TAX PAYER AGENDA OF THE PLAINS TOWNSHIP BOARD OF COMMISSIONERS MEETING OF FEBRUARY 13, 2025 PAGE ONE

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, and 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 Commissioners Regular Meeting of January 9, Plains Twp. Sewer Authority Meeting Minutes and the Wyoming Valley Sanitary Authority Meeting Minutes for December. **Monthly Reports**: of the Police Department; Fire Department, EMA and DPW for January, Zoning Permits and Contractor licenses Issued and Secretaries Report for January. The EMA 2024 annual report **Payrolls** of the Administrative and Zoning Office, Department of Public Works, and Recreation Department. The **Treasurers Report for January**: General Fund Receipts in the amount of **\$703,754.76** General Fund Disbursements **\$718,424.63**; Total Ending Balance in the General Fund as of **01/31/2025 \$1,815,376.32**.

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E. CO	RRESPO	NDENCE -	- None
F. COI	MMITTEE	REPORTS	3
POLIC	E –		
FIRE -	-		
DPW	_		
RECR	EATION -		
CHAIF	RMAN'S N	IESSAGE	-

TAX PAYERS AGENDA OF THE PLAINS TOWNSHIP BOARD OF COMMISSIONERS MEETING OF FEBRUARY 13, 2025 PAGE TWO

- G. OLD BUSINESS -
- H. NEW BUSINESS
- 1. Motion to authorize payment of the **General Fund Bills** consisting of the **Utility Bills** \$29,654.05; Regular Bills \$251,007.07; Total \$280,661.12.
- **2.** Motion to re-hire Michelle Waslasky as Supervisor for the Summer Camp at a rate of \$14.50 per hour.
- **3.** Motion to re-hire Haley Oliver as Assistant Director for the Summer Camp at a rate of \$12.00 per hour.
 - I. SOLICITORS REPORT
- **4.** Motion to enter into an agreement with Luzerne County and the Luzerne County DA's Office as a recipient of the Byrne Justice Assistance Grant Program Award
- **5.** Motion to enter into a maintenance agreement with Steward Industrial for Township HVAC Services.

ANNOUNCEMENTS – The next regular meeting of the Board of Commissioners will be held March 13 at 7:00 P.M. The Administrative, Zoning Offices and DPW will be closed on Monday February 17, 2025 in observance of President's Day. Residents with Monday trash pick up will be picked up on Tuesday February 18th. All other schedules will remain the same.

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

K. ADJOURNMENT TIME: