

Laflin Borough
Council Meeting Agenda
January 9, 2024
6:00pm Regular Meeting

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

II. Roll call:

Marc Malvizzi, President _____
Joseph Boos, Vice President _____
Drew Malvizzi _____
Melissa Werner _____
Carl Yastremski _____
Mayor William Kennedy _____

The Sunshine Act requires that those in attendance be given the opportunity to comment before a vote is taken. Anyone wishing to comment on an issue is encouraged to do so during *Public Comments Relating to the Agenda*. Council policy is to limit comments to five minutes. Anyone requiring additional time is encouraged to make arrangements to meet with Council at a later date. Additionally, all correspondences read or referred to are available at the municipal building for public inspection. Note that meetings are audio recorded.

III. Special Presentations: None

IV. Minutes:

a) Minutes for December 12, 2023 and Reorganization Mtg. January 2, 2024

Motion to Approve Minutes: _____

Second: _____

Roll Call

Joseph Boos _____
Drew Malvizzi _____
Marc Malvizzi _____
Melissa Werner _____
Carl Yastremski _____

V. Treasurer's Report:

Motion to Accept Report: _____

Second: _____

Roll Call

Joseph Boos _____
Drew Malvizzi _____
Marc Malvizzi _____
Melissa Werner _____
Carl Yastremski _____

VI. Approval of Bills:

Motion to Approve Bills: _____

Second: _____

Roll Call:

Joseph Boos _____

Drew Malvizzi _____

Marc Malvizzi _____

Melissa Werner _____

Carl Yastremski _____

VII. Correspondences: (sent via e-mail)

VIII. Reports:

- a) Fire Department Report
- b) Borough Manager Report
- c) MS4 Stormwater Report

- d) Mayor’s Report
- e) Library Association Report

Motion to Accept Reports: _____

Second: _____

Roll Call:

Joseph Boos _____

Drew Malvizzi _____

Marc Malvizzi _____

Melissa Werner _____

Carl Yastremski _____

IX. Public Comments Relating to the Agenda:

X. Unfinished Business:

- A) County Income Tax Delegate (Berkheimer Tax Administrators) – Charles Boyd

Motion to Approve: _____

Second: _____

Roll Call:

Joseph Boos _____

Drew Malvizzi _____

Marc Malvizzi _____

Melissa Werner _____

Carl Yastremski _____

B) Laflin Library HVAC System Replacement – Discussion

C) Borough Parks & Playground Winter Status –

Motion to Approve: _____

Second: _____

Roll Call:

Joseph Boos _____

Drew Malvizzi _____

Marc Malvizzi _____

Melissa Werner _____

Carl Yastremski _____

D) Tax Anticipation Note Loan (TAN) –

Resolution #1 of 2024 \$125,000

Motion to Approve: _____

Second: _____

Roll Call:

Joseph Boos _____

Drew Malvizzi _____

Marc Malvizzi _____

Melissa Werner _____

Carl Yastremski _____

XI. New Business:

A) 2024 Commercial Weed Spraying Agreement for Vegetation Control –

DeAngelo Contracting Services (formerly DBI Services)

\$4,000 for 2024 or

\$3,950 Locked-In for 3 Years

Motion to Approve: _____

Second: _____

Roll Call:

Joseph Boos _____

Drew Malvizzi _____

Marc Malvizzi _____

Melissa Werner _____

Carl Yastremski _____

B) Laflin Borough Commercial Liability Insurance Package Renewal for 2024 –
with Worker’s Compensation and Cyber Liability
Assured Partners of Northeastern PA Proposal Pending

Motion to Approve: _____

Second: _____

Roll Call:

Joseph Boos _____
Drew Malvizzi _____
Marc Malvizzi _____
Melissa Werner _____
Carl Yastremski _____

C) Re-Open Laflin Borough 2024 Operating Budget –
Revised 2024 Budget Reading

Motion to Reopen: _____ Motion to Approve: _____

Second: _____ Second: _____

Roll Call:

Joseph Boos _____
Drew Malvizzi _____
Marc Malvizzi _____
Melissa Werner _____
Carl Yastremski _____

Roll Call:

Joseph Boos _____
Drew Malvizzi _____
Marc Malvizzi _____
Melissa Werner _____
Carl Yastremski _____

D) Laflin Borough Salary Resolution –
Resolution #2 of 2024

Motion to Approve: _____

Second: _____

Roll Call:

Joseph Boos _____
Drew Malvizzi _____
Marc Malvizzi _____
Melissa Werner _____
Carl Yastremski _____

E) Advertise for Part-time Paid Fire Driver / Maintenance Worker –
\$18/hr.

Motion to Approve: _____

Second: _____

Roll Call:

Joseph Boos _____
Drew Malvizzi _____
Marc Malvizzi _____
Melissa Werner _____
Carl Yastremski _____

XII. General Public Comments:

XIII. Executive Session: None

XIV. 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.