

Laflin Borough
Council Meeting Agenda
March 12, 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*. Public concerns not related to the agenda will be heard during *General Public Comments*. Council policy is to limit comments to five minutes. Additionally, all correspondences read or referred to are available at the municipal building for public inspection. Please note that council meetings are audio recorded.

III. Special Presentations: None

IV. Minutes:

a) Minutes for February 13, 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) Jerome Patelunas Property 934 Union Street for Luzerne County Upset Tax Sale – Potentially Listed for April 25, 2024 Tax Sale /// Registration /// Max. Bid Amount

Motion to Approve: _____

Second: _____

Roll Call:

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

B) PennDOT Green Light-Go Rt.315/Laflin Road Traffic Signal Grant Project – Approve Advertising for Bid Proposals

Motion to Approve: _____

Second: _____

Roll Call:

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

C) Laflin Borough Revised Emergency Operation Plan (EOP) Updated 2024 – Approve Promulgation and Resolution #4 of 2024

Motion to Approve: _____

Second: _____

Roll Call:

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

D) Hire Laflin Borough Part-time Fire Driver / DPW Employees – \$18.00/hr. as needed Michael Wall /// Michael Roper /// Brendan Kelly

Motion to Hire: _____

Second: _____

Roll Call:

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

E) Creekside Community Park Walk Bridge Repairs – Approve Bid Proposal: Richard Kern Welding & Fabrication pending

Motion to Approve: _____

Second: _____

Roll Call:

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

XI. New Business:

- A) Lower Laflin Stormwater Project for E. Saylor Ave & Union Street –
 DCED LSA Grant \$225,340 and DCED ARPA PA Small Water Grant \$230,945
 Approve Pennoni Associates, Inc. Engineer Proposal\$23,500 plus hourly

Motion to Approve: _____

Second: _____

Roll Call:

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

- B) Vandalized Cellular Security Camera Replacement at Union Street ‘S’ Turns -
 CVI Proposal \$2,988

Motion to Approve: _____

Second: _____

Roll Call:

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

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

Next Council Meeting: April 9, 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.