Newport Township Board of Commissioners AGENDA

MAY 6,2024

<u>6:00 PM</u>

- 1. CALL MEETING TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. CITIZENS RECOGNITION
- 5. CITIZENS COMMENTS
- 6. APPROVAL OF MINUTES FROM THE APRIL 1st 2024 COMMISSIONERS MEETING
- 7. REPORT OF TOWNSHIP FUNDS AS OF APRIL 30,2024

GENERAL FUND	(FNCB)	\$482,238.39
CONTINGENCY FUND	(PLGIT)	\$778,263.87
CAPITAL PURCHASE FUND(PLGIT)		\$37,468.47
RECYCLING FUND	(PLGIT)	\$6,988.91
REFUSE FUND	(PLGIT)	\$239,614.13
REFUSE FUND	(FNCB)	\$102,784.61
LIQUID FUELS	(PLGIT)	\$106,618.20
RECREATION USE FUND	(FNCB)	\$3,047.38
WVSA STORM WATER FUND		\$26,809.78
TOTAL CASH ON HAND AS OF APRIL 30,2024		\$1,757,023.96

- 8. APPROVAL OF RECURRING BILLS PAID DURING APRIL 2024
- 9. APPROVAL OF NONRECURRING BILLS TO BE PAID DURING MAY 2024
- 10. DEPARTMENT REPORTS

STREET DEPARTMENT-MR CZAPRACKI

POLICE REPORT-MR ZYLA

CODE ENFORCEMENT-MS. ZALESKI

FIRE DEPARTMENT - MR ROKE

PARKS & RECREATION-MR VISHNEFSKI

- 11. SOLICITORS REPORT-
- 12. FINANCIAL OVERSIGHT REPORT-MS. JENNIFER POLITO

- 13. TOWNSHIP MANAGERS REPORT
- A. 1,512 REFUSE STICKERS HAVE BEEN SOLD AS OF APRIL 30TH. THE FEE INCREASED TO \$420.00 ON MAY 1st.
- B. STREET PAVING UPDATE: PENNSY SUPPLY RECENTLY COMPLETED THE PAVING OF THE FOLLOWING STREETS: IN SHEATOWN: LOGAN, FAIR, FAIR LANE, WOODRIDGE DRIVE, STONEY LANE, IN GLEN LYON: CHURCH, ROCK AND COAL FROM SPRING TO EAST MAIN STREET. CENTER STREET IN WANAMIE WILL BE COMPLETED IN JUNE.
- C. NEWPORT TOWNSHIP WILL BE HOLDING AN ELECTRONIC RECYCLING EVENT ON SATURDAY MAY 18TH FROM 9AM UNTIL 11 AM AT THE MUNICIPAL GARAGE.
- D. ON APRIL 11TH WE HAD OUR PRE APPLICATION MEETING WITH DEP CONCERNING THE GRANT FOR THE PACMASTER RECYCLING TRUCK. WE WERE INFORMED THAT A FEW YEARS AGO DEP STOPPED FUNDING TRUCKS THAT CRUSH GLASS. WE CAN STILL APPLY FOR THE GRANT AND USE THE PACMASTER FOR PLASTIC AND CARDBOARD.
- E. ON TUESDAY APRIL 30TH WE RECEIVED WORD FROM DEP THAT OUR APPLICATION FOR OUR 2022 ACT 904 RECYCLING GRANT WAS SENT TO THE COMPTROLLER FOR REVIEW FOR PAYMENT. BARRING ANY UNFORESEEN ISSUES WE SHOULD RECEIVE A PAYMENT OF \$1,315.62 IN FOUR TO SIX WEEKS.

NEW BUSINESS:

MOTION TO APPROVE RESOLUTION #5 OF 2024 A RESOLUTION OF THE COMMISSIONERS OF NEWPORT TOWNSHIP, LUZERNE COUNTY, AUTHORIZING TOWNSHIP MANAGER JOSEPH HILLAN, TO PREPARE AND SUBMIT AN APPLICATION FOR GRANT MONEY IN THE AMOUNT OF \$158,197.50 FOR A PAC MODEL 11RLM REAR LOADER MOUNTED ON A 2023 FREIGHTLINER M2 106 THROUGH THE PENNSYLVANIA DEPARTMENT OF ENVIRONMENTAL PROTECTION 902 DEVELOPMENT & IMPLEMENTATION OF MUNICIPAL RECYCLING PROGRAMS GRANT

MOTION TO TRANSFER \$250,000.00 FROM THE GENERAL FUND AT FNCB TO THE CONTINGINCEY FUND AT PLGIT TO RECEIVE A BETTER INTEREST RATE.

15. COMMISSIONERS COMMENTS

ADJOURNMENT