

TUNKHANNOCK BOROUGH COUNCIL
Regular Meeting
October 5, 2017

Council President Robert Robinson called the Public Hearing 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, Scott Douthett (via phone), Ruth Vincenti and Borough Manager Dawn Welch. Absent: Joseph Myers.

Others present were: Chief Keith Carpenter, Ned Slocum, Suzanne Barziloski, Susan DiStadio, Mike DiStadio, Patty Mead, and Wyoming County Examiner Reporter CJ Marshall.

Public Privilege of the Floor: No comments

On motion by Scott Douthett, seconded by Dan Gay, move to approve the minutes of the meetings held on September 7, 2017. Motion carried unanimously.

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

Finance and Administration Committees:

2018 Budget: Manager Welch is waiting for the healthcare rates to prepare and review the budget.

Civil Service:

On motion by Marshall Davis, seconded by Ruth Vincenti, move to have the Civil Service Committee to proceed with the promotional test of Sargent. Motion carried unanimously.

PILOT: Triton Hose \$1,000.00 and the Presbyterian Church \$100.00.

Kilmer Insurance: \$12,225.00 savings for 2017/2018 insurance policy, due to a reduction in Worker's Compensation claims.

Solicitor's Agreement: Attorney Paul Litwin's presented the borough with a Solicitor's Agreement, which his rates will go from \$95.00/hour to \$125.00/hour, and \$50.00/hour for his paralegal for 2018.

On motion by Dan Gay, seconded by Lisa Tesluk, move to approve the Solicitor's Agreement for 2018. Motion carried unanimously.

Sheila Talcott: Sheila's last day will be October 30th. She has been here over ten years, and will be greatly missed.

Transportation and Streets Committees:

Wyoming County Liquid Fuels \$3,121.00:

On motion by Marshall Davis, seconded by Ben Barziloski, move to approve the purchase of salt, cold patch, and white line paint with the Wyoming County Liquid Fuels. Motion carried unanimously.

Building and Property Committees: N/A

Riverside Park Committee:

Mayor Ball reported for the second time, vandals have damaged the bench dedicated to Charles St. Clair.

Police Committee:

Mayor Ball reported that he was present at a pre-construction meeting for Atlantic Sunrise.

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.

Police Chairman Davis: N/A

Planning & Zoning Committees: N/A

Council of Governments (COG):

Chairman Barziloski reported the next meeting would be October 10th.

Other Business:

TBMA Appointment:

On motion by Scott Douthett, seconded by Dan Gay, move to appoint Michael DiStadio to the TBMA Board, term expiring December 31, 2019. Motion carried unanimously.

Council Privilege of the Floor:

Marshall Davis questioned whether Penn Dot received the proper permits from the borough for the sidewalks. Manager Welch replied, the sidewalk permit is for new construction. Also, it is in the state right of way. President Robinson asked Marshall to put his questions in writing. Marshall agreed to.

On motion by Scott Douthett, seconded by Ben Barziloski, move to adjourn the meeting at 7:39p.m. Motion carried unanimously.

Respectfully submitted,

Dawn Welch,
Borough Manager