

Laflin Borough
Council Meeting Agenda
February 13, 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 agenda item 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 January 9, 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
- f) Council President’s 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:

(Residents are asked to state their name and street address prior to speaking)

X. Unfinished Business:

- A) Amended 2024 Laflin Borough Operating Budget –
Resolution #3 of 2024 - Passing Amended Budget

Motion to Approve: _____

Second: _____

Roll Call:

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

- B) Advertise for Part-time Fire Driver / Maintenance Worker Position –
Part-time \$18.00/hr.

Motion to Approve: _____

Second: _____

Roll Call:

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

- C) Laflin Borough Parks & Playgrounds Closure During Inclement Weather –
Laflin Borough Bldg. Park Lower Laflin Creekside Community Park/Playground

Motion to Approve: _____

Second: _____

Roll Call:

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

- D) Laflin Library Heating & Cooling System Replacement –

Monk Heating & Air Conditioning	RunTru by Trane	\$7,850
or Monk Heating & Air Conditioning	Trane	\$8,500
All Mechanicals	Amana	\$12,900
Advanced Air Conditioning & Heating	York	\$12,860

Motion to Approve: _____

Second: _____

Roll Call:

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

XI. New Business:

- A) Casella Waste Systems, Inc. Refuse Collection Contract Extension –
Current 4yr. Contract 2021 to 2024 is at \$15,623.96 per month
Option Year 1 \$16,215.00 Option Year 2 \$16,457.50

Motion to Approve: _____

Second: _____

Roll Call:

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

- B) Creekside Community Park Walk Bridge Repairs –
Pennonni Associates Engineering Proposal for Inspection & Repair Specifications
\$11,750

Motion to Approve: _____

Second: _____

Roll Call:

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

- C) Rec Summer Camp / Memorial Day / Community Yard Sale / National Night Out –
Discussions

XII. Council Comments / For the Good of the Order:

Next Council Meeting: March 12, 2024

Councilmembers - State Ethics Financial Disclosure Forms due by May 1, 2024

XIII. General Public Comments:

(Residents are asked to state their name and street address prior to speaking)

XIV. Executive Session: None

XV. 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.