

PUBLIC MEETING AGENDA

Pittston Township Sewer Authority

January 15, 2020

Pittston Township Municipal Building

CALL THE MEETING TO ORDER 6:30 PM

PLEDGE OF ALLEGIANCE

Roll Call: Valenti X, Hastie X, Paglianite X, Montagna X, Hawk X

ACCEPT THE MINUTES OF THE LAST MEETING AS PRESENTED TO THE BOARD FOR THEIR REVIEW , COMMENTS AND CORRECTIONS

Motion: Valenti , Hastie M, Paglianite , Montagna S, Hawk
Roll Call: Valenti Y, Hastie Y, Paglianite Y, Montagna Y, Hawk Y

ACCEPT THE PAYMENT OF MONTHLY AND QUARTERLY BILLS

TREASURER’S REPORT

To ratify October 1, 2019-December 31, 2019 paid bills in the amount \$ 36,897.48 and payroll and related expenses for payroll ending:

October	9208.60
November	13,896.72
December	13,792.16

Motion: Valenti , Hastie S, Paglianite , Montagna M, Hawk
Roll call: Valenti Y, Hastie Y, Paglianite Y, Montagna Y, Hawk Y

FIELD REPORT

There were 5 Suscon residential connections.

Pump station-generator was serviced as per semi-annual contract with Mechanical Services.

The Pump station continues to be checked weekly by Bill Buckman. Pump run times are kept in a log book on site.

15 grease inceptors and 11 grease traps were inspected. All were in compliance.

1 manhole insert and cover were replaced on the Pittston By-Pass by Franchelli.

Electrical work was completed for the grinder pump on one Suscon property

Field reviews were conducted on two commercial properties and on one Suscon residential property

There was a SOS incident on Oak Street. The area was cleared, cleaned and placed on a maintenance program. Incident was reported to DEP and report was filed.

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NEW BUSINESS

To adopt Resolution No. ____1-03 ____ of 2020 Renew the Charter

Public Comment: Kielb “thought it renewed in 2015”

Motion: Valenti____, Hastie____, Paglianite_M____, Montagna____ Hawk_S____
Roll call: Valenti__Y_ Hastie__Y_ Paglianite__Y____, Montagna____Y_, Hawk__Y__

To adopt Resolution No. ____1-04 ____ of 2020 Settlement Agreement/ Borrowing regarding litigation with Fehlinger

Public Comment: It won't be advertised, RTK requests only upon final agreement

Motion: Valenti____, Hastie____, Paglianite_S____, Montagna_M____, Hawk____
Roll call: Valenti__Y_, Hastie__Y_ Paglianite__Y____, Montagna__Y____, Hawk__Y__

PUBLIC COMMENT: Speakers are reminded of the 5 minute uninterrupted time allotment

Joe Hawk requested sewer water be dyed. Tim Holden will dye sewer water then creek water later if possible. Kielb says line was put on wrong side.

Janice Lane questions Authority using WVSA for billing. Explained 7% is charged for all billing done by WVSA. Ms. Lane also questioned Service Agreement for WVSA. Hastie explained necessity.

Paglianite stated that the Treasurer's Report is available for inspection during business hours.

ADJOURN

Motion: Valenti____, Hastie_S____, Paglianite____, Montagna_M____, Hawk____
Roll call: Valenti_Y_, Hastie_Y____, Paglianite_Y____, Montagna__Y_, Hawk__Y__

An Executive meeting was held prior to this meeting.