Walters III as paid fire personnel turned over to the fire department for their comments. Their recommendation is that Mr. Walters be hired as part time fire truck driver. Supervisors again commented on the lengthy list of part time drivers but the lack of availability. Fire Dept. is to look into the matter and make suggestions to the Supervisors.

- Motion - to hire Lawrence Walters III as paid fire personnel with terms and conditions as outlined in the Fire CBA

Slezak __M__ Hawk _____ Rinaldi __S__

Slezak __Y__ Hawk __Y__ Rinaldi __Y__

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Approval of purchase order and submission to DCED Submission #3 for Fire Dept. Equipment in the amount of \$60,517 which will be reimbursed with funds allocated on the 2022 LSA Grant.

- Motion to approve Submission to DCED Submission #3 for Fire Dept. Equipment in the amount of \$60,517

Slezak__S___ Hawk _M_____ Rinaldi ___
 Slezak _Y __ Hawk __Y_ Rinaldi __Y___

Concern was raised by the Fire Dept. Chief Capozucca about the Optical Scanner System which, according to him, does not work. Mr. Bonita commented that the unit was installed but additional hardware and software must be installed. Kuharchik informed Mr. Bonita that parts are on order and when they arrive they will be installed and they will make sure the system is functioning properly.

Ambulance Report

Monthly report for September 2023 read into minutes by Supervisor Hawk.

- Motion to approve ambulance report as submitted

Slezak__M___ Hawk _____ Rinaldi __S_
 Slezak _Y __ Hawk __Y_ Rinaldi __Y___

Police

Police Report as submitted by Chief Angelella read into minutes by Supervisor Hawk

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- Motion approve police report as submitted

Slezak __S__ Hawk _____ Rinaldi __M__

Slezak __Y__ Hawk __Y__ Rinaldi __Y__

Road Department -

Baker Chapel - Contractor on site and according to Supervisor Slezak work is progressing.

Lincoln St.

Final review by engineer to determine finality of the contract together with the one change order.

Lewis St.

Project is complete. Final punch list has been submitted to contractor by CNA Engineering. Cost \$82,775.10. This will be reimbursed by MS-4 dollars.

Quail Hill

Contract Awarded to American Asphalt. This is a multi-municipal project between Dupont and Pittston Township. Project is funded with PDOT grant.

Recreation-

Still under negotiation. Once final payment is agreed upon with equipment supplier a full accounting will be made as to costs incurred vs grant application and additions, such as park benches, fence, etc.

Supervisor Slezak thanked the Fire Department for their help during the last rainfall cleaning mud from the road.

Suscon Bridge - Supervisor Slezak commented on the progress. Additional pipe work has been completed and the bridge is on schedule as to being opened.

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Zoning Office

Report for August read by Terry Best

- Motion - to accept report

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 Slezak __Y_ Hawk _Y__ Rinaldi _Y

Supervisors recognized Terry Best for his past performance as Zoning Officer who will retire on October 20, 2023.

Engineering Report -September

MS-4 Report

Public Comment NONE

Adjournment: Motion to Adjourn

Slezak__S___ Hawk _____ Rinaldi __M_
 Slezak __Y_ Hawk _Y__ Rinaldi _Y
 Slezak__S___ Hawk __M___ Rinaldi ___
 Slezak __Y_ Hawk _Y__ Rinaldi _Y