Laflin Borough Council Meeting Agenda March 8, 2022

6:00pm Regular Meeting

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

II.	Roll call: Carl Yastremski, President Anthony D'Eliseo, Vice Pre Kyle Costello Matthew D'Elia	esident (resignation pending acceptance)
	Marc Malvizzi Mayor William Kennedy	
Anyone issue. Comake an available	e wishing to comment on an issue is Council policy is to limit comment rrangements to meet with Council a	rendance be given the opportunity to comment before a vote is taken. It is encouraged to notify Council prior to roll call being taken on that to five minutes. Anyone requiring additional time is encouraged to at a later date. Additionally, all correspondences read or referred to are olic inspection during regular business hours. Note that meetings are
III.	Special Presentations: None	
IV.	Minutes: a) Minutes for Reorganization	on Mtg. January 3, 2022 <u>and</u> February 8, 2022
	Motion to Approve Minutes:	
	Second:	
	Roll Call	
	Kyle Costello	
	Matthew D'Elia	
	Anthony D'Eliseo	
	Marc Malvizzi	
	Carl Yastremski	
v.	Treasurer's Report:	
	Motion to Accept Report:	
	Second:	
	Roll Call	
	Kyle Costello	
	Matthew D'Elia	
	Anthony D'Eliseo	
	Marc Malvizzi	
	Carl Yastremski	

	Motion to Approve Bills:		
	Second:		
	Roll Call: Kyle Costello		
	Matthew D'Elia		
	Anthony D'Eliseo		
	Marc Malvizzi		
	Carl Yastremski		
VII.	Correspondences: (sent via e-mail)		
VIII.	Reports:		
	a) Fire / PSP Police (reports emailed)	d) Mayor's Report	
	b) Borough Manager Report	e) Grant Report	
	c) MS4 Stormwater Report	, .	
	Motion to Accept Reports:		
	Second:		
	Roll Call:		
	Kyle Costello		
	Matthew D'Elia		
	Anthony D'Eliseo		
	Marc Malvizzi		
	Carl Yastremski		
IX.	Unfinished Business:		
	A) RCN / ASTOUND Cable Franchise A	Agreement (Revised) –	
	Motion to Approve:		
	Second:		
	Roll Call:		
	Kyle Costello		
	Matthew D'Elia		
	Anthony D'Eliseo		
	Marc Malvizzi		
	Carl Yastremski		
		Bid Specifications and Bid Advertisement	<u>t</u> –
	Add Atl: Sprucewood Drive Curb Rep	blacement	
	ARPA Federal MS4 Stormwater	LSA Grant Paving Project & Add	Alt
	Motion to Approve:	Motion to Approve:	
	Second:	Second:	
	Roll Call:	Roll Call:	
	Kyle Costello	Kyle Costello	
	Matthew D'Elia	Matthew D'Elia	
	Anthony D'Eliseo	Anthony D'Eliseo	
	Marc Malvizzi	Marc Malvizzi	
	Carl Yastremski	Carl Yastremski	

VI. Approval of Bills:

	Motion to Approve: Second: Roll Call: Kyle Costello Matthew D'Elia Anthony D'Eliseo Marc Malvizzi Carl Yastremski
X.	New Business:
	A) Accept the Resignation of Councilman Matthew D'Elia –
	Motion to Accept: Second: Roll Call: Kyle Costello Anthony D'Eliseo Marc Malvizzi Carl Yastremski
	B) Resolution to Appoint Councilmember to Declared Vacant Seat –
	Motion to Appoint: Second: Roll Call: Kyle Costello Anthony D'Eliseo Marc Malvizzi Carl Yastremski If appointment occurs, Oath of Office to be given by Mayor
	C) Resolution for Williams Transco to Apply for PennDOT Highway Occupancy Permit on behalf of Laflin Borough — Ballfield / Walking Track Access Road
	Motion to Approve: Second: Roll Call: Kyle Costello
	Anthony D'Eliseo Marc Malvizzi Carl Yastremski

C) <u>Sewer Main Line Camera Inspection for Pinewood Drive</u> –

	-	_	_
Motion to Approve:			
Second:			
Roll Call:			
Kyle Costello			
Anthony D'Eliseo			
Marc Malvizzi			
Carl Yastremski			
E) JR Evans Contracted Back-up Snow	Plow Service		
•	- I low Bervice		
\$95.00 /hour Truck & Driver			
Motion to Approve:			
Second:			
			
Roll Call:			
Kyle Costello			
Anthony D'Eliseo			
Marc Malvizzi			
Carl Yastremski			
Carr Tastremski			
F) Commercial Weed Spray for Vegetat	ion Control –		
F) Commercial Weed Spray for Vegetat De Angelo Contracting Services \$3.			
F) Commercial Weed Spray for Vegetat DeAngelo Contracting Services \$3,			
DeAngelo Contracting Services \$3,	495.00		
DeAngelo Contracting Services \$3, Motion to Approve:	495.00		
DeAngelo Contracting Services \$3,	495.00		
DeAngelo Contracting Services \$3, Motion to Approve: Second:	495.00		
DeAngelo Contracting Services \$3, Motion to Approve: Second: Roll Call:	495.00		
DeAngelo Contracting Services \$3, Motion to Approve: Second:	495.00		
DeAngelo Contracting Services \$3, Motion to Approve: Second: Roll Call: Kyle Costello	495.00		
DeAngelo Contracting Services \$3, Motion to Approve: Second: Roll Call: Kyle Costello Anthony D'Eliseo	495.00		
DeAngelo Contracting Services \$3, Motion to Approve: Second: Roll Call: Kyle Costello Anthony D'Eliseo Marc Malvizzi	495.00		
DeAngelo Contracting Services \$3, Motion to Approve: Second: Roll Call: Kyle Costello Anthony D'Eliseo	495.00		
DeAngelo Contracting Services \$3, Motion to Approve: Second: Roll Call: Kyle Costello Anthony D'Eliseo Marc Malvizzi	495.00		
DeAngelo Contracting Services \$3, Motion to Approve: Second: Roll Call: Kyle Costello Anthony D'Eliseo Marc Malvizzi	495.00		
DeAngelo Contracting Services \$3, Motion to Approve: Second: Roll Call: Kyle Costello Anthony D'Eliseo Marc Malvizzi Carl Yastremski	495.00 		
DeAngelo Contracting Services \$3, Motion to Approve: Second: Roll Call: Kyle Costello Anthony D'Eliseo Marc Malvizzi Carl Yastremski G) Roadway Pothole Patching and Curb	495.00		
DeAngelo Contracting Services \$3, Motion to Approve: Second: Roll Call: Kyle Costello Anthony D'Eliseo Marc Malvizzi Carl Yastremski	495.00		
DeAngelo Contracting Services \$3, Motion to Approve: Second: Roll Call: Kyle Costello Anthony D'Eliseo Marc Malvizzi Carl Yastremski G) Roadway Pothole Patching and Curb Up to \$5,000 from State Liquid Fuels	195.00		
DeAngelo Contracting Services \$3, Motion to Approve: Second: Roll Call: Kyle Costello Anthony D'Eliseo Marc Malvizzi Carl Yastremski G) Roadway Pothole Patching and Curb Up to \$5,000 from State Liquid Fuels Motion to Approve:	195.00		
DeAngelo Contracting Services \$3, Motion to Approve: Second: Roll Call: Kyle Costello Anthony D'Eliseo Marc Malvizzi Carl Yastremski G) Roadway Pothole Patching and Curb Up to \$5,000 from State Liquid Fuels	195.00		
DeAngelo Contracting Services \$3, Motion to Approve: Second: Roll Call: Kyle Costello Anthony D'Eliseo Marc Malvizzi Carl Yastremski G) Roadway Pothole Patching and Curb Up to \$5,000 from State Liquid Fuels Motion to Approve: Second:	195.00		
DeAngelo Contracting Services \$3, Motion to Approve: Second: Roll Call: Kyle Costello Anthony D'Eliseo Marc Malvizzi Carl Yastremski G) Roadway Pothole Patching and Curb Up to \$5,000 from State Liquid Fuels Motion to Approve: Second: Roll Call:	195.00		
DeAngelo Contracting Services \$3, Motion to Approve: Second: Roll Call: Kyle Costello Anthony D'Eliseo Marc Malvizzi Carl Yastremski G) Roadway Pothole Patching and Curb Up to \$5,000 from State Liquid Fuels Motion to Approve: Second:	195.00		
DeAngelo Contracting Services \$3, Motion to Approve: Second: Roll Call: Kyle Costello Anthony D'Eliseo Marc Malvizzi Carl Yastremski G) Roadway Pothole Patching and Curb Up to \$5,000 from State Liquid Fuels Motion to Approve: Second: Roll Call: Kyle Costello	195.00		
DeAngelo Contracting Services \$3, Motion to Approve: Second: Roll Call: Kyle Costello Anthony D'Eliseo Marc Malvizzi Carl Yastremski G) Roadway Pothole Patching and Curb Up to \$5,000 from State Liquid Fuels Motion to Approve: Second: Roll Call: Kyle Costello Anthony D'Eliseo	195.00		
DeAngelo Contracting Services \$3, Motion to Approve: Second: Roll Call: Kyle Costello Anthony D'Eliseo Marc Malvizzi Carl Yastremski G) Roadway Pothole Patching and Curb Up to \$5,000 from State Liquid Fuels Motion to Approve: Second: Roll Call: Kyle Costello	195.00		

D) Resolution Allowing ACH and Electronic Bill Payments for Monthly Reoccurring Bills -

D ₀ 11 C ₀ 1	11.		
Roll Ca Kyle Costello	<u>II</u> ;		
Anthony D'Eliseo)		
Marc Malvizzi			
Carl Yastremski			
Public Comments:			
Executive Session:	None		
Executive Session:	None		
Executive Session:	None		
		Second:	

H) <u>Laflin Rec Board 2022 Summer Camp and Community-wide Yard Sale Event</u> –

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.