

Lafin Borough Council Mtg.
May 12, 2020
6:00 P.M.

MEETING MINUTES

MEETING CALLED TO ORDER and PLEDGE OF ALLEGIANCE TO THE FLAG RECITED.

Roll Call:

Present: Paul Benderavich, President – Carl Yastremski, Vice President – Anthony D’Eliseo – Matthew D’Elia –
Kyle Costello – Mayor William Kennedy

Absent: None

Also Present: Solicitor Samuel Sanguedolce, Esq. and Charles Boyd, Borough Manager

Special Presentations: None

Minutes: February 11, 2020

Mr. Benderavich asked for a motion to approve the meeting minutes.

Motion to Approve: Anthony D’Eliseo

Second: Carl Yastremski

Roll Call:

Ayes were unanimous and motion passed.

Treasurer’s Report:

Mr. Benderavich asked for a motion to accept the combined April / May 2020 Treasurer’s Report.

Motion to Accept: Carl Yastremski

Second: Anthony D’Eliseo

Roll Call:

Ayes were unanimous and motion passed.

List of Bills for Approval:

Mr. Benderavich asked for a motion to approve the bills.

\$ 86,124.17 plus payroll \$ 14,084.24 April 14, 2020

\$ 26,847.76 plus payroll \$11,049.17 May 12, 2020

Motion to Approve: Carl Yastremski

Second: Anthony D’Eliseo

Roll Call:

Councilman D’Eliseo abstained on the CVI invoices due to employment.

Ayes carried and motion passed.

Correspondences (e-mailed to Council during the month): No discussion.

Reports:

State Police and Laflin Volunteer Fire Dept. reports were emailed to councilmembers. No discussion.

Manager's Report –

Mr. Boyd reported on the awarded Manchester / Maplewood section paving project and noted it is on schedule and the preconstruction meeting held on May 8, 2020 went well.

Mayor's Report –

Mayor Kennedy did not have anything to report for the month.

Mr. Benderavich asked for a motion to accept the reports.

Motion to Accept Reports: Anthony D'Eliseo

Second: Carl Yastremski

Roll Call:

Ayes were unanimous and motion passed.

Unfinished Business:

A) Borough Bldg. Lawn Restoration and Rt.315 Sign Landscaping Estimates – TABLED

Ray Lauer – Midway Garden Center

Motion to Table: Anthony D'Eliseo

Second: Carl Yastremski

Roll Call:

Ayes were unanimous and motion passed.

B) Laflin Borough Salt Shed Grant Rebid #1 -

2018 Local Share Account Grant (LSA Grant) \$70,000.00 Award

Hadley Construction, Inc. \$ 72,000.00

Fares Farhet General Construction Services \$ 87,654.32

Multiscape, Inc. \$172,271.00

Mr. Benderavich asked for a motion to approve Hadley Construction, Inc. at \$72,000.00.

Motion to Approve: Anthony D'Eliseo

Second: Carl Yastremski

Roll Call:

Paul Benderavich Yes

Anthony D'Eliseo Yes

Matthew D'Elia Yes

Kyle Costello Yes

Carl Yastremski Yes

Motion passed.

C) DiamondTex Creekside Park Ballfields –

Bear Creek Nursery Co.	Labor	\$3,000.00
New Enterprise Stone & Lime	Materials	\$1,322.10 to \$1,484.60

After some discussion on the field use by Plains Little League this year and the field conditions being very good, Mr. Benderavich asked for a motion to holdoff on the DiamondTex project this year since baseball is in question due to COVID-19 pandemic.

Motion to Approve: Anthony D’Eliseo
Second: Carl Yastremski
Roll Call:
Ayes were unanimous and motion passed.

New Business:

A) 2020 Summer Rec Camp / Memorial Day Ceremony / Community-wide Yard Sale –
Canceled for 2020

Mr. Benderavich asked for a motion to approve canceling the summer camp program, Memorial Day gathering and yard sale event this year.

Motion to Approve: Anthony D’Eliseo
Second: Carl Yastremski
Roll Call:
Ayes were unanimous and motion passed.

B) Creekside Park Ballfield Backstop Replacement –
Storm Related Damage FenceOne Inc. \$2,800.00

Mr. Benderavich asked for a motion to approve the backstop replacement proposal from FenceOne, Inc. that will replace the backstop fence on the far side ball field that was damaged by the April 13, 2020 storm.

Motion to Approve: Anthony D’Eliseo
Second: Matt D’Elia
Roll Call:
Paul Benderavich Yes
Anthony D’Eliseo Yes
Matthew D’Elia Yes
Kyle Costello Yes
Carl Yastremski Yes
Motion passed.

- C) Lafin Borough Property Tax Deadline Revision Ordinance #1 of 2020 –
Face Period Ends 8/18/20

After Solicitor Sanguedolce highlighted the main terms, Mr. Benderavich asked for a motion to approve the advertised ordinance that extends the face period deadline to August 18, 2020.

Motion to Approve: Anthony D’Eliseo
Second: Matthew D’Elia
Roll Call:
Ayes were unanimous and motion passed.

- D) Lafin Borough Business Privilege Mercantile Tax Deadline Revision Resolution #4 of 2020 –
Berkheimer Tax Administrators

Solicitor Sanguedolce noted the resolution extends the payment deadline to July 15, 2020. Mr. Benderavich asked for a motion to approve.

Motion to Approve: Anthony D’Eliseo
Second: Carl Yastremski
Roll Call:
Ayes were unanimous and motion passed.

- E) TD Ameritrade Institutional Pension Plan Payments with We Pay Payroll –
cost/fees by Integrated Capital Management (iCM)

Mr. Benderavich asked for a motion to approve iCM to use We Pay Payroll Services for pension payments.

Motion to Approve: Anthony D’Eliseo
Second: Matthew D’Elia
Roll Call:
Ayes were unanimous and motion passed.

- F) Lafin Borough EMA Coordinator –
Resignation of Michael D’Elia

Mr. Benderavich asked for a motion to accept the resignation of Michael D’Elia as EMA Coordinator.

Motion to Accept: Anthony D’Eliseo
Second: Carl Yastremski
Roll Call:
Paul Benderavich Yes
Anthony D’Eliseo Yes
Matthew D’Elia Abstain
Kyle Costello Yes
Carl Yastremski Yes
Motion passed

G) Declare State of Emergency Retroactively to March 15, 2020 –

After some discussion, Mr. Benderavich asked for a motion to declare a state of emergency retroactive to March 15, 2020 as moved by Laflin Borough Council. Solicitor Sanguedolce will prepare a resolution stating the same to be approved at the next meeting.

Motion to Approve Declaration: Anthony D’Eliseo

Second: Carl Yastremski

Roll Call:

Paul Benderavich Yes

Anthony D’Eliseo Yes

Matthew D’Elia Yes

Kyle Costello Yes

Carl Yastremski Yes

Motion passed.

Public Comments: None

Executive Session: None

Adjournment: Motion to adjourn at 6:10pm.

Motion: Anthony D’Eliseo

Second: Matthew D’Elia

The motion carried unanimously.

Respectfully Submitted,
Charles Boyd, Borough Manager
Laflin Borough