

Pledge of Allegiance. ROLL CALL: HOWTON, MACKO, SMITH, WELEBOB, ZAMPETTI

MINUTES OF THE 1/3/22 ORGANIZATION MEETING and the 1/10/22 REGULAR MONTHLY MEETING –  
DISPENSE WITH THE READINGS – MOTION TO APPROVE

ESTIMATED TREASURER’S REPORT OF THE FOLLOWING FUNDS TO 1/31/2022:

	General Fund	Capital Reserve	Highway Aid	Police Pension	70.Funds Fiduciary
Total	\$471,234	914,751	294,727	3,769,940	284,680

**Check Register 2/14/22**

**General Fund:** January Bills = \$60,243.41  
February Bills = \$124,997.38

**Police Pension Fund RATIFICATION:** Retirees’ \$13,220.95

**DEPARTMENT REPORTS:**

**ENVIRONMENTAL**

**ADVISORY COUNCIL:** No Report

**FIRE:** Monthly Report

**PARKS & RECREATION:** Monthly Report

**PLANNING:** Monthly Report

**POLICE:** Monthly Report  
Monthly Fire Police Report

**PUBLIC WORKS:** Monthly Report

**RECYCLING:** No Report

**ZONING:** Zoning Officer’s Monthly Report

**CORRESPONDENCE:** Request for police support for St. Jude’s 5k run on May 14, 2022 on Church Rd. pending County approval

Request to use Park for Police National Night Out Aug. 2, 2022

ARPA Committee recommendations

Zoning office secretary applications received (2)

**OLD BUSINESS:**

**MOTIONS:**

Motion to approve advertising Maplewood Development for bid

Motion to approve advertising Deer Run and Doe Run paving for bid

Motion to approve advertising Yeager Rd. from South Main Rd. to Woodland Ave. paving for bid

Motion to approve corrected 2022 Salary Schedule (hourly rates for Urbanski \$17.42) and Swerdon (\$19.24) as rates were incorrect on the original schedule)

NEW BUSINESS:

MOTIONS:

Motion to approve PNC credit/debit card in the name of Pamela Heard, Secretary to replace PNC debit card in the name Michael Marshall

Motion to approve proposed renumbering of homes on Terrace Dr. by Luzerne County 911 for public safety reasons (map attached)

Motion to approve budgeted purchase of DMS Power software (contract attached)

Motion to advertise 2013 Police car (#2) for sale on Municibid

RESOLUTIONS:

Resolution 2022-01 to award premium pay via ARPA funding to Township employee who worked during the COVID epidemic. (full time employees must be currently employed) in the amount of \$2,000 AMENDED - PENDING MOU FOR UNION EMPLOYEES

Resolution 2022-02 to apply for State grant for license reader and police vehicle

Resolution 2022-03 to open PNC Planning escrow bank account

PUBLIC COMMENTS:

ADJOURNMENT