Laflin Borough Council Meeting Agenda December 13, 2022

6:00pm Regular Meeting

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

Carl Yastremski, President

Anthony D'Eliseo, Vice President

II. Roll call:

	Kyle Costello	
	Paul Benderavich	
	Marc Malvizzi	
	Mayor William Kennedy	
Anyone issue. (make a availab	e wishing to comment on an issue in Council policy is to limit comment in rrangements to meet with Council	tendance be given the opportunity to comment before a vote is taken. s 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 blic inspection during regular business hours. Note that meetings are
III.	Special Presentations: None	
IV.	Minutes:	
1,,	Minutes for November 8, 202	22
	,	
	Motion to Approve Minutes:	
	Second:	
	Roll Call	
	Kyle Costello	
	Paul Benderavich	
	Anthony D'Eliseo	
	Marc Malvizzi	
	Carl Yastremski	
V.	Treasurer's Report:	
	Motion to Accept Report:	
	Second:	
	Roll Call	
	Kyle Costello	
	Paul Benderavich	
	Anthony D'Eliseo	
	Marc Malvizzi	
	Carl Yastremski	
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	Motion to Approve Bills:		
	Second:		
	Roll Call:		
	Kyle Costello		
	Paul Benderavich		
	Anthony D'Eliseo		
	Marc Malvizzi		
	Carl Yastremski		
VII.	Correspondences: (sent via e-mail)		
VIII.	Reports:		
	a) Fire / PSP Police (reports emailed)	4)	Mayor's Report
	b) Borough Manager Report		Grant Report
	c) MS4 Stormwater Report	C)	Grant Report
	c) 14154 Stormwater Report		
	Motion to Accept Reports:		
	Second:		
	Roll Call:		
	Kyle Costello		
	Paul Benderavich		
	Anthony D'Eliseo		
	Marc Malvizzi		
	Carl Yastremski		
IV	Unfinished Business:		
IA.	Chimisned Business:		
	A) <u>Laflin Borough Ambulance Service P</u>	<u>rovider</u> –	
	Motion to Approve:		
	Second:		
	Roll Call:		
	Kyle Costello		
	Paul Benderavich		
	Anthony D'Eliseo		
	Marc Malvizzi		
	Carl Yastremski		
	B) Internet Service Provider for Rt.315 /	Laflin Road	l Security Cameras –
	Motion to Approve:		
	Second:		
	Roll Call:		
	Kyle Costello		
	Paul Benderavich		
	Anthony D'Eliseo		
	1 11111011 1 1111000		
	Marc Malvizzi		

VI. Approval of Bills:

Motion to Approve:Second:	
D) 2023 Budget and Tax Autho Resolution #15 of 2022	rization Resolution –
Motion to Approve: Second: Roll Call: Kyle Costello Paul Benderavich Anthony D'Eliseo Marc Malvizzi Carl Yastremski	
New Business: A) Pennoni Associates Borough	Engineering Agreement for 2023 –
A) Pennoni Associates Borough Motion to Approve:	
A) Pennoni Associates Borough Motion to Approve: Second:	
A) Pennoni Associates Borough Motion to Approve: Second: Roll Call:	
A) Pennoni Associates Borough Motion to Approve: Second:	
A) Pennoni Associates Borough Motion to Approve: Second: Roll Call: Kyle Costello	
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A) Pennoni Associates Borough Motion to Approve: Second: Roll Call: Kyle Costello Paul Benderavich Anthony D'Eliseo Marc Malvizzi Carl Yastremski B) Northeast Land Bank Autho Motion to Approve:	rity Membership (Pittston) –
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X.

C) 3rd / Final Reading 2023 Laflin Borough Operating Budget –

\$95/hr. Truck & Driver	
Motion to Approve:	
Second:	 '
Roll Call:	
Kyle Costello	
Paul Benderavich	
Anthony D'Eliseo	
Marc Malvizzi	
Carl Yastremski	
Carr rasticilism	
D) Additional Security Camera at Pole I	Barn Access Gate –
CVI Proposal \$753.00	
Motion to Approve:	
Second:	
Roll Call:	
Kyle Costello	
Paul Benderavich	
Anthony D'Eliseo	
Marc Malvizzi	
Carl Yastremski	
E) D 1 (11 D 101	. D'
E) Replacement of Inkerman Road Culv	<u>-</u>
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Don E. Bower, Inc. Change Order Pr	oposal \$25,700 for both pipes
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Don E. Bower, Inc. Change Order Pr Motion to Approve: Second:	oposal \$25,700 for both pipes
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C) <u>Joseph Semyon Trucking for Back-up Plow Company</u> –

. Public Commer	nts:			
I. Executive Session	on: Police Pension Benefits	3		
Motion for Execut	ive Session:		at	pm
Second:				
Roll Call				
	ene regular meeting by:		at	pm
Second by: Roll Call				
Non can				
I. Adjournment:	Motion:	Second:		
g <u>-</u>	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.