# Laflin Borough Council Meeting Agenda September 10, 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

Melissa Werner Carl Yastremski

#### **IV. Minutes**:

a)	Minutes	for	August	13,	2024

	Motion to Approve Minutes	:
	Second:	
	<u>Roll Call</u>	
	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	

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## VI. Approval of Bills:

Motion to Approve Bills:		
Second:		
<u>Roll Call</u> :		
Joseph Boos		
Drew Malvizzi		
Marc Malvizzi		
Melissa Werner		
Carl Yastremski		
Correspondences: (sent via	e-mail)	
Reports:		
· · · ·		d) Mayor's Report
		e) Library Association Report
c) MS4 Stormwater Repo	ort	f) Council President's Report
Motion to Accept Reports: Second: Joseph Boos Drew Malvizzi Marc Malvizzi Melissa Werner Carl Yastremski	:	
	Second: <u>Roll Call</u> : Joseph Boos Drew Malvizzi Marc Malvizzi Melissa Werner Carl Yastremski <b>Correspondences:</b> (sent via <b>Reports:</b> a) Fire Department Report b) Borough Manager Report b) Borough Manager Report c) MS4 Stormwater Report Motion to Accept Reports: Second: <u>Roll Call</u> : Joseph Boos Drew Malvizzi Marc Malvizzi Melissa Werner	Second:

# IX. Public Comments Relating to the Agenda:

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

# X. Unfinished Business:

A) Approve Local Share Acco	ount (LSA) Grant Resolutions for Grant Submissions -
Resolution #8 of 2024	Paving Haverford Drive & Broadway Street
Resolution #9 of 2024	New Pedestrian Walk Bridge for Creekside Park
Resolution #10 of 2024	LVFD Firefighters' Air Packs
Motion to Approve:	
Second:	
<u>Roll Call</u> :	
Joseph Boos	
Drew Malvizzi	
Marc Malvizzi	
Melissa Werner	
Carl Yastremski	
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B) <u>Approve Resolution to Acquire the J. Patelunas Property at the September 26<sup>th</sup> Tax Sale</u> – Resolution #11 of 2024 Up to \$25,000

Motion to Approve:	
Second:	-
Roll Call:	-
Joseph Boos	
Drew Malvizzi	
Marc Malvizzi	
Melissa Werner	
Carl Yastremski	
C) Approve Resolution for Plan Submission for	r Green Light-Go Traffic Signal Plan –
Resolution #12 of 2024 Rt.315 & La	
Resolution #12 of 2024 Rt.515 & L	
Motion to Approve:	
Second:	-
Roll Call:	-
Joseph Boos	
Drew Malvizzi	
Marc Malvizzi	
Melissa Werner	
Carl Yastremski	
New Business:	
New Business:	
A) 2025 Minimum Municipal Obligations (MM	(Os) for Pension Plan Funding -
Laflin Boro Police Pension Plan	\$0
Laflin Boro Non-Uniform Pension Plan	\$12,121 (state aid estimated \$5,828)
Motion to Approve:	
Second:	
Becoliu.	-
	-
Roll Call:	-
Roll Call: Joseph Boos	-
Roll Call:    Joseph Boos    Drew Malvizzi	-
Roll Call:Joseph BoosDrew MalvizziMarc Malvizzi	-
Roll Call:    Joseph Boos     Drew Malvizzi     Marc Malvizzi     Melissa Werner	-
Roll Call:Joseph BoosDrew MalvizziMarc Malvizzi	-
Roll Call:Joseph BoosDrew MalvizziMarc MalvizziMarc MalvizziCarl Yastremski	_
Roll Call:    Joseph Boos	nce Discussion –
Roll Call:Joseph BoosDrew MalvizziMarc MalvizziMarc MalvizziCarl Yastremski	nce Discussion –
Roll Call:    Joseph Boos	- <u>nce Discussion</u> – gulations - High Grass Regulations - Etc.
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Roll Call:    Joseph Boos	- <u>nce Discussion</u> – gulations - High Grass Regulations - Etc.
Roll Call:    Joseph Boos	- <u>nce Discussion</u> – gulations - High Grass Regulations - Etc.

XI.

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C) <u>Luzerne Co. East Saylor Ave. Bridge Dedication Request to Laflin Borough</u> – formerly Market Street Bridge over Gardner Creek

Motion:	
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: Tuesday, October 8, 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

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.