

**MEETING AGENDA OF THE PLAINS TOWNSHIP BOARD OF COMMISSIONERS MEETING
OF AUGUST 8, 2024**

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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 July 11, Plains Twp. Sewer Authority Meeting Minutes for May and June, Plains Twp. Planning Commission Meeting Minutes for June and July, Wyoming Valley Sanitary Authority Board Meeting Minutes for May, the WVSA Stormwater Committee Meeting Minutes for June. **Monthly Reports:** of the Police Department; Fire Department, EMA and DPW for July, Zoning Permits and Contractor licenses Issued and Secretaries Report for July. **Payrolls** of the Administrative and Zoning Office, Department of Public Works, Summer Camp and Recreation Departments. The **Treasurers Report for June:** General Fund Receipts in the amount of **\$387,054.14** General Fund Disbursements **\$1,132,884.37**; Total Ending Balance in the General Fund as of **07/31/2024** **\$2,981,247.86.**

E. CORRESPONDENCE – None

F. COMMITTEE REPORTS

POLICE –

FIRE –

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 \$23968.50; Regular Bills \$159,553.94; Total \$183,522.44.**
2. Motion to accept the 2024-2025 Penn Dot Winter Maintenance Services Agreement
3. Motion to adopt a resolution authorizing application for Local Share Account Funding with Plains American Legion Post 558 for building renovations.
4. Motion to authorize payment application No. 3 Plains Township Firehouse #2 Renovation Project in the amount of \$55,434.29 to Smith & Miller Roofing

I. Solicitors Report:

5. Motion to authorize the Chairman to apply for Local Share Account Funding for the DPW Salt Shed Project and the 126 North Main Street Project.
6. Motion to authorize the Chairman to submit Capital improvement Project grant applications to the Luzerne County Office of Community Development
7. Motion to hire Bradley Keen, as an entry level police officer effective September 28, 2024 subject to successful completion of all physical, psychological and background examinations per the terms of the police department union contract and civil service rules and regulations.
8. Motion to hire Jordan Remus as an entry level police officer effective September 28, 2024 subject to successful completion of all physical, psychological and background examinations per the terms of the police department union contract and civil service rules and regulations
9. Motion to hire Charles Callahan as an entry level police officer effective September 28, 2024 subject to successful completion of all physical, psychological and background examinations per the terms of the police department union contract and civil service rules and regulations.
10. Motion to authorize the solicitor to contact Geisinger Wyoming Valley to arrange the distribution of opioid settlement funds.

ANNOUNCEMENTS –The next regular meeting of the Board of Commissioners will be held September 12, 2024 at 7:00 pm. The Administrative, DPW and Zoning offices will be closed on Monday, September 2nd in observance of the Labor Day Holiday. Residents with Monday garbage collection will have their garbage picked up on Tuesday, September 3rd. Residents are also reminded that there will be a 6 bag limit after the holiday during the collection week of

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September 3rd through September 5TH. All other schedules 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: