Laflin Borough Council Meeting Agenda February 11, 2020

6:00pm Regular Meeting

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

Paul Benderavich, President Carl Yastremski, Vice President

Anthony D'Eliseo

II. Roll call:

Kyle Costello Mayor William Kennedy The Sunshine Act requires that those in attendance be given the opportunity to comment before a vote is tak 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 make arrangements to meet with Council at a later date. Additionally, all correspondences read or referred available at the municipal building for public inspection during regular business hours. Note that the meetin being recorded.	at
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	to are
III. Special Presentations: None	
IV. Minutes:	
a) Minutes for December 10, 2019	
Motion to Approve:	
Second:	
Roll Call	
Paul Benderavich	
Anthony D'Eliseo	
Matthew D'Elia	
Kyle Costello Carl Yastremski	
Cari Tastieniski	
V. Treasurer's Report:	
Motion to Accept:	
Second:	
Roll Call	
Paul Benderavich	
Anthony D'Eliseo	
Matthew D'Elia	
Kyle Costello	
Carl Yastremski	

VI.	Approval of Bills:	
	Motion to Approve:	
	Second:	
	Roll Call	
	Paul Benderavich	
	Anthony D'Eliseo	
	Matthew D'Elia	
	Kyle Costello Carl Yastremski	
	Cari i astremski	
VII.	Correspondences: (sent via e-mai	1)
'III.	Reports:	
	a) Fire (sent via e-mail)	d) Mayor's Report
	b) Borough Manager	e) Grant Report
	c) MS4 Stormwater Report	f) Crime Watch Group Report
	Motion to Accept Reports: Second:	
	Roll Call:	
	Paul Benderavich	
	Anthony D'Eliseo	
	Matthew D'Elia	
	Kyle Costello	
	Carl Yastremski	
IX.	Unfinished Business:	
	A) Salary Resolution #1 of 2020 -	_
	Motion to Approve:	
	Second:	
	Roll Call:	
	Paul Benderavich	
	Anthony D'Eliseo	
	Matthew D'Elia	
	Kyle Costello Carl Yastremski	
	Carr rastremski	
	B) Tax Anticipation Note (TAN)	Resolution #2 of 2020 –
	Motion to Approve:	
	Second:	
	Roll Call:	
	Paul Benderavich	
	Anthony D'Eliseo	
	Matthew D'Elia	
	Kyle Costello	
	Carl Yastremski	

C)	Wyoming Valley Sanitary Charles Boyd	y Authority (WVSA) Stormwater Steering Committee Rep. –
	Motion to Approve:	
	Second:	
	Roll Call:	
	Paul Benderavich	
	Anthony D'Eliseo	
	Matthew D'Elia	
	Kyle Costello	
	Carl Yastremski	
D)	2020 Commercial Liabilit	ty Insurance Package Renewal Proposal –
	Assured Partners of North	
	Motion to Approve:	
	Second:	
	Roll Call:	
	Paul Benderavich	
	Anthony D'Eliseo	
	Matthew D'Elia	
	Kyle Costello	
	Carl Yastremski	
N	ew Business:	
A)	Dusk to Dawn Area Light	t for Gate at Pole Barn Access Road -
N	Motion to Approve:	
	Second:	
	Roll Call:	
	Paul Benderavich	
	Anthony D'Eliseo	
	Matthew D'Elia	
	Kyle Costello	
	Carl Yastremski	
B)		ed Re-Bid Specifications –
	36'x42' Precast Concrete	e Block Foundation w/ Steel Arched Roof Structure
	Motion to Approve:	
	Second:	
	Roll Call:	
	Paul Benderavich	
	Anthony D'Eliseo	
	Matthew D'Elia	
	Kyle Costello	
	Carl Yastremski	

X.

	-	_	on Paving Project Re-Bid #2 – Bid Summary (see separate sheet)
	Don E. Bower, Inc.	=	\$160,820.60
	Motion to Approve:		
	Casandi		
	Roll Call:		
	Paul Benderavich		
	Anthony D'Eliseo		_
	Matthew D'Elia		
	Kyle Costello		
	Carl Yastremski		_
	D) <u>Manchester Drive Sew</u>	er Main Line Camera	Inspections –
	Motion to Approve:		_
	Second:		_
	Roll Call:		
	Paul Benderavich		
	Anthony D'Eliseo		_
	Matthew D'Elia		
	Kyle Costello		
	Carl Yastremski		
XI.	Public Comments:		
II.	Executive Session: None		
	A 3:	M .:	Second:

If you are a person with a disability and wish to attend this meeting but require auxiliary aid or 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.