

# MINUTES

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## SPECIAL MEETING

December 17, 2019

### CALL TO ORDER:

MR ZYLA CALLED THE MEETING TO ORDER AT 6:00PM AND STARTED WITH THE PLEDGE OF ALLEGIANCE TO THE FLAG

### ROLL CALL:

THE FOLLOWING COMMISSIONERS WERE IN ATTENDANCE:

MR ZYLA, MS ZALESKI, MR VISHNEFSKI, AND MR ROKE. ALSO IN ATTENDANCE WAS TOWNSHIP MANAGER, PETER WANCHISEN, AND JOSEPH HILLAN:

### APPROVAL OF MINUTES FROM THE DECEMBER 2, 2019 COMMISSIONERS MEETING:

MS ZALESKI MADE A MOTION TO APPROVE THE MINUTES OF THE DECEMBER 2, 2019 COMMISSIONERS MEETING. THAT MOTION WAS SECONDED BY MR. VISHNEFSKI. ALL COMMISSIONERS PRESENT VOTED YES, AND THE MOTION PASSED.

### REPORT OF TOWNSHIP FUNDS AS OF DECEMBER 17, 2019

MR WANCHISEN PROVIDED THE COMMISSIONERS WITH A REPORT OF TOWNSHIP FUNDS AS OF DECEMBER 17, 2019 AS FOLLOWS:

a. GENERAL FUND	(FNCB)	\$68,709.25
b. CONTINGENCY FUND	(PLGIT)	\$219,599.01
c. RECYCLING FUND	(PLGIT)	\$12,262.33
d. REFUSE FUND	(PLGIT)	\$24,998.38
e. REFUSE FUND	(FNCB)	\$739.01
f. LIQUID FUELS	(PLGIT)	\$50,641.22
g. VEHICLE LEASE FUND	(PLGIT)	\$12,065.00
h. RECREATION USE FUND	(FNCB)	\$6,754.56
i. WWSA STORM WATER FUND		\$27,333.57
j. POLICE HOLDING FUND	(FNCB)	<u>\$0</u>
<b>TOTAL CASH ON HAND AS OF DECEMBER 17, 2019</b>		<b>\$423,102.33</b>

MR WANCHISEN NOTED THAT INTEREST EARNED YEAR TO DATE JUST ON THE PLGIT ACCOUNTS WAS \$5,581.50.

MR VISHNEFSKI MADE A MOTION TO ACCEPT THE REPORT OF THE TOWNSHIP FUNDS. THAT MOTION WAS SECONDED BY MR ROKE. ALL COMMISSIONERS PRESENT VOTED YES AND THE MOTION PASSED.

**TOWNSHIP MANAGERS REPORT:**

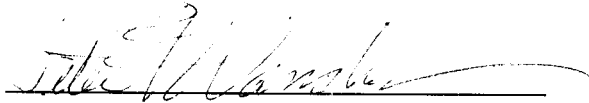
MR WANCHISEN REPORTED THAT NEWPORT TOWNSHIP HAS RECEIVED WORD FROM EARTH CONSERVANCY THAT VERIZON HAS CANCELED THEIR INTERSET IN LEASING THE PROPERTY IN GLEN LYON FOR A TOWER INSTALLATION

**NEW BUSINESS:**

MS ZALESKI MADE A MOTION TO APPROVE ORDINANCE#4 OF 2019 OF THE TOWNSHIP OF NEWPORT, COUNTY OF LUZERNE, COMMONWEALTH OF PENNSYLVANIA, APPROVING THE BUDGET AND SETTING THE TAX RATES FOR THE YEAR 2020. THAT MOTION WAS SECONDED BY MR VISHNEFSKI. ALL COMMISSIONERS PRESENT VOTED YES AND THE MOTION PASSED.

**ADJOURNMENT:**

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE COMMISSIONERS MR ZYLA ADJOURNED THE SPECIAL MEETING AT 6:04 PM

A handwritten signature in black ink, appearing to read "Peter F. Wanchisen", written over a horizontal line.

Peter F. Wanchisen

Township Manager