

A. CALL TO ORDER TIME:

B. PLEDGE OF ALLEGIANCE: Led by Gerald Yozwiak

C. 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.

D. GENERAL ORDER OF BUSINESS

Motion to accept: **Minutes:** Board of Commissioner Regular Meeting of May, Plains Township Sewer Authority Meeting of April, Wyoming Valley Sanitary Authority Meeting Minutes for April, Plains Twp. Recreation Board Minutes for May & June. **Monthly Reports:** of the Police Department; Fire Department, EMA and DPW for May, Zoning Permits and Contractor licenses Issued and Secretaries Report for May. **Payrolls** of the Administrative and Zoning Office, Department of Public Works and Recreation Departments. The **Treasurers Report for May:** General Fund Receipts in the amount of **\$4,170,676.15** General Fund Disbursements **\$989,702.40**; Total Ending Balance in the General Fund as of **05/31/2024 \$4,103,920.43.**

E. CORRESPONDENCE – None

F. COMMITTEE REPORTS

POLICE –

FIRE – Thank you letter from Blue Chip for our donation

DPW –

RECREATION –

CHAIRMAN MESSAGE –

G. OLD BUSINESS –

H. NEW BUSINESS

1. Motion to authorize payment of the **General Fund Bills** consisting of the **Utility Bills \$23,495.04; Regular Bills \$308,797.23; Total \$332,292.27.**
2. Motion to ratify the re-hiring of Ashley Shorts, and hiring Joseph Meager as a Summer Recreation Workers at \$ 11.00 per hour effective Monday May 27, 2024
3. Motion to hire Maxwell Gregor as a Summer Recreation Worker at \$11.00 per hour effective Monday June 17, 2024
4. Motion to authorize a tax refund in the amount of \$61.69 to Erica Boote as a result of a Veteran's Exemption.

I. Solicitors Report:

5. Motion to accept a letter of retirement from DPW Worker Alexander Turovski as of July 1, 2024 and approve all retirement benefits entitled to as stated in the UFCW Union Contract.
6. Motion to adopt a resolution to sell the 2012 Ford F-550 / Crimson 1250 Mini Pumper and equipment to West Wyoming Fire and Rescue for \$115,000.00
7. Motion to adopt a resolution to amend the Civil Service rules and regulation as per the Civil Service Commission retroactive May 9, 2024
8. Motion to adopt a resolution authorizing lease purchase of DPW Packer with FNCB Bank.

ANNOUNCEMENTS –The next regular meeting of the Board of Commissioners will be held July 11, 2024 at 7:00 pm. The Administrative, Zoning Offices and DPW will be closed on Thursday July 4 2024, in observance of the July 4th holiday. Thursday garbage will be picked up on Wednesday July 3rd. Residents are reminded that there is a six-bag limit after the holiday for the collection week of July 8th to July 12th. All other schedules will remain the same.

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

K. ADJOURNMENT BY: Cinti 2ND: Yozwiak Roll Call: B C SA SH Y TIME:

