# Laflin Borough **Council Meeting Agenda** April 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 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:

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	a) Minutes for March 12,	, 2024
	Motion to Approve Minut	es:
	Second:	
	<u>Roll Call</u>	
	Joseph Boos	
	Drew Malvizzi	
	Marc Malvizzi	
	Melissa Werner	
	Carl Yastremski	
v.	Treasurer's Report:	
	Motion to Accept Report:	

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Second:	
<u>Roll Call</u>	
Joseph Boos	
Drew Malvizzi	
Marc Malvizzi	
Melissa Werner	
Carl Yastremski	

#### VI. Approval of Bills:

Motion to Approve Bills:	
Second:	
<u>Roll Call</u> :	
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:	
<u>Roll Call</u> :	
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) <u>Resolution to Acquire Jerome Patelunas Property at Upset Tax Sale</u> – Resolution #5 of 2024

Motion to Approve:	
Second:	
<u>Roll Call</u> :	
Joseph Boos	
Drew Malvizzi	
Marc Malvizzi	
Melissa Werner	
Carl Yastremski	
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B) <u>Signing Resolution to Acquire LSA Grant DPW Truck</u> – Resolution #6 of 2024

Motion to Approve:	
Second:	
<u>Roll Call</u> :	
Joseph Boos	
Drew Malvizzi	
Marc Malvizzi	
Melissa Werner	
Carl Yastremski	

C) <u>Pennoni Associates Engineering Inspection Report on Community Park Walk Bridge</u> – Approve Report and Repair Specification / Short-term Repairs Needed

Motion to Approve:	
Second:	
Roll Call:	
Joseph Boos	
Drew Malvizzi	
Marc Malvizzi	
Melissa Werner	
Carl Yastremski	

D) <u>Creekside Estates Paving Project Completion for Creekside Dr. & Peachwood Drive</u> – Retention for Ponding on Peachwood Drive

Motion to Approve: _	
Second:	
<u>Roll Call</u> :	
Joseph Boos	
Drew Malvizzi	
Marc Malvizzi	
Melissa Werner	
Carl Yastremski	

E) <u>Creekside Park Ballfield Dugout Roof Repairs</u> – Change Order \$3,500

Motion to Approve:	 _
Second:	 -
<u>Roll Call</u> :	
Joseph Boos	
Drew Malvizzi	
Marc Malvizzi	
Melissa Werner	
Carl Yastremski	

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# XI. New Business:

A) Appoint New Laflin E	Borough Rec Board Member –
Brennan Hagy	
Motion to Approve:	
Second:	
<u>Roll Call</u> :	
Joseph Boos	
Drew Malvizzi	
Marc Malvizzi	
Melissa Werner	
Carl Yastremski	
P) Uiro Port timo Firo Di	ivor / DDW Worker
B) <u>Hire Part-time Fire Dr</u> Jonathan Trebunak	
Jolianian Trebullak	φ10/III.
Motion to Hire:	
Second:	
Roll Call:	
Joseph Boos	
Drew Malvizzi	
Marc Malvizzi	
Melissa Werner	
Carl Yastremski	
	Floodplain Management Ordinance Update –
Ordinance #1 of 2024	
Motion to Approve: Second:	
<u>Roll Call</u> : Joseph Boos	
Drew Malvizzi	
Marc Malvizzi	
Melissa Werner	
Carl Yastremski	

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

Next Council Meeting

#### XIII. General Public Comments:

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

XIV. Executive Session: None Scheduled

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.