TAX PAYERS AGENDA OF THE PLAINS TOWNSHIP BOARD OF COMMISSIONERS MEETING OF MARCH 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 February, Plains Twp. Sewer Authority Meeting Minutes and the Wyoming Valley Sanitary Authority Meeting Minutes for January, Recreation Board Minutes for March **Monthly Reports**: of the Police Department; Fire Department, EMA and DPW for February, Zoning Permits and Contractor licenses Issued and Secretaries Report for February. **Payrolls** of the Administrative and Zoning Office, Department of Public Works, and Recreation Department. The **Treasurers Report for February:** General Fund Receipts in the amount of **\$622,448.14** General Fund Disbursements **\$751,796.74**; Total Ending Balance in the General Fund as of **02/28/2025 \$1,685,830.12**.

E. CORRESPONDENCE – None

F. COMMITTEE REPORTS

POLICE -

FIRE -

DPW –

RECREATION -

CHAIRMAN'S MESSAGE -

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G. OLD BUSINESS -

H. NEW BUSINESS

- 1. Motion to authorize payment of the **General Fund Bills** consisting of the **Utility Bills** \$27,473.95; Regular Bills \$125,787.94; Total \$153,261.89.
- **2.** Motion to re-hire Lou Luchetti as a seasonal recreation maintenance worker at a rate of \$13.00 per hour.
- **3.** Motion to appoint Jason Shorts as Parks and Recreation Manager for March to December of 2025.

I. SOLICITORS REPORT

- **4.** Motion to authorize the Chairman to sign all contracts and agreements pertaining to the Boat Ramp
- **5.** Motion to enter into an agreement with J.H. Williams for 2024 Audit services for a fee of \$18,500.00
- **6.** Motion to adopt a resolution to recognize April 2025 as Pennsylvania 811 Safe Digging Month.
- 7. Motion to list the 2017 Ford Interceptor for sale on the Municibid website.
- **8.** Motion to execute the LSA Grant Cooperation Agreement with the Plains American Legion Post 558 upon receipt of the signed agreement from the Plains American Legion.

ANNOUNCEMENTS – The next regular meeting of the Board of Commissioners will be held on April 10th at 7:00 P.M. The Administrative and Zoning Offices will be closed on Friday April 18th, DPW will be closed on Monday April 21st in observance of the Easter Holiday. Residents with Monday trash pick-up will be picked up on Tuesday April 22nd. 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: