TAX PAYER AGENDA OF THE PLAINS TOWNSHIP BOARD OF COMMISSIONERS MEETING OF MAY 9, 2024 PAGE ONE

CALL TO ORDER TIME:

PLEDGE OF ALLEGIANCE: Led by Gerald Yozwiak

ROLL CALL: Peter J. Biscontini, Esq., Ciro Cinti, Robert Sax, Thomas Shubilla, Gerald Yozwiak.

The Sunshine Act requires that those in attendance be given the opportunity to comment before a vote is taken. Anyone wishing to comment on an issue is encouraged to notify the Board prior to roll call being taken on that issue. The Township policy is to limit comment to five minutes. Anyone requiring additional time is encouraged to make arrangements to meet with the Board at a later date. Additionally, all correspondence read or referred to is available at the North Main Street Municipal Building for public inspection during regular business hours. Note that the meeting is being recorded. At this time please turn off any cell phones to avoid disrupting the meeting.

GENERAL ORDER OF BUSINESS

Motion to accept: **Minutes**: Board of Commissioner Regular Meeting of April, Plains Township Sewer Authority Meeting of March, Wyoming Valley Sanitary Authority Meeting Minutes for March, Plains Township Planning Commission Meeting Minutes March & April **Monthly Reports**: of the Police Department; Fire Department, EMA and DPW for April, Zoning Permits and Contractor licenses Issued and Secretaries Report for April. **Payrolls** of the Administrative, Zoning Office, Department of Public Works and Recreation Departments. The **Treasurers Report for April:** General Fund Receipts in the amount of **\$1,621,312.19** General Fund Disbursements **\$1,529,670.60**; Total Ending Balance in the General Fund as of **04/30/2024 \$922,946.68**.

CORRESPONDENCE – None

COMMITTEE REPORTS

POLICE -

FIRE -

DPW –

RECREATION –

CHAIRMAN MESSAGE –

TAX PAYER AGENDA OF THE PLAINS TOWNSHIP BOARD OF COMMISSIONERS MEETING OF MAY 9, 2024 PAGE TWO

OLD BUSINESS –

NEW BUSINESS

Motion to authorize payment of the **General Fund Bills** consisting of the **Utility Bills \$24,725.83; Regular Bills \$597,326.25;** Total **\$622,052.08**.

Motion to re-hire Gwyneth Lupas, Matthew Monaghan and Jacob Khalife, as Summer Camp Counselors at a rate of \$11.00 per hour effective June 10, 2024 and Nino Cinti as Summer DPW Worker at \$ 11.00 per hour

Motion to authorize a tax refund in the amount of \$98.26 due to an overpayment to Robert Ramiza as a result of Veteran's Exemption.

Motion to hire Candice Hart and Jeremy Cook as Part Time Firefighter's at \$14.00 per hour, subject to successful completion of a background check, physical and post-offer employment testing

Motion to authorize raises and benefits to the following non-union employees effective payroll of May 27th as follows: Part Time Firefighters \$14.00 per hour; Justin Reiser, Karl Blight and Ryan Viteritti \$14.00 per hour, Richard Binker and Louis Luchetti to 13.00 per hour.

Motion to ratify a 3% raise for Patrick Delasandro as of April 26, 2024.

Solicitors Report:

Motion to authorize payment application No. 5 of the Plains Twp. Firehouse #2 Renovation Project to Spotts Brothers Inc. in the amount of \$77,247.00.

Motion to authorize payment application No. 2 of the Plains Twp. Haines Street Drainage Improvement Project from Stell Enterprises Inc. in the amount of \$113,568.50

Motion to adopt changes to the Township Civil Service Rules and Regulations

Motion to appoint Clarence Ozgo to the Plains Township Sewer Authority for a term to expire December 31, 2026.

Motion to enter into an agreement with FNCB Bank for a Letter of Credit in the amount of \$20,685.50 to PennDOT for the Hudson Road Streetscape Project.

Motion to adopt resolution for intermunicipal transfer of license R-1744 to the premises located at 1492 Highway 315 Plains Township.

TAX PAYER AGENDA OF THE PLAINS TOWNSHIP BOARD OF COMMISSIONERS MEETING OF MAY 9, 2024 PAGE THREE

ANNOUNCEMENTS –The next regular meeting of the Board of Commissioners will be held June 13, 2024 at 7:00 pm. The Administrative, Zoning Offices and DPW will be closed on Monday May 27th 2024, in observance of the Memorial Day holiday. Monday garbage will be picked up on Tuesday May 28th. Residents are reminded that there is a six-bag limit after the holiday for the collection week of May 28th to May 30th. All other schedules will remain the same.

TAXPAYERS (Time limit 5 minutes taxpayers must sign in).

ADJOURNMENT

TIME: