

# Newport Township Board of Commissioners AGENDA

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**SEPTEMBER 6, 2022**

**6:00 PM**

CALL THE MEETING TO ORDER

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. CITIZENS COMMENTS
4. APPROVAL OF MINUTES FROM THE AUGUST 1<sup>ST</sup>, 2022 MEETING
5. REPORT OF TOWNSHIP FUNDS AS OF AUGUST 31<sup>ST</sup>, 2022

GENERAL FUND	(FNCB)	\$630,391.89
CONTINGENCY FUND	(PLGIT)	\$744,232.16
RECYCLING FUND	(PLGIT)	\$30,390.51
REFUSE FUND	(PLGIT)	\$132,415.81
LIQUID FUELS	(PLGIT)	\$62,600.12
VEHICLE LEASE FUND	(PLGIT)	\$16,427.30
RECREATION USE FUND	(FNCB)	\$4,934.38
WVSA STORM WATER FUND		\$33,228.56
<b>TOTAL CASH ON HAND AS OF AUGUST 31<sup>ST</sup> 2022</b>		<b>\$1,654,620.73</b>

6. APPROVAL OF NONRECURRING BILLS PAID DURING AUGUST 2022
7. APPROVAL OF RECURRING BILLS TO PAID SEPTEMBER 2022
8. DEPARTMENT REPORTS

STREET DEPARTMENT-MR CZAPRACKI

POLICE REPORT-MR ZYLA

CODE ENFORCEMENT-MS. ZALESKI

FIRE DEPARTMENT – MR ROKE

PARKS & RECREATION-MR VISHNEFSKI

9. SOLICITORS REPORT- ATTY. CHRIS SLUSSER
10. FINANCIAL CONSULTANT REPORT: JENNIFER POLITO

11. TOWNSHIP MANAGERS REPORT:

- A. THE 2023 MMO'S FOR THE THREE PENSION PLANS ARE COMPLETED AS REQUIRED UNDER THE PROVISIONS OF ACT 205 AND ARE AS FOLLOWS: POLICE-\$58,931.80, NON-UNIFORM \$20,488.00. FIREMANS \$00. A LETTER IS ATTACHED TO THE WORKSHEETS THAT IS INCLUDED IN EACH COMMISISIONERS MEETING PACKET.
- B. REQUESTS FOR PROPOSALS FOR REFUSE COLLECTION HAVE BEEN ADVERTISED AND WILL REMAIN OUT UNTIL THE SEPTEMBER 20<sup>TH</sup> 3:00 PM BID OPENING.
- C. GLEN LYON SIDEWALK PROJECT UPDATE: PROJECT IS MOVING ALONG AT A STEADY PACE THE CONTRACTOR IS PLANNING TO WORK AS LONG AS THE WEATHER PERMITS. THE PROJECT WILL BE FINISHED IN THE SPRING OF 2023.
- D. WE WILL BE APPLYING FOR FUNDING FROM THE LUZERNE COUNTY COVID FUNDS FOR THE RECREATION PARK, AND THE CENTER STREET ALLEY PROJECTS
- E. PENN EASTERN ENGINEERS ARE PREPARING THE BID SPECS FOR THE DEMOLITION OF 5-6,7-8,COLLEGE HILL IN WANAMIE,AND REAR 61 COAL AND REAR 30 APPLE STREET IN GLEN LYON AND THEY WILL BE ADVERTISED IN THE LOCAL NEWSPAPERS THIS WEEK.
- F. WE HAVE RECEIVED A \$50,000.00 DONATION FROM THE EARTH CONSERVANCY TOWARDS THE RECREATION PARK RENOVATIONS
- G. THIS YEAR WE WILL BE APPLYING FOR TWO LSA GRANTS 1) NEW FIRE ENGINE 2) UPGRADES TO THE RECREATION PARK IN WANAMIE.
- H. THE 2022 USED TIRE RECYCLING COLLECTION WILL BE HELD ON SATURDAY OCTOBER 8<sup>T</sup> AT THE HANOVER AREA HIGH SCHOOL.INFORMATION IS AVAILABLE ON OUR WEBSITE.

12. NEW BUSINESS:

MOTION TO APPROVE THE BID THAT WAS ACCEPTED ON JULY 29<sup>TH</sup> 2022 AT 2:00 PM FOR THE FAIR LANE DRAINAGE AND PAVING PROJECT IN SHEATOWN AND THE TENNIS AND BASKETBALL IMPROVEMENTS AT THE WANAMIE RECREATION PARK FROM DON E BOWER INC, IN THE AMOUNT OF \$448,183.60 PENDING APPROVAL OF THE TOWNSHIPS ENGINEER AND SOLICITOR.

MOTION TO APPROVE RESOLUTION NO.7 OF 2022 A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NEWPORT AUTHORIZING APPLICATION FOR A LOCAL SHARE ACCOUNT GRANT FROM THE PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT FOR THE AMOUNT OF \$707,000.00 FOR THE PURCHASE OF A NEW PIERCE FIRE ENGINE AND EQUIPMENT AND AUTHORIZING THE CHAIRMAN OF THE BOARD AND TOWNSHIP MANAGER TO EXECUTE ALL DOCUMENTS NECESSARY FOR THE SAME.

MOTION TO APPROVE RESOLUTION NO.8 OF 2022 A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NEWPORT AUTHORIZING APPLICATION FOR A LOCAL SHARE ACCOUNT GRANT FROM THE PENNSYLVANIA DEPARTMRNT OF COMMUNITY AND ECONOMIC DEVELOPMENT FOR THE AMOUNT OF \$395,738.50 FOR THE PURPOSE OF FUNDING

THE UPGRADE TO THE WALKING TRAIL, PARKING AREA, RESTROOM, STORAGE FACILITIES AND PAVILIONS IN THE WANAMIE RECREATION PARK AND AUTHORIZING THE CHAIRMAN OF THE BOARD AND TOWNSHIP MANAGER TO EXECUTE ALL DOCUMENTS NECESSARY FOR THE SAME.

COMMISSIONERS COMMENTS

ADJOURNMENT