

Newport Township Board of Commissioners AGENDA

JULY 1, 2024

6:00 PM

CALL THE MEETING TO ORDER

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. CITIZENS COMMENTS
4. APPROVAL OF MINUTES FROM THE JUNE 3, 2024
5. REPORT OF TOWNSHIP FUNDS AS OF JUNE 30, 2024

GENERAL FUND	(FNCB)	\$196,268.35
CONTINGENCY FUND	(PLGIT)	\$775,415.10
CAPITAL PURCHASE ACCT	(PLGIT)	\$37,788.53
RECYCLING FUND	(FNCB)	\$49,068.52
REFUSE FUND	(FNCB)	\$32,526.85
REFUSE FUND	(PLGIT)	\$270,117.55
LIQUID FUELS	(PLGIT)	\$96,963.65
RECREATION USE FUND	(FNCB)	\$2,321.87

TOTAL CASH ON HAND AS OF JUNE 30, 2024 \$1,460,470.42

6. APPROVAL OF NONRECURRING BILLS PAID DURING JUNE 2024
7. APPROVAL OF RECURRING BILLS TO BE PAID DURING JULY 2024
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-
10. FINANCIAL OVERSIGHT REPORT-MS. JENNIFER POLITO
11. TOWNSHIP MANAGERS REPORT

A. FORTY-NINE CERTIFIED LETTERS WERE MAILED ON FRIDAY JUNE 14TH TO RESIDENTS WHO DID NOT PAY THE 2024 REFUSE AND RECYCLING FEE. IF PAYMENT IS NOT RECEIVED BY JUNE 28TH, CITATIONS WILL BE FILED WITH MAGISTRATE WHITTAKER.

B. THE ELECTRONIC RECYCLING EVENT THAT WAS CONDUCTED ON SATURDAY MAY 20TH WAS A SUCCESS; ONE TRUCK WAS FILLED WITH DIFFERENT ELECTRONIC ITEMS. THE PAPER SHREDDING WILL BE HELD SEPTEMBER 14TH FROM 9 AM UNTIL NOON.

C. PENN EASTERN IS WORKING ON COST ESTIMATES FOR THE REBUILDING OF JAMES AND MARK STREETS AS WELL AS THE REPAVING OF VISTA, AND OVERLOOK DRIVE IN RIDGEVIEW TO SUBMIT FOR A DCED MULTI MODEL GRANT. THIS GRANT REQUIRES A 30% MATCH.

12. NEW BUSINESS:

MOTION TO APPROVE THE TRANSFER OF \$7,848.75 FROM THE REFUSE ACCOUNT AND \$14,687.25 FROM THE RECYCLING ACCOUNT TO THE GENERAL ACCOUNT TO COVER EXPENSES FOR THE SECOND QUARTER OF 2024

MOTION TO AMEND RESOLUTION NO. 19 OF 2023 ACCEPTING THE DEDICATION OF PRIVATELY-OWNED REAL PROPERTY FROM MARCELLA SEDOR KELLY AS EXECUTRIX OF THE ESTATE OF MARCELLA G. SEDOR FOR USE AS PUBLIC ROADS.”

MOTION TO APPROVE RESOLUTION #6 OF 2024 A RESOLUTION OF THE COMMISSIONERS OF NEWPORT TOWNSHIP, LUZERNE COUNTY, AUTHORIZING TOWNSHIP MANAGER JOSEPH HILLAN TO PREPARE AND SUBMIT FOR GRANT MONEY IN THE AMOUNT OF \$766,678.99 FOR THE PAVING OF JAMES AND MARK STREET, VISTA DRIVE AND OVERLOOK DRIVE UNDER THE DCED MULTI MODEL TRANSPORTATION FUND.

MOTION TO HIRE BRIAN MANDECK AS A PART TIME FIRE APPARATUS DRIVER.

MOTION TO APPROVE RESOLUTION NO.6 OF 2024 A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NEWPORT, LUZERNE COUNTY, COMMONWEALTH OF PENNSYLVANIA NAMING ONE ROADWAY (REC PARK DRIVE IN WANAMIE)

13. COMMISSIONERS COMMENTS

14. ADJOURNMENT