

Laflin Borough
Council Meeting Agenda
October 18, 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 September 10, 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 | 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) Luzerne Co. Comm. Develop. Block Grant (CDBG) Rear 877 Union Street Demo –
 Rear Structure Demolition at 877 Union St. for James & Margaret Simerson
- | | |
|-------------------------|----------|
| Brdaric Excavating Inc. | \$15,800 |
| RLE Enterprises Inc. | \$16,100 |
| Linde Corp. | \$27,000 |

Motion to Approve: _____
Second: _____

Roll Call:

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

B) Luzerne Co. ARPA Grant Laflin Borough Building Generator Project – Labor Installation Bids pending bid results 10/18/24

Motion to Approve: _____

Second: _____

Roll Call:

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

XI. New Business:

A) Municipal Roadway Crack Sealing Work for 2024 – Up to \$8,000 from Liquid Fuels Fund

Motion to Approve: _____

Second: _____

Roll Call:

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

B) Hire Part-time Fire Driver / DPW Employees – Carson Crossley
Jeremy Cook

Motion to Hire: _____

Second: _____

Roll Call:

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

Motion to Hire: _____

Second: _____

Roll Call:

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

C) Ehrlich Annual Insect Control Treatments for 2025 – Commercial Pest Management Agreement \$990 per year (May & September Treatments)

Motion to Approve: _____

Second: _____

Roll Call:

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

D) 1st Reading of the 2025 Laflin Borough Operating Budget –

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 Scheduled for November 12, 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.