

Laflin Borough Council

Meeting Agenda

August 8, 2017

6:30pm Work Session / 7:00pm Regular Meeting

I. Call to order and Pledge of Allegiance to the Flag

II. Roll call:

Jamie Andrews _____
Sandra J. Falcone _____
Glen Gubitose _____
Lisa M. Natt _____
Carl Yastremski _____
Mayor Dorothy Yazurlo _____

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 Council prior to roll call being taken on that issue. Council policy is to limit comment to five minutes. Anyone requiring additional time is encouraged to make arrangements to meet with Council at a later date. Additionally, all correspondences read or referred to are available at the municipal building for public inspection during regular business hours. Note that the meeting is being recorded.

III. Special Presentations: None

IV. Minutes:

a) Minutes for July 11, 2017

Motion to Approve: _____

Second: _____

Roll Call

Jamie Andrews _____
Sandra J. Falcone _____
Glen Gubitose _____
Lisa M. Natt _____
Carl Yastremski _____

V. Treasurer's Report:

Motion to Accept: _____

Second: _____

Roll Call

Jamie Andrews _____
Sandra J. Falcone _____
Glen Gubitose _____
Lisa M. Natt _____
Carl Yastremski _____

VI. Approval of Bills:

Motion to Approve: _____

Second: _____

Roll Call

Jamie Andrews _____

Sandra J. Falcone _____

Glen Gubitose _____

Lisa M. Natt _____

Carl Yastremski _____

VII. Correspondences: (sent via e-mail)

VIII. Reports:

- a) Fire (sent via e-mail)
- b) Borough Manager
- c) MS4 Stormwater Report
- d) Regional Police Study
- e) Mayor’s Report
- f) Grant Report
- g) Crime Watch Group Report

Motion to Accept Reports: _____

Second: _____

Roll Call:

Jamie Andrews _____

Sandra J. Falcone _____

Glen Gubitose _____

Lisa M. Natt _____

Carl Yastremski _____

IX. New Business:

A) Approve 2016 LSA Grant Paving Project Invoices –

Invoices to be submitted to DCED for payment under terms of grant

Pennsy Supply Inc. \$106,863.85 includes approved change orders

Pennoni Associates \$ 3,120.00 engineering and inspections

G & R Consulting \$ 3,750.00 grant administration

Motion to Approve: _____

Second: _____

Roll Call:

Jamie Andrews _____

Sandra J. Falcone _____

Glen Gubitose _____

Lisa M. Natt _____

Carl Yastremski _____

- B) PennDOT Winter Services Agreement –**
 S.R. 2016 Laflin Road / Main Street – Part of S.R. 2015 Shantytown Road
 Plowing Services and Deicing \$5,864.62

Motion to Approve: _____

Second: _____

Roll Call:

Jamie Andrews	_____
Sandra J. Falcone	_____
Glen Gubitose	_____
Lisa M. Natt	_____
Carl Yastremski	_____

- C) Creekside Park Tree Thinning Work at Playground and Creek Area –**

1. Ostopick Landscaping \$1,200.00 creek area and bridge walkway
 \$2,500.00 playground area

2. Cooper Tree Services \$5,000.00 playground area
 \$2,500.00 walking track area and creek area

Motion to Approve: _____

Second: _____

Roll Call:

Jamie Andrews	_____
Sandra J. Falcone	_____
Glen Gubitose	_____
Lisa M. Natt	_____
Carl Yastremski	_____

- D) Hire Part-time Fire Driver / Maintenance Personnel –**
 Michael DiPierro

Motion to Hire: _____

Second: _____

Roll Call

Jamie Andrews	_____
Sandra J. Falcone	_____
Glen Gubitose	_____
Lisa M. Natt	_____
Carl Yastremski	_____

- E) WVSA MS4 Stormwater Representative –
Next meeting: Thursday, August 10, 2017 at 3pm at WVSA

Motion to Approve: _____
Second: _____
Roll Call
Jamie Andrews _____
Sandra J. Falcone _____
Glen Gubitose _____
Lisa M. Natt _____
Carl Yastremski _____

X. Unfinished Business:

- A) Approve Ordinance #2 of 2017 to Continue with Regional Police Study/Negotiations –

Motion to Approve: _____
Second: _____

Roll Call:
Jamie Andrews _____
Sandra J. Falcone _____
Glen Gubitose _____
Lisa M. Natt _____
Carl Yastremski _____

XI. Public Comments: (non-agenda related)

XII. Adjournment:

Time: _____

Motion to Adjourn: _____

Second: _____

Aye or Nay Roll Call:

If you are a person with a disability and wish to attend this meeting and require auxiliary aid, service accommodations to participate in the proceedings, please contact the Borough Manager, Charles Boyd at (570) 654-3323 to discuss how the Borough may accommodate your needs.