

- MINUTES
 - Pittston Township
 - Board of Supervisors Meeting
 - December 15, 2025
 - Pittston Township Municipal Building

Call Meeting To Order 6:00 PM

- Pledge of Allegiance

Slezak __P__ Hawk __P__ Taroli __P__

- Executive session was held on 12-9-2025 and 12-12-2025 regarding contracts and personnel.

Minutes: minutes of the Supervisors regularly scheduled November 17, 2025 meeting and November 24, 2025 special meeting was presented to Supervisors for their review comments and/or corrections.

Questions/Corrections – NONE HEARD

- **Motion:** To approve the minutes of November 17, 2025 and November 24, 2025 supervisors meeting.

Slezak __M__ Hawk _____ Taroli __S__
 Slezak __Y__ Hawk __Y__ Taroli __Y__

PUBLIC TESTIMONY ON AGENDA ITEMS ONLY – Public testimony is limited to 10 minutes for each guest. Our public guests are reminded that the public testimony is limited to ten minutes. Any public guest who is to provide testimony to the Board during a meeting should state their name (spell their last name) and address, and if speaking for an organization, the name, and identity of the organization. Note that meetings are being audio and video recorded.

Supervisors Comments

Ordinance 12-01 of 2025 – Proposed Data Center Ordinance

The township supervisors are considering a proposed data center ordinance for the township. Data centers are becoming a hot button topic for not just Northeast PA, but around Pennsylvania altogether. Data centers utilize an amount of power and electricity, which will affect the residents, but utility prices as well. The ordinance contains that data centers are only allowable in I-3 districts, with the only I-3 area being the Enterprise Way area of the township, which is now full. The ordinance also limits the amount of noise that the data center would create and the amount of electricity it utilizes.

- **MOTION:** To enact Ordinance 12-01 of 2025—Proposed Data Center Ordinance

Slezak _____ Hawk __M__ Taroli __S__
 Slezak __Y__ Hawk __Y__ Taroli __Y__

- MINUTES
 - Pittston Township
 - Board of Supervisors Meeting
 - December 15, 2025
- Pittston Township Municipal Building

Consideration of Ordinance 12-02 of 2025—LERTA Program for 4555 Oldfield Blvd

Prior to the October 2025 meeting, township supervisors held a public hearing regarding a LERTA program for 30 acres of land at 4555 Oldfield Blvd. for Todd Arthur Holdings, the developer of the warehouse to be at 4555 Oldfield Blvd. At the meeting, the proposed ordinance was tabled by the board. The applicant for the program requested the ordinance be put back on agenda and the applicant is here to discuss concerns the supervisors have.

Chris Kniola from Todd Arthur holdings was in attendance and provided an overview of the project to the supervisors. General concern from board of supervisors was regarding the traffic situation this could create

- **MOTION:** To TABLE Ordinance 12-02 of 2025—LERTA program for 4555 Oldfield Blvd.

Slezak ___ Hawk ___M___ Taroli ___S___
 Slezak ___Y___ Hawk ___Y___ Taroli ___Y___

Consideration of Appointment of Special Counsel

- **MOTION:** To appoint John G. Dean, Esq. as special counsel for Pittston Township to investigate emergency bidding requirements at a rate of \$200/hour not to exceed a total cost of \$5,000.00.

Slezak ___ Hawk ___M___ Taroli ___S___
 Slezak ___Y___ Hawk ___Y___ Taroli ___Y___

Consideration of Contract Proposal for Kyle Rozitski to be Pittston Township Financial Administrator

A contract proposal was provided to the supervisors for Mr. Rozitski to continue being the financial administrator for the Township for 2026-2027. The projected salaries for 2026 and 2027 would be \$65,205 and \$68,465, respectively with benefits matching the police CBA.

- **MOTION:** To approve contract proposal for Kyle Rozitski to be Pittston Township financial administrator for 2026-2027.

Slezak ___M___ Hawk ___ Taroli ___S___
 Slezak ___Y___ Hawk ___Y___ Taroli ___Y___

- MINUTES
 - Pittston Township
 - Board of Supervisors Meeting
 - December 15, 2025
 - Pittston Township Municipal Building

Mr. Rozitski provided a statement thanking the board of supervisors for the confidence they've shown in him throughout the extension. He also thanked the board for their trust and looked forward to continuing to work with the board of supervisors and township staff to serve the township and its residents.

Re-enactment of Municipal Service Agreement with Mericle Construction

Mericle Construction has re-enacted the municipal service fees that were approved for 2025 for the same to be 2026. Total fees to be collected are \$138,900 to be used for the same activities as 2025 including snow removal from roads, curb-to-curb repairs and maintenance of roads, and crack sealing and asphalt repair of roads. Mericle has voted to reauthorize the fees and now the re-enactment is up for consideration with the supervisors.

- **MOTION:** To re-enact municipal service fee agreement with Mericle Construction for 2026.

Slezak M Hawk Taroli S
 Slezak Y Hawk Y Taroli Y

Consideration of New Lease Agreement between Pittston Township and Pittston Township Sewer Authority for Sewer Authority to Lease Office Space

A new lease agreement proposal has been produced for consideration and execution between Pittston Township and the Pittston Township Sewer Authority for the Sewer Authority to lease office space next door. The agreement calls for three successive one year terms for installments of \$1,800.00 per month for the space. The supervisors would consider first and, if passed, would go to the sewer authority.

- **MOTION:** To approve new lease agreement between Pittston Township and the Pittston Township Sewer Authority for sewer authority to lease office space.

Slezak S Hawk Taroli M
 Slezak Y Hawk Y Taroli Y

Auditor's Special Meeting Held on November 25, 2025

A special meeting was held at the Municipal Building on November 25, 2025 with the current auditors for the Township. Salaries for various positions held by Supervisors were approved. Supervisors to occupy the various positions will be determined at the annual reorganization meeting to be held on January 5, 2026.

- MINUTES
 - Pittston Township
 - Board of Supervisors Meeting
 - December 15, 2025
 - Pittston Township Municipal Building

Financial

- **Motion:** To ratify September-October pre-paid bills in the amount \$285,091.23 and bills payable in the amount of \$18,004.50 and payroll and related expenses for payroll period ending

11/3/2025	73,751.24
11/17/2025	76,495.46

Automatic Debits:

Neopost	\$100.00
Principal Life	\$802.36
MadTees—Street	
Dept. Clothing	\$52.00
Amazon	\$320.86
Bank Fees	\$95.00
Adobe	\$21.19
USPS	\$18.82
The Hartford	\$1,783.08
MadTees—Street	
Dept. Clothing	\$116.00
Comcast	\$149.32
Aflac	\$133.72
Highmark EDI	\$40,004.89
VistaPrint	\$36.02
Amazon	\$297.05
Verizon	\$99.99
CFA—DCED	
Grant	\$100.00
Amazon	\$420.30
USPS	\$7.47
Adobe	\$13.77

BHW—November 2025--\$10,068.16

QUESTIONS/CONCERNS – NONE HEARD

Motion to approve payment of bills and unpaid bills.

- MINUTES
 - Pittston Township
 - Board of Supervisors Meeting
 - December 15, 2025
 - Pittston Township Municipal Building

Slezak __M__ Hawk __S__ Taroli __
 Slezak __Y__ Hawk __Y__ Taroli __Y__

Second Reading of Proposed 2026 Operating Budget

Mr. Rozitski read over budget highlights from proposed 2026 operating budget.

- **MOTION:** To approve Budget Resolution 12-01 of 2025—2026 Pittston Township Proposed Operating Budget as final for 2026 and setting general purpose real estate tax for 2026 as 0.95 mills and emergency service real estate tax rate for 2026 as 0.95 mills.

Slezak __M__ Hawk _____ Taroli __S__
 Slezak __Y__ Hawk __Y__ Taroli __Y__

Second Reading of Proposed 2026 Capital Budget

Mr. Rozitski read over capital budget highlights.

- **MOTION:** To approve 2026 Pittston Township Proposed Capital Budget as final for 2026.

Slezak __M__ Hawk __S__ Taroli __
 Slezak __Y__ Hawk __Y__ Taroli __Y__

2026 Resolutions Effective for Calendar Year 2026

Summary Resolutions

- 12-02 of 2025 Non Uniformed Pension Plan
- 12-03 of 2025 Uniformed Pension Plan
- 12-04 of 2025 Real Estate Tax Collector
- 12-05 of 2025 Appointment of Financial Administrator
- 12-06 of 2025 Re-Enactment of Real Estate Transfer Tax
- 12-07 of 2025 Re-Enactment of Earned Income Tax
- 12-08 of 2025 Re-Enactment of Mechanical Device Tax
- 12-09 of 2025 Re-Enactment of Mercantile Tax
- 12-10 of 2025 Re-Enactment of Local Services Tax
- 12-11 of 2025 Re-Enactment of Sign Tax
- 12-12 of 2025 Re-Enactment of Zoning Fees
- 12-13 of 2025 Resolution to allow Mgr. to Prepay Bills

- MINUTES
 - Pittston Township
 - Board of Supervisors Meeting
 - December 15, 2025
 - Pittston Township Municipal Building

12-14 of 2025 Resolution Establishing Compensation for Boards

12-15 of 2025 Appointment of HA Berkheimer - EIT and LST Collector

12-16 of 2025 Appointment of e-Collect - Mercantile Tax Collector

12-17 of 2025 Banking Resolution

12-18 of 2025 Re-Enactment of Longevity Resolution

12-19 of 2025 Re-Enact all previously passed ordinances -not addressed

12-20 of 2025 Resident Reimbursement

- **MOTION:** To ratify Resolutions 12-02 of 2025 to 12-20 of 2025 to be effective for calendar year 2026

Slezak ___ Hawk _M___ Taroli _S___
 Slezak _Y___ Hawk _Y___ Taroli __Y___

Emergency Management Report

Supervisor Hawk reported that the township recently purchased cold kits to assist with those who experience a life changing event, such as a fire. He thanked the supervisors for their support in that purchase.

He further commented on a job well done the Pittston Township emergency services provided during the recent presidential visit.

Fire Department

Incident Report – November 2025—Supervisor Hawk dispensed with the reading of the report.

QUESTION/CONCERNS – NONE HEARD

- Motion to approve incident report for November 2025

Slezak __M__ Hawk _____ Taroli _S___
 Slezak _Y___ Hawk _Y___ Taroli __Y___

- **MINUTES**
- **Pittston Township**
- **Board of Supervisors Meeting**
- **December 15, 2025**
- **Pittston Township Municipal Building**

Ambulance Report

Monthly report for November 2025 – Supervisor Hawk dispensed with the reading of the report.

- Motion to approve ambulance report
 Slezak __S__ Hawk _____ Taroli _M__
 Slezak _Y__ Hawk _Y__ Taroli __Y__

Police

POLICE REPORT - submitted by Chief Angelella – Supervisor Hawk dispensed with the reading of the report.

- Motion to approve police report as submitted
 Slezak __M__ Hawk _____ Taroli _S__
 Slezak _Y__ Hawk _Y__ Taroli __Y__

Consideration of New Proposed CBA Between Pittston Township and Pittston Township Police Department

A new proposed CBA is being considered between the Pittston Township and the Pittston Township Police Department. The current CBA expired December 31, 2025. The new proposed CBA would be for a term of January 1, 2026-December 31, 2029.

- **MOTION:** To approve new CBA between Pittston Township and Pittston Township Police Department for a term of January 1, 2026-December 31, 2029

Slezak _____ Hawk __M__ Taroli _S__
 Slezak _Y__ Hawk _Y__ Taroli __Y__

Road Department –

Consideration of Payment Application #2 for William Street Project

- MINUTES
 - Pittston Township
 - Board of Supervisors Meeting
 - December 15, 2025
 - Pittston Township Municipal Building

Payment application #2 for the William Street Project has been received by the township for \$45,420.08. It was recommended for approval and payment by township engineers.

- **MOTION:** To approve payment application #2 for the William Street Project for \$45,420.08 (funded through Luzerne County Community Development Block Grant).

Slezak __M__ Hawk __S__ Taroli __
 Slezak __Y__ Hawk __Y__ Taroli __Y__

Consideration of Payment Application #5 for Baker Chapel Phase II

Payment application #5 for Baker Chapel Phase II has been received by the township for \$34,485.00. It was recommended for approval and payment by township engineers.

- **MOTION:** To approve payment application #5 for Baker Chapel Phase II for \$34,485.00.

Slezak __M__ Hawk __S__ Taroli __
 Slezak __Y__ Hawk __Y__ Taroli __Y__

Engineering Report –November 2025-December 2025

Mr. Rozitski provided highlights of the engineering report submitted and project statuses with the planning commission.

MS-4 Report

Supervisor Taroli commented on catch basins cleaned in the Suscon area in November 2025 and provided with the balance in the MS-4 savings account at November 30, 2025.

PUBLIC TESTIMONY ON NON-AGENDA ITEMS – Public testimony is limited to 10 minutes for each guest. Our public guests are reminded that the public testimony is limited to ten minutes. Any public guest who is to provide testimony to the Board during a meeting should state their name (spell their last name) and address, and if speaking for an organization, the name, and identity of the organization. Note that meetings are being audio and video recorded.

Dennis Fritz—

Mr. Fritz inquired on a catch basin in front of the Seamon residence along Route 502. He also commented and questioned on various items with the Little League Emergency Stormwater Project, such as engineer studies and dirt leaving the project. Attorney

- MINUTES
- Pittston Township
- Board of Supervisors Meeting
- December 15, 2025
- Pittston Township Municipal Building

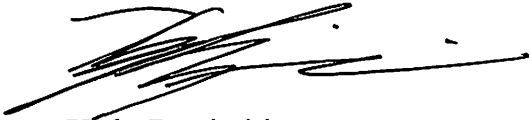
Sanguedolce responded to his inquiries. He finally commented on ongoing septic issues in Decker Lane and Brookside Village trailer parks.

Adjournment: Motion to Adjourn

- Slezak __M__ Hawk __S__ Taroli __

Roll Call: Slezak __Y__ Hawk __Y__ Taroli __Y__

Respectfully submitted,



Kyle Rozitski
Secretary to the Board of Supervisors
Pittston Township