

Laflin Borough
Council Meeting Agenda
July 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:

a) Minutes for June 11, 2024 Council Mtg.

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) Finalize 2024-2025 Local Share Account Grant (LSA) Project Submissions –
Luzerne Co. LSA Grant (September) and Statewide LSA Grant (December)

Motion to Approve: _____

Second: _____

Roll Call:

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

B) LSA Grant for Ballfield Stormwater Outfall Drainage Improvement Project –
Approve Engineering Design Work for Awarded Grant at \$225,340

Motion to Approve: _____

Second: _____

Roll Call:

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

C) LSA Grant DPW Accessory Equipment Project –
Approve Backhoe Attachment & Utility Trailer Purchase for Awarded Grant at \$18,873

Motion to Approve: _____

Second: _____

Roll Call:

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

D) Luzerne Co. ARPA Grant Borough Building Generator Project –
Approve Generator Costar Purchase for Awarded Grant at \$64,546

Motion to Approve: _____

Second: _____

Roll Call:

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

E) Creekside Community Park Ballfield / Walking Track Pavilion Project –

TCR Solutions	\$14,041 with footings and assembly
Jerry Chilewski	\$19,700
Willow Playworks	\$46,500

Motion to Approve: _____

Second: _____

Roll Call:

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

XI. New Business: No Items for Agenda

XII. Council Comments / For the Good of the Order:
Next Council Meeting: August 13, 2024 at 6pm

XIII. General Public Comments:
(Residents are asked to state their name and street address prior to speaking)

XIV. Executive Session: No Scheduled Session

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.