

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

Call Meeting To Order 6:00 PM

Pledge of Allegiance

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

Minutes—Approval of minutes of the Supervisors regularly scheduled November 17, 2025 and special November 24, 2025 meetings

PUBLIC TESTIMONY ON AGENDA ITEMS ONLY – Public testimony is limited to 10 minutes for each guest. 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 audio and video recorded.

Supervisors Comments

Consideration of Ordinance 12-01 of 2025 – Proposed Data Center Ordinance

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

Consideration of Appointment of John G. Dean, Esq. as special counsel for Pittston Township at a rate of \$200/hour not to exceed a total cost of \$5,000.00

Consideration of Contract Proposal for Kyle Rozitski to be Pittston Township Financial Administrator for 2026-2027

Re-Enactment of Municipal Service Agreement with Mericle Construction for 2026

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

Auditor's Special Meeting Held on November 25, 2025

Financial

Payment of Bills

Second Reading of Proposed 2026 Operating Budget

Second Reading of Proposed 2026 Capital Budget

2026 Resolutions Effective for Calendar Year 2026

Emergency Management Report

Fire Department

Monthly Report

Ambulance Association

Monthly Report

Police

Police Report

Consideration of New Proposed CBA Between Pittston Township and Pittston Township Police Department for a term of January 1, 2026-December 31, 2029

Road Department –

Consideration of Payment Application #2 for William Street Project for \$45,420.08 (funded through Luzerne County Community Development Block Grant)

Consideration of Payment Application #5 for Baker Chapel Phase II for \$34,485.00.

Engineering Report – November – December 2025

MS-4 Report

PUBLIC TESTIMONY ON NON-AGENDA ITEMS – Public testimony is limited to 10 minutes for each guest. 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 audio and video recorded.

Adjournment: