

Laflin Borough
Council Meeting Agenda
August 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*. 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 July 9, 2024 Council Meeting.

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 | d) Mayor’s Report |
| b) Borough Manager Report | e) Library Association Report |
| c) MS4 Stormwater 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) LSA Grant DPW Equipment - Utility Trailer –

Kutz Farm Equipment, Inc.	\$2,870.	Powell’s Sales & Rentals	\$3,000.
Wide-World R.V. Center, Inc.	\$3,200.	Five Star Equipment, Inc.	\$3,973.

Motion to Approve: _____
Second: _____

Roll Call:

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

- B) Finalize 2024-2025 Statewide Local Share Account (LSA) Grant Project Submissions – Ashwood Drive Stormwater Project New DPW Dump / Plow Truck (1½ Ton)

Motion to Approve: _____

Second: _____

Roll Call:

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

- C) Approve Bidding for Lower Laflin Stormwater Project on E. Saylor Ave & Union Street – LSA Grant & ARPA Grant

Motion to Approve: _____

Second: _____

Roll Call:

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

- D) Approve Bidding for Rear Structure Demolition at 877 Union Street (Simerson) – Community Development Block Grant (CDBG)

Motion to Approve: _____

Second: _____

Roll Call:

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

XI. New Business:

- A) Approve Bidding to Acquire Jerome Patelunas Property at September Tax Sale –

Motion to Approve: _____

Second: _____

Roll Call:

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

B) Williams Transcontinental Gas Pipeline Road Bond Release –

Motion to Approve: _____

Second: _____

Roll Call:

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

C) Creekside Park Ballfield Fertilization and Weed Control Program –

Lawn Doctor of Luzerne Co.	\$435.00 per application
Emerald Green	\$561.35 per application
Turf Pro Fertilization	pending
Lombardo Lawn Care	pending

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: September 9, 2024 at 6pm

XIII. General Public Comments:

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

XIV. Executive Session: None Scheduled

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.