Laflin Borough Council Meeting Agenda December 14, 2021

6:00pm Regular Meeting

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

Paul Benderavich, President Carl Yastremski, Vice President

II. Roll call:

| | Kyle Costello | | | | | | |
|------------------------------|---|--|---|---|--|---|-------------------------|
| | Matthew D'Elia | | | | | | |
| | Anthony D'Eliseo | | | | | | |
| | Mayor William Ken | nedy | | | | | |
| | | - | | | | | |
| Anyono issue. make a availab | nshine Act requires that the e wishing to comment on a Council policy is to limit corrangements to meet with Ole at the municipal building ecorded. | n issue is enco omment to five Council at a late | uraged to notify e minutes. Any er date. Additi | y Council prone requiring onally, all constants | rior to roll ca ng additiona orresponder | all being taken on the l time is encouraged aces read or referred | hat d to d to are |
| III. | Special Presentations: | None | | | | | |
| IV. | Minutes: | | | | | | |
| | a) Minutes for Nove | mber 9, 2021 | and Special M | Itg. Noven | nber 19, 20 | 21 | |
| | Motion to Approve: | | <u></u> | | | | |
| | Second: | | | | | | |
| | Roll Call | | | | | | |
| | Paul Benderavich | | | | | | |
| | Kyle Costello | | | | | | |
| | Matthew D'Elia | | | | | | |
| | Anthony D'Eliseo | | | | | | |
| | Carl Yastremski | | | | | | |
| | | | | | | | |
| | | | | | | | |
| V. | Treasurer's Report: | | | | | | |
| | Motion to Accept: | | | | | | |
| | Second: | | | | | | |
| | Roll Call | | | | | | |
| | Paul Benderavich | | | | | | |
| | Kyle Costello | | | | | | |
| | Matthew D'Elia | | | | | | |
| | Anthony D'Eliseo | | | | | | |
| | Carl Yastremski | | | | | | |
| | | | | | | | |

| VI. | Approval of Bills: | |
|------|--|-------------|
| | Motion to Approve Bills: | |
| | Second: | |
| | Roll Call: | |
| | Paul Benderavich | |
| | Kyle Costello | |
| | Matthew D'Elia | |
| | Anthony D'Eliseo | |
| | Carl Yastremski | |
| | 2 40 42 411 511 | |
| VII. | Correspondences: (sent via e-mail) | |
| | | |
| III. | Reports: | |
| | a) Fire / PSP Police (reports emailed) | |
| | b) Borough Manager Report | |
| | c) MS4 Stormwater Report | |
| | d) Mayor's Report | |
| | e) Grant Report | |
| | Motion to Accept Reports: | |
| | Second: | |
| | Roll Call: | |
| | Paul Benderavich | |
| | Kyle Costello | |
| | Matthew D'Elia | |
| | Anthony D'Eliseo | |
| | Carl Yastremski | |
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| | | |
| IX. | Unfinished Business: | |
| | A) RCN Cable Franchise Agreement – | |
| | Motion to Approve: | |
| | Second: | <u></u> |
| | Roll Call: | |
| | Paul Benderavich | |
| | Kyle Costello | |
| | Matthew D'Elia | |
| | | |
| | Anthony D'Eliseo | |
| | Carl Yastremski | |

| | Motion to Approve: Second: Roll Call: Paul Benderavich Kyle Costello Matthew D'Elia Anthony D'Eliseo Carl Yastremski | |
|----|---|----------------------|
| | C) Approve 2022 Budget & Tax Authori | zation Resolution – |
| | Motion to Approve: Second: Roll Call: Paul Benderavich Kyle Costello Matthew D'Elia Anthony D'Eliseo Carl Yastremski | |
| X. | New Business: | |
| | A) Pennoni Associates Engineering Agree | <u>eement</u> 2022 – |
| | Motion to Approve: Second: Roll Call: Paul Benderavich Kyle Costello Matthew D'Elia Anthony D'Eliseo Carl Yastremski | |
| | B) Pension Minimum Municipality Obl MMOs Pending from Korn Ferry/H | |
| | Motion to Approve: Second: Roll Call: Paul Benderavich Kyle Costello Matthew D'Elia Anthony D'Eliseo Carl Yastremski | |

B) Final Reading Laflin Borough 2022 Operating Budget –

| C) CVI Salt Shed / Pole Barn / Gate Security Cameras Proposa | _ | |
|--|--------------|----|
| CVI Proposal \$2,466. | | |
| Robert Stella Electrical - Cable Installation \$ 375. | 00 | |
| Motion to Approve: Second: Roll Call: | | |
| Paul Benderavich | | |
| Kyle Costello | | |
| Matthew D'Elia | | |
| Anthony D'Eliseo | | |
| Carl Yastremski | | |
| D) CVI Main Office TV Monitoring for Security Cameras Prop CVI Proposal \$2,981 | | |
| Motion to Approve: | | |
| Second: | | |
| <u>Roll Call</u> : | | |
| Paul Benderavich | | |
| Kyle Costello | | |
| Matthew D'Elia | | |
| Anthony D'Eliseo | | |
| Carl Yastremski | | |
| XI. Public Comments: | | |
| XII. Executive Session: | | |
| Motion for Executive Session: | at | pm |
| Second: | | |
| | | |
| Motion to reconvene regular meeting by: Second: | at | pm |
| | | |
| VIII Adjournment: Metion: Second: | | |
| XIII. Adjournment: Motion: Second: | | |
| Time: | | |

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.