

TUNKHANNOCK BOROUGH COUNCIL
Regular Meeting
March 1, 2018

Council President Robert Robinson 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, Robert Robinson, Ruth Vincenti, David Wiggins, Scott Douthett via phone, and Borough Manager Dawn Welch.

Others present were: Chief Keith Carpenter, Susan DiStadio, Ned Slocum, Michael DiStadio, and Wyoming County Press Editor Bob Baker.

On motion by Scott Douthett, seconded by David Wiggins, move to approve February 1, 2018 minutes. Motion carried unanimously.

On motion by Ben Barziloski, seconded by Dan Gay, move to approve the payment of bills. Motion carried unanimously.

Public Privilege of the Floor:

Michael DiStadio asked us to look at the lighting at Route 29 and the By-Pass. Robert Robinson will talk to Robert Thorne, Penn DOT.

Finance and Administration Committees:

On motion by Ruth Vincenti, seconded by Lisa Tesluk, move to hire Jennifer Harvey as part-time secretary at \$9.00/hour. Motion carried unanimously.

There will be a Finance Committee meeting, Friday March 9, 2018 at 10:00 a.m...

Transportation and Streets Committees:

2018 Liquid Fuels check for \$59,210.35.

On motion by Marshall Davis, seconded by Ben Barziloski, move to engage Solicitor Paul Litwin, to review what is necessary to process permits for UGI and NE Marcellus Aqua Midstream 1, LLC. Motion carried unanimously.

On motion by Marshall Davis, seconded by Ruth Vincenti, move to engage Milnes Engineering, to review what is necessary to process the permits for UGI and NE Marcellus Aqua Midstream 1, LLC. Motion carried unanimously.

Building and Property Committees: N/A

Riverside Park Committee:

Mayor Ball reported that three trees have been removed from Riverside Park by Scudder Scudder the Tree Cutter.

Police Committee:

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

Chairman Marshall Davis reported the long awaited promotional testing for Sergeant was held and we are waiting for the results from the Civil Service Commission. Also, CPR training, requirement of MPOETC; will be done next week costing \$475.00.

Ordinance: DROP 2018-1

On motion by Marshall Davis, seconded by David Wiggins, move to adopt the DROP Ordinance 2018-1. Motion carried unanimously.

Planning & Zoning Committees:

There will be a Planning & Zoning Committee meeting March 6, 2018 at 1:00 p.m.

Council of Governments (COG): N/A

Other Business: N/A

Council Privilege of the Floor: N/A

On motion by Ruth Vincenti, seconded by Ben Barziloski, move to adjourn the meeting at 7:49 p.m. Motion carried unanimously.

Respectfully submitted,

Dawn Welch,
Borough Manager

