

**TUNKHANNOCK BOROUGH COUNCIL**  
**Regular Meeting**  
**June 7, 2018**

**Vice President Ben Barziloski called the Monthly Meeting of the Tunkhannock Borough Council to order in the Borough Building, 126 Warren Street, Tunkhannock, PA at 7:00 p.m. He led those in attendance in the Pledge of Allegiance to the Flag.**

**Present were: Mayor Norman Ball; Council Members: Ben Barziloski, Marshall Davis, Dan Gay, Lisa Tesluk, Ruth Vincenti, David Wiggins, Scott Douthett (via phone), and Borough Manager Dawn Welch. Absent: Robert Robinson.**

**Others present were:** Chief Keith Carpenter, Susan DiStadio, Ned Slocum, Wyoming County Press Reporter CJ Marshall, and Ron Coolbaugh.

**On motion by Marshall Davis, seconded by Dan Gay, move to approve May 3, 2018 and May 23, 2018 minutes. Motion carried unanimously.**

**On motion by Dan Gay, seconded by David Wiggins, move to approve the payment of bills. Motion carried unanimously.**

**Public Privilege of the Floor:** N/A

**Finance and Administration Committees:** N/A

**Transportation and Streets Committees:**

**NE Marcellus Aqua Midstream:**

Solicitor Paul Litwin reviewed the NE Marcellus Aqua Midstream Franchise Agreement with council. First was the change in 2.2 from 2 miles as originally proposed to 1 mile. Council concurred. Second was the deletion of 11.3 and 11.4., after much discussion; Council concurred.

**On motion by Marshall Davis, seconded by David Wiggins, move to approve the form of the Agreement (with deletion of sections 11.3 and 11.4, conditioned upon: 1) Triton Fire Company confirming in writing that they agree with specifications contained in section 4.4; 2) Adoption of an Ordinance amending Ordinance Number 2011-3, regarding Road Cuts, to add a classification of and standards for private projects in the right of way that serve a public purpose, in a manner consistent with the proposed Agreement. 3) Modification of the guaranty agreement consistent with the tracked changes. Motion carried unanimously.**

**On motion by Marshall Davis, seconded by Ruth Vincenti, move to authorize the solicitor to prepare and advertise an Amendment to Ordinance Number 2011-3 consistent with the terms of the approval of the Agreement. Motion carried unanimously.**

The Agreement is itself conditioned upon PennDOT granting approval for the placement of a portion of the project in their rights of ways.

Aqua's engineers have not yet reviewed the technical hydrant specifications. If they need to be modified, another meeting will be needed.

**Building and Property Committees:** N/A

**Riverside Park Committee:**

Mayor Ball reported that Omar Camacho is now taking care of the entrance of Riverside Park that was once done by Diane Secor.

**Police Committee:**

Mayor Norman Ball congratulated Chief Carpenter for his assistance with the DARE Program.

Chief Carpenter presented a summary of the Police Report for the Month of May. Note: a copy of the report is on file in the Police Department.

Chief Carpenter praised Corporal Roberts for the presentation he did for Keystone Community Recourses.

Chief Carpenter reported on some the changes for the bus routes due to the consolation of the schools. Chairman Davis asked if the school had done the traffic study requested by the Council. After much discussion, Chief Carpenter will hand deliver a copy of the letter requesting this study.

**Planning & Zoning Committees:** N/A

**Council of Governments (COG):** N/A

**Other Business:**

**Council Privilege of the Floor:**

Ruth Vincenti asked for a Finance Committee meeting to review the current budget.

**On motion by Dan Gay, seconded by David Wiggins, move to adjourn the meeting at 7:44 p.m. Motion carried unanimously.**

Respectfully submitted,

Dawn Welch,  
Borough Manager

