

**TUNKHANNOCK BOROUGH COUNCIL**

**Regular Meeting**

**October 4, 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, Scott Douthett(via phone), Dan Gay, Lisa Tesluk, Ruth Vincenti, David Wiggins, and Borough Manager Dawn Welch. Absent: Robert Robinson.**

**Others present were:** Chief Keith Carpenter, Mike DiStadio, Ned Slocum, Sue Barziloski, Patty Mead, Mark Monsey, Ricky Stevens, Gina Stevens, Patrick Butkiewicz, and Wyoming County Press Reporter CJ Marshall.

**On motion by Dan Gay, seconded by David Wiggins, move to approve September 6, 2018 minutes. Motion carried unanimously.**

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

**Public Privilege of the Floor:**

Mark Monsey, TBPA; passed out flyers for the Hometown Fall Fest October 6, 2018 and Santa Train Rides November 24<sup>th</sup> and 25<sup>th</sup>.

**Police Committee:**

Police Chairman Marshall Davis reported the Police Committee met on September 25, 2018 met to interview one candidate for the part-time police officer position. Mayor Ball and President Robinson was also present. The Police Committee recommends hiring Richard Stevens.

**On motion by Marshall Davis, seconded by Lisa Tesluk, move to appoint Richard Stevens as a part-time police officer; salary to be determined by the current CBA (Collective Bargaining Agreement). Motion carried unanimously.**

Mayor Ball swore in Richard Stevens as a part-time police officer.

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

**Finance and Administration Committees:**

**On motion by Marshall Davis, seconded by Scott Douthett, move to advertise the 2019 Budget/2019 Tax Levy Ordinance with the intent to adopt November 1, 2018. Motion carried unanimously.**

Tunkhannock Community Ambulance Association (TCAA) gave \$1,000.00 for the PILOT (Payment in Lieu of Taxes. Thank you TCAA.

Worker's Compensation, & Liability Insurance EMC \$44,730.00 down \$2,700.00 from previous year.

**Transportation and Streets Committees:**

**On motion by Ruth Vincenti, seconded by David Wiggins, move to approve salt and cold patch for Wyoming County Liquid Fuels in the amount of \$3,121.31. Motion carried unanimously.**

**On motion by Dan Gay, seconded by Lisa Tesluk, move to advertise 2018-4 Snow Ordinance to be adopted November 1, 2018. Motion carried unanimously.**

State Liquid Fuels \$59,007.23.

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

**Riverside Park Committee:** N/A

**Planning & Zoning Committees:**

Chairman Gay reported a committee meeting was held September 18, 2018 to discuss the possibility of rezoning from R1 to R2 area of Tioga St from Warren St to Putnam St, Putnam St from Tioga St to Washington St, Washington St from Putnam St to Warren St, and Marion St from Warren St to Putnam St.

**On motion by Dan Gay, seconded by Ruth Vincenti, move to ask the Planning Commission to revisit R2 around the courthouse. Motion carried unanimously.**

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

**Other Business:**

Halloween Parade will be October 31st at 7:00p.m.

**Council Privilege of the Floor:**

**On motion by Marshall Davis, seconded by Dan Gay, move to adjourn the meeting at 7:58 p.m. Motion carried unanimously.**

Respectfully submitted,

Dawn Welch,  
Borough Manager

