

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

MINUTES OF THE 9/12/22 REGULAR MONTHLY MEETING, MINUTES OF THE 9/12/22 SPECIAL MS4 PUBLIC MEETING, and MINUTES OF THE 9/22/22 SPECIAL MEETING – DISPENSE WITH THE READINGS – MOTION TO APPROVE

ESTIMATED TREASURER’S REPORT OF THE FOLLOWING FUNDS TO 9/30/2022:

	General Fund	Capital Reserve	Highway Aid	Police Pension	70.Funds Fiduciary
Total	\$781,783	1,095,306	480,435	2,905,434	390,281

Check Register 10/10/22

General Fund: September Bills = \$91,748.00

October Bills = \$198,515.16

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 Reports

RECYCLING: No Report

ZONING: Zoning Officer’s Monthly Report

WORK SESSION: Donation/Application of Diatomaceous earth to dog park
Spending Freeze until Jan. 2023

CORRESPONDENCE: PHFA notification that Oak Ridge Apartments and Woodbryn have submitted an application for affordable housing

2023 Liquid Fuel allocation is \$187,963.60

BUSINESS

MOTIONS:

Motion to accept the resignation of Park employee Steven Shyboski effective 9/13/2022

Motion to advertise – Monday, November 7, 2022 – public hearings at 5:30 and 6:00 PM to take testimony and public input on 3rd Ave. and Industrial Park rezoning/zoning amendment requests.

Motion to accept park bench donation from Julie Winsock in remembrance of her son Justin.

Motion to advertise year end special meeting for December 22, 2022 at 5:00 PM.

Motion to award Park employee Robert Patrick \$1 per hour increase effective date of 9/1/2022

Motion to advertise budget meetings on _____, 2022 and _____, 2022.

Motion to award fireworks display for July 3, 2023, pending legal approval, to SkyShooter at a total cost of \$7,560.00 (\$7,360 + \$200 surcharge)

Motion to approve Change Order No. 002 for Pennsy Supply Deer Run Drive, Doe Run Trail and Yeager Ave Street Improvements for the corrected total cost of \$358,291.97

Motion to approve applying for a Local Law Enforcement Support Grant Program for Police Body Cameras and Vehicle Cameras which also double as plate readers

Motion to approve applying for a Local Law Enforcement Support Grant Program for Local Heros

Motion to approve advertisement for used police equipment (weight scales for sale and earod machine) for bid

RESOLUTIONS:

Motion to approve Resolution 22-15 Fixing Charges against the Monthly Compensation of Members of the Police Force for Contributions to the Police Pension Fund at the rate of six (6%) percent

Motion to approve Resolution 22-16 for Setting the Employee Retirement Plan Contribution Rate for 2023

Motion to approve Resolution 22-17 Municipality/Authority Resolution

Motion to approve Resolution 22-18 to Implement Act 57 of 2022 Property Tax Penalty Waiver Provisions

Motion to approve Resolution 22-19 to apply for DCNR ARPA funds for bathroom, tennis & basketball court resurfacing

Motion to approve Resolution 22-20 to make supplemental appropriations in the Wright Township Budget for the Year 2022 and transfer unencumbered budgets from certain accounts to other accounts

ANNOUNCEMENTS:

Electronics Recycling Oct. 13 from 3-6pm
Rec. Board - Halloween Parade Oct. 22

PUBLIC COMMENTS:

ADJOURNMENT

The regular monthly meeting of the Wright Township Supervisors was called to order by Chairman Donald Zampetti on the above date at 6:66 PM. The meeting began with the pledge of allegiance. Mr. Zampetti announced there was an executive session held this evening to discuss personnel.

Supervisors Matthew Howton, Colleen Macko, Candace Smith, Louis Welebob and Donald Zampetti were in attendance.

The Chairman dispensed with the reading of the Minutes of the 8/8/22 regular monthly meeting. Mrs. Macko made a motion to approve the Minutes, seconded by Mrs. Smith. Roll call vote: unanimous

Mrs. Heard presented the following estimated Treasurer’s Report of funds to 8/31/2022:

	General Fund	Capital Reserve	Highway Aid	Police Pension	Fiduciary Funds
TOTAL:	782,827	598,760	480,831	3,098,117	392,027

Mrs. Heard presented the following Check Detail dated 9/12/2022:

General Fund: August Bills = \$103,925.55

September Bills = \$91,748.00

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

Motion was made by Mr. Welebob to accept the Treasurer’s Report, Check Detail and Police Pension Fund distributions as read, seconded by Mrs. Smith. Roll call vote: unanimous.

DEPARTMENT REPORTS: Mr. Zampetti advised the reports are available online.

ENVIRONMENTAL ADVISORY COUNCIL: Monthly report

FIRE DEPARTMENT: Monthly report

PARKS/RECREATION: Monthly report

Public notice – Atty. recommended that the July 27, 2022 Recreation Board meeting be canceled due to the fact that the Recreation Board was not in compliance with the Sunshine law as no meeting agenda was provided and the agenda could not be advertised as required by law.

PLANNING: Monthly report

POLICE: Monthly report. FIRE POLICE: Monthly report

PUBLIC WORKS: No Reports

RECYCLING: No Reports

ZONING: Zoning Officer’s Monthly Report

BUSINESS:

MOTIONS:

Motion was made by Mrs. Smith to approve Mountaintop on the Move to hold the 2023 4th of July parade, seconded by Mr. Welebob. Roll call vote: Mrs. Smith, Mr. Welebob and Mr. Zampetti – yes;

Mrs. Macko and Mr. Howton – no. Motion passed. (Applications were received from Mountaintop on the Move and Mountaintop Area Community Association.)

Motion was made by Mr. Welebob to approve submission of NPDES/MS-4 permit application, seconded by Mr. Howton. Roll call vote: unanimous.

Motion was made by Mr. Howton to approve October 8, 2022 (tentative date) from 10:00-12:00 Environmental Education event held by the Environmental Advisory Council, seconded by Mr. Welebob. Roll call vote: unanimous.

Motion was made by Mrs. Smith to approve annual SPCA Agreement for \$75 per surrendered animal, seconded by Mrs. Macko. Roll call vote: unanimous.

Motion was made by Mrs. Macko to authorize Donald Zampetti, Chairman and/or Pamela Heard, Secretary-Treasurer to complete PennDOT HOP related paperwork for Park Road project, seconded by Mr. Welebob. Roll call vote: unanimous.

Motion was made by Mr. Welebob to authorize opening new bank accounts with First National Bank – Building Escrow and Opioid, seconded by Mr. Howton. Roll call vote: unanimous.

Motion was made by Mr. Welebob to table the vote to accept park bench from Julie Winsock in remembrance of her son Justin, seconded by Mr. Howton. Roll call vote: unanimous. Mr. Welebob requested Township Solicitor, Attorney Michael Kostelansky to research “The Bench Project” who was providing the bench prior to making a decision.

Motion was made by Mr. Welebob to award camera installation in the amount of \$3,985.00 to JK Contracting Services, seconded by Mrs. Smith. Roll call vote: unanimous.

RESOLUTIONS:

Motion was made by Mrs. Smith to approve Resolution 22-08 to set 2023 MMO for non-uniform pension plan at \$0, seconded by Mrs. Macko. Roll call vote: unanimous.

Motion was made by Mr. Welebob to approve Resolution 22-09 to set 2023 MMO for uniform pension plan at \$69,396.00, seconded by Mrs. Smith. Roll call vote: unanimous.

Motion was made by Mrs. Macko to approve Resolution 22-10 to approve Memorandum of Understanding for Electronic Recycling Event on October 13, 2022 from 3-6 PM with participants Wright, Rice & Fairview Townships, seconded by Mr. Howton. Roll call vote: unanimous.

Motion was made by Mrs. Smith to approve Resolution 22-11 to purchase a speed sign trailer in the amount of \$5,866.00 (sign & trailer) and \$2,446 (listed accessories) to be paid with ARPA funds, seconded by Mrs. Macko. Roll call vote: unanimous.

Motion was made by Mrs. Smith to approve Resolution 22-12 to accept ET&T proposals for IT security upgrades to be paid with ARPA funds Phase I \$6,323.22 (PC/Email security upgrade); Phase 2 \$6,546.81 (Data switch & WAP security upgrade); and Phase 3 \$15,369 (service and wiring upgrade), seconded by Mrs. Macko. Roll call vote: unanimous.

Motion was made by Mr. Welebob to table the vote for Resolution 22-13 to approve the Memorandum of Understanding with police union for COVID Agreement, seconded by Mrs. Smith. Roll call vote: unanimous.

ANNOUNCEMENTS: DCNR grant awarded for tennis court refurbishment in the amount of \$113,000.00
EAC – Environmental Education Day October 8, 2022 from 10:00 AM - 12:00 PM
Electronics recycling event October 13, 2022 from 3:00-6:00 PM
Rec. Board – Halloween parade October 22, 2022.

PUBLIC COMMENTS: Carl Clymo of Oak Dr., requested repairs to his swale.

Joan Deovin requested the status of the Walden Park project. Mr. Welebob provided an update.

Jack Marchese of Anne St., advised the manhole/grate has a hole with the road crumbling into it. Mr. Howton stated he is aware the pipe is failing and needs replacing.

Lisa Tower advises the Walden Park pipe project area needs extra rock due to erosion.

ADJOURNMENT:

There being no further business, Mr. Welebob made a motion to adjourn, seconded by Mrs. Macko. All were in favor.

Respectfully submitted,

Pamela Heard, Secretary/Treasurer

Attendees: Nicole Barr, Roger Schwartz, Kyle Rozitski, Mark Bohn, Paul Ceonzo, Jack Marchese, Pat Rushton, Joan Deovin, Dianne Hoppersberger, Bernard Graham, Gene Haverlak, Gary Price and Alec Ryncavage

WRIGHT TOWNSHIP, PA

September 12, 2022

A special MS4 Public Meeting was held at 5:00 PM on Monday, September 12, 2022. Barry Isett & Associates' representative Christine Mildner and assistant Layla included a hand-out and presented information on MS4 Permit regulations.

The following questions were fielded by the audience to Christine Mildner:

Mr. Louis Welebob asked if the local Conservation District would conduct the enforcements;
Mr. Matthew Howton asked about the impact of more intense rainfalls;
Mr. Patrick Rushton requested a cost estimate for all BMP's. Christine Mildner estimated under \$2,000,000.00 and the Municipalities have a five (5) year period to implement these changes.

In attendance were:

Carolyn Sromoski
Nicole Barr
Roger A. Schwartz
Kyle Rozitski
Mark Bohn, M.D.
Paul Ceonzo
Jack Marchese
Pat Rushton
Joan Deovin
Dianne Hopersberger
Bernie Graham; and
Gene Haverlak

The presentation ended at 6:00 PM.

Respectfully submitted,

Pamela Heard, Secretary/Treasurer

Pledge of Allegiance.

ROLL CALL: HOWTON, MACKO, SMITH, WELEBOB, ZAMPETTI were in attendance.

New Business:

Resolution to approve grant application for Walden Drive for Local Share Account in the amount of \$346,241.03. Motion made by Mr. Howton and seconded by Mr. Welebob. Roll call vote: Mr. Howton & Mr. Welebob – yes; Mrs. Macko, Mrs. Smith and Mr. Zampetti – no. Motion failed.

Resolution 22-14 to amend the Statement of Investment Policy and Objectives & Guidelines for the Wright Township Police Pension Plan for September 2022 approved effective immediately and the Chairman of the Board of Supervisors, Donald P. Zampetti and/or Pamela Heard, Pension Plan Administrator to execute the document on behalf of the Board of the Wright Township Police Pension Fund. Motion made by Mrs. Smith, seconded by Mrs. Macko. Roll call vote: unanimous.

PUBLIC COMMENTS: None

Motion was made by to adjourn by Mr. Welebob. All were in favor.

Respectfully submitted,

PAMELA HEARD, Secretary/Treasurer

Wright Township Volunteer Firemen's Association Wright Township Volunteer Fire Department

477 South Main Road
Mountain Top, PA 18707

(P/F) 570-868-3765
WWW.WTVFD.COM

Proudly Serving Wright Township and the Mountain Top Community Since 1955

Scheduled Meeting Date: October 10th, 2022

To: Board of Supervisors

The Wright Township Volunteer Fire Department responded to 36 Fire Department Related Emergency incidents in the month of September 2022.

Rice Twp – 9
Fairview Twp – 5

Wright Twp – 13
Dorrance Twp - 7

We assisted other departments on 13 occasions, were assisted by other departments on 11 occasions and were alone on 12 occasions the month of September.

ADDITIONAL:

The department conducted training in house several times in the month. Many classes scheduled for the winter months for classroom and practice including, ropes, rigging, ventilation, water rescue, hazardous materials operations, aerial practices and engine company operations.

Many building and grounds projects are under way at the department. We hope to have them completed by the end of October

Our department attended the salute to service football celebration at the Crestwood secondary campus. We also plan to attend the Rice Elementary, Fairview Elementary and CHS Safety Drill along with PD in early October, along with the homecoming bon fire and parade.

In October, as every year, we will be out on Halloween conducting safety patrols and handing out glow necklaces to as many people as possible.

Our department has applied for the OSFC (office of the state fire commissioner) grant as we have every year since it began. If awarded, this funding will be used for debt consolidation.

We continue to look forward to working with the board and the community now and in the future.

Respectfully,

Dave Pettit – FC WTVFD

Questions, please contact the department at 570-868-3765 Ext 700 (Fire Chief) or email below.

Wright Township Recreation Board Minutes

September 27, 2022

Members present: Diane Hoppersberger, Laurel Prohaska, Tracy Cornelius, Tom Mayka, Lauren McCurdy

Adjournment: 7:06 p.m.

Dog Park:

Laurel will be making the request for use of the high school to host purse bingo. Tentative date of March 5, 2023. Board discussed ideas about shade structure at the dog parks. Plan will include a structure to maximize the shade available on both sides of the dog park. Laurel will follow up with budget and develop the plan with the Rec Board.

Current Balance: \$4939.60

Park Maintenance:

Discussion of weeds in the park continuing to be a concern. Patch of poison ivy in play area was reported to DPW. Board seeking budget numbers and timeline for spraying from township budget. Board will now send a monthly maintenance list to the Supervisor Representative, DPW, and include it with the minutes.

Township secretary sent request to Rec Board to provide 2023 budget request for Rec Board activities via email to all members.

Master Plan:

Next meeting will be 10/24 at 2 p.m. Plans are being drawn up by the architect for next meeting.

Halloween Parade:

Parade will be held, weather permitting, on October 22, 2022 at 3 p.m. at the rink. Three prize baskets will be awarded in each of the following categories: Scariest, Funniest, and Best. Rain date is set for October 29 at 3 p.m. Tom will contact Kiwanis about providing snacks and water. Laurel has spent \$201.45 prizes and candy so far. Rec Board will be setting up games and blow-up toys for the event.

By-laws:

Discussion of by-laws continues. Diane may have a copy of previously created by-laws for the Rec Board. Laurel has previously inquired about their existence but has never been provided a copy.

Adjourn: 8:20 p.m.

Next Meeting: Tuesday, October 25, 2022 at 7:00 p.m.

REGULAR MEETING – SEPTEMBER 20, 2022 The regular monthly meeting of the Wright Township Planning Commission was held on 9/20/2022 via Zoom platform. Carolyn Sromoski conducted the meeting from the Township building to accommodate any walk-ins. Dr. Urosevich called the meeting to order at 7:00 PM. Mr. Hollands called the roll: Rob Hollands, Dave Hollock and Tom Urosevich were present. Anthony D’Angio had an excused absence. Motion to accept the Minutes of the August 16, 2022 regular meeting was made by Mr. Hollands, seconded by Mr. Hollock. Roll call vote: unanimous.

CORRESPONDENCE: None

STANDING COMMITTEE REPORTS: **Environmental Advisory Council** – Nothing to report

Zoning Hearing Board – Nothing to report.

BUSINESS:

WILLIAM L. DAVIS, JR. – Minor Subdivision This remains a work in progress. The current expiration date is November 20, 2022.

ECUMENICAL ENTERPRISES, INC. 378 South Mountain Blvd., Multi-Family Dwelling – Sketch Plan Sketch plan was submitted and processed for reviews. The Planning Commission met with the engineer and a principal of Tuskes Homes at the September 6, 2022 work session.

COMMENTS FROM THE PUBLIC: None

Dr. Urosevich announced the Planning Commission’s next regular work session will be Tuesday, 10/4/22 at 7:00 PM via in-person at the Township building, with a 6:30 PM Executive Session and the next regular monthly meeting will be Tuesday, 10/18/22 at 7:00 PM via Zoom with a 6:30 PM Executive Session. The Planning Commission Administrator will attend Zoom meetings from the Township building to accommodate any public interested in attending.

Mr. Hollock made a motion to adjourn, seconded by Mr. Hollands. Roll call vote: unanimous.

Respectfully submitted,

David Hollock, Secretary



Wright Township Police Department

MUNICIPAL BUILDING

321 South Mountain Blvd. • Mountaintop, Pennsylvania 18707

Telephone (570) 474-9251 • FAX (570) 474-0918



Royce A. Engler

Chief of Police
FBINA - 223

Scott Rozitski

Sergeant
FBINA - 266

DATE: October 10, 2022

TO: Wright Township Board of Supervisors

FROM: Chief Royce Engler

SUBJECT: Monthly Report for September 2022

During the month of September this department answered 284 incidents and included are the following:

- | | |
|---|------------|
| (1) Assault | (1) Closed |
| (5) Theft | (5) Closed |
| (2) Fraud | (2) Closed |
| (1) Worthless Checks | (1) Closed |
| (1) Vandalism | (1) Closed |
| (1) Child Abuse Allegation | (1) Closed |
| (1) D.U.I. – Alcohol | (1) Closed |
| (1) D.U.I. – Drugs | (1) Closed |
| (1) Disorderly Conduct | (1) Closed |
| (2) Harassment | (2) Closed |
| (1) Contempt of Court – Protective Orders | (1) Closed |
| (3) Threats | (3) Closed |

This department issued thirty-three (33) traffic citations, seventeen (17) warnings and investigated one (1) accident. This department assisted other law enforcement agencies on twenty-three (23) incidents and was assisted by other law enforcement agencies on forty-eight (48) incidents.

Respectfully yours,
Chief Royce Engler
Chief Royce Engler

Training for the month of September:
Ptlm. Chris Capasso – Act 120 updates

TO: Lou Welebob, Road Master Public Works

FROM: Matthew J. Howton

SUBJECT: Public Works Department Monthly Report for September 2022

PUBLIC WORKS DEPARTMENT ADDRESSED THE FOLLOWING:

1. **COMPLAINTS**

Complaints received: 1
Requests for work: 5
Requests completed: 5
Complaints reviewed: 5
Complaints addressed: All

2. **PERMITS ISSUED:**

DRIVEWAY

Violations 3
Permits approved 9
Permits problems 3
Permits reviewed 10
Permits expired 0
Permits Voided 0

PA AMER. WATER

Permits approved 3
Permits denied 0
Permits reviewed 3
Permit Problems 0

UGI ENERGY

Permits approved 1
Permits denied 0
Permits reviewed 1
Permit Problems 0

3. **PUBLIC WORKS DEPARTMENT**

1. Completed Washington Park Smudging, tree trimming and sealing of new blacktop repairs.
2. Fuel depot letter from DEP filed and corrections approved by DEP.
3. Took care of trees down at Walden Drive, Independence Road.
4. Removed sight line problem of 2 stumps and cut back bank as well as stabilized and restored yard and shoulder of roadway. (Larchmont Way and South Main Road)
5. Filled potholes and smudged Yeager Ave and Eagle Road to Chelsey Drive.
6. 811 Mark outs completed during the month.
7. 42 Oak Drive, swale assessed and old swale running along Hickory removed and prepped for new asphalt reconstruction.
8. Cut and removed limbs 43 Walden Drive per transportation request, CHS.
9. 4 down trees across Lake Francis Road were cut and removed.
10. 21 trees cut and removed from Park Road and South Main intersection. These were on the township roadway. (Park Road both sides, pictures and tree information sent to supervisors office.)
11. Walden Park at intersection of Old North had restored construction horses placed with working lights.
12. Worked on various road inspection problems noted.

13. Joan Drive smudged, 19 ton and Mill Street smudging started, 16 ton.
14. Cleaned recycling building and also overspill of products when switching out cans.
15. Checked oil levels in all vehicles Police and Public works weekly.
16. Monitored barricades, tape and horses along pipe collapses in Green Mountain Estates.
17. Again communicated with UGI numerous times to get the gas main relocated because of conflict with elevation of new pipe going in under Walden Drive.
18. Completed brush swap out on COG broom. New wire and plastic installed.
19. Cut back overhanging branches on Park Road.
20. Driveway inspections were conducted.
21. Completed emergency tree removal on Independence Road, 48" circumference, 80' tall.
22. Inspected sink hole at Anne and Edward street intersection. 45' of CMP pipe needs replacement.
22. Boom Mowed Lake Francis and South Church Road, also the caboose area for Historical society on top of mountain.

#102 Needs new tarp asphalt tarp system. Estimate submitted.

Driver's headlight repaired. Rusted out.

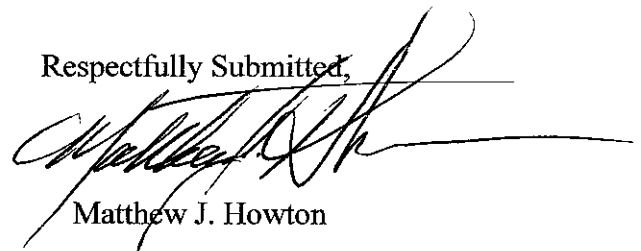
#103 to Sunbury Motors, intake problem. Truck will not stay running. Corrected, intake repaired.

#112 Turn signals out. Repaired blown fuses. This is an uncorrectable problem unless inspection of the entire wiring harness is completed. This can be an unlimited amount of hours and cost. Recommend car go out for bid.

#105 Turbo problems assessed. Estimate submitted for review.

#114 Wayne Roy knuckle fitting repaired. 2 lines replaced.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Matthew J. Howton', written over a horizontal line.

Matthew J. Howton



📍 85 South Route 100, Allentown, PA 18106

☎ 610.398.0904 📠 610.481.9098

🌐 barryisett.com

October 7, 2022

To: Wright Township Board of Supervisors
From: Jared Goldner – Zoning Officer

RE: September Zoning / Building Report

Zoning Permits Issued

Two (2) Fence
One (1) Shed

Building Permits Issued

Two (2) Commercial Alterations
One (1) Electrical

Violation Letters Sent

Violation sent to property owner regarding a firewood business in residential district.

Sincerely,

Jared Goldner

Memo

RESOLUTION NO. 2022-15

**RESOLUTION OF THE BOARD OF SUPERVISORS OF WRIGHT TOWNSHIP
FIXING CHARGES AGAINST THE MONTHLY COMPENSATION OF
MEMBERS OF THE POLICE FORCE FOR CONTRIBUTIONS TO THE POLICE
PENSION FUND.**

WHEREAS, Wright Township, Luzerne County, Pennsylvania, has established a Police Pension Plan for full-time police employees; and

WHEREAS, the Police Pension Plan provides that “The Wright Township Police Pension Plan and Trust Fund” shall be maintained by (a) a charge against each member of the police force, (b) by annual appropriations made by Wright Township, (c) payments made by the State Treasurer to the Municipal Treasurer from the monies received from taxes paid on premiums by foreign casualty insurance companies, and (d) by gifts, grants, devises or bequests granted to this police pension fund”; and

WHEREAS, Article V of the trust Agreement provides, inter alia, “(b) Members of the police force shall pay into this police pension fund monthly an amount equal to not less than five percent (5%) nor more than eight percent (8%) of their monthly compensation”; and

WHEREAS, the Board of Arbitration entered an Act 111 Award effective January 1, 1991, which contained the following provision, “2(b) Police Officers shall not have to contribute to the pension fund. In the event that an actuary deems it necessary for police contributions to be resumed, the Township may reinstitute such contributions...” (underscoring ours); and

WHEREAS, Section 6 P.L. 1804 adopted May 29, 1956, provides as follows, “Members shall pay into the fund, monthly, an amount equal to not less than five per centum nor more than eight per centum of monthly compensation.”; and

WHEREAS, Conrad M. Siegel, Inc. the actuarial and employee benefits consultant for Wright Township has calculated the Minimum Municipal Funding Obligation for the Wright Township Police Pension Plan for 2023 will be \$69,396.00 (see MMO Worksheet for 2023 attached hereto); and

WHEREAS, it is estimated that the payments made by the State Treasurer to the Municipal treasurer for the year 2023 will amount to approximately \$47,355.00; and

WHEREAS, it is estimated that there will be a shortage of \$22,041.00; and

WHEREAS, the Board of Supervisors of Wright Township deem it necessary to receive employee contributions to make up the estimated shortage of funds;

NOW THEREFORE, be it resolved and it is hereby resolved by the Board of Supervisors of Wright Township that members of the police force will be required to contribute six percent (6%) of their monthly compensation by payroll deductions and the Secretary-Treasurer is hereby directed to make such deductions from the pay of the members of the police force for the year 2023. Such deductions shall be made beginning with the first payroll in January 2023.

RESOLVED and ADOPTED this 10th day of October, 2022.

WRIGHT TOWNSHIP BOARD OF SUPERVISORS

Donald P. Zampetti, Chairman

ATTEST:

Pamela Heard, Secretary-Treasurer

RESOLUTION NO. 2022-16

**RESOLUTION FOR SETTING THE EMPLOYEE RETIREMENT PLAN
CONTRIBUTION RATE FOR 2023**

WHEREAS, Wright Township provides a retirement plan for non-uniformed and uniformed employees;

NOW, THEREFORE, the Township sets the annual employee contribution rate for 2023 at 6% for uniformed and 2% for non-uniformed employees;

NOW, THEREFORE, BE IT RESOLVED that the governing body of the above agency does hereby give notice of intention to approve an amendment to the applicable retirement contracts as noted above;

RESOLVED AND ADOPTED AT THE REGULAR MONTHLY MEETING of the Wright Township Board of Supervisors held on the 10th day of October 2022.

WRIGHT TOWNSHIP BOARD OF SUPERVISORS

Donald P. Zampetti, Chairman

ATTEST:

Pamela Heard, Secretary/Treasurer

RESOLUTION NO. 22-17

MUNICIPALITY/AUTHORITY RESOLUTION

BE IT RESOLVED by authority of the Wright Township Board of Supervisors of the Township of Wright, Luzerne County, and it is hereby resolved by authority of the same, that the Chairman of said Municipality/Authority be authorized and directed to sign the attachment Agreement with PennDOT on its behalf and the Secretary-Treasurer be authorized and directed to attest the same.

WRIGHT TOWNSHIP BOARD OF SUPERVISORS

Donald P. Zampetti, Chairman

ATTEST:

Pamela Heard, Secretary-Treasurer

I, Pamela Heard, Secretary/Treasurer, of the Wright Township Board of Supervisors, do hereby certify that the forgoing is a true and correct copy of the Resolution adopted at a regular meeting of the Wright Township Board of Supervisors held the 10th day of October, 2022.

Date: _____

Pamela Heard, Secretary/Treasurer

(SEAL)

**RESOLUTION 2022-18 TO IMPLEMENT ACT 57 OF 2022
PROPERTY TAX PENALTY WAIVER PROVISIONS**

A RESOLUTION of the Board of Supervisors of Wright Township, Luzerne County to implement Act 57 of 2022.

WHEREAS, Act 57 of 2022, amending the Local Tax Collection Law, was signed by Governor Wolf on July 11, 2022, and takes effect on October 10, 2022; and

WHEREAS, Act 57 requires taxing districts that impose taxes on the assessed value of real property to adopt a resolution or ordinance within 90 days of the effective date of the act, or not later than January 9, 2023, directing the tax collector to waive additional charges for real estate taxes in certain situations; and

NOW, THEREFORE, BE IT RESOLVED, that the Tax Collector of Luzerne County comply with the provisions of Act 57 and this resolution for tax years beginning on or after January 1, 2023.

DEFINITIONS

The following words and phrases shall have the meanings given to them within this resolution unless the context clearly indicates otherwise:

Additional charge: Any interest, fee, penalty, or charge accruing to and in excess of the face amount of the real estate tax as provided in the real estate tax notice.

Qualifying event:

1. For the purposes of real property, the date of transfer of ownership.
2. For manufactured or mobile homes, the date of transfer of ownership or the date a lease agreement commences for the original location or relocation of a manufactured or mobile home on a parcel of land not owned by the owner of the manufactured or mobile home. The term does not include the renewal of a lease for the same location.

Tax Collector: The elected tax collector for Wright Township, Luzerne County, any authorized or designated delinquent tax collector, the Luzerne County Tax Claim Bureau, or any alternative collector of taxes as provided for in the act of July 7, 1947 (P.L. 1368, No. 542), known as the "Real Estate Tax Sale Law," an employee, agent or assignee authorized to collect the tax, a purchaser of claim for the tax or any other person authorized by law or contract to secure

collection of, or take any action at law or in equity against the person or property of the taxpayer for the real estate tax or amounts, liens or claims derived from the real estate tax.

WAIVER

The Tax Collector shall, for tax years beginning on or after January 1, 2023, grant a request to waive additional charges for real estate taxes if the taxpayer does all of the following:

- A. Provides a waiver request of additional charges, on a form provided by the State Department of Community and Economic Development, to the Tax Collector in possession of the claim within twelve (12) months of a qualifying event;
- B. Attests that a tax notice was not received; and
- C. Provides the Tax Collector in possession of the claim with one of the following:
 - 1. A copy of the deed showing the date of real property transfer; or
 - 2. A copy of the title following the acquisition of a mobile or manufactured home subject to taxation as real estate showing the date of issuance or a copy of an executed lease agreement between the owner of a mobile or manufactured home and the owner of a parcel of land on which the mobile or manufactured home will be situated showing the date the lease commences; and
- D. Pays the face value amount of the tax notice for the real estate tax with the waiver request.

ADOPTED by Wright Township Board of Supervisors this 10th day of October, 2022.

Donald Zampetti, Chairman

ATTEST: _____
Pamela Heard, Secretary/Treasurer

RESOLUTION NO. 22-19

WRIGHT TOWNSHIP RECREATION PARK IMPROVEMENTS

WHEREAS, Wright Township (“Applicant”) desires to undertake the project, “Wright Township Recreation Park Improvements” (“Project Title”); and

WHEREAS, the applicant desires to receive from the Department of Conservation and Natural Resources (“Department”) a grant for the purpose of carrying out this project; and

WHEREAS, the application package includes a document entitled “Terms and Conditions of Grant”; and

WHEREAS, the applicant understands that the contents of the document entitled “Terms and Conditions of Grant”, including appendices referred to therein, will become the terms and conditions of a Grant Agreement between the applicant and the Department **if the applicant is awarded a grant**; and

NOW THEREFORE, it is resolved that:

1. The grant application may be electronically signed on behalf of the applicant by “Pamela Heard” who, at the time of signing, has a title of “Secretary/Treasurer” and the email address of wrighttwp@gmail.com.
2. If this Official signed the Grant Application Electronic Authorization prior to the passage of this Resolution, this grant of authority applies retroactively to the date of signing.
3. If the applicant is awarded a grant, the Grant Application Electronic Authorization, signed by the above Official, will become the applicant/grantee’s executive signature page for the Grant Agreement, and the applicant/grantee will be bound by the Grant Agreement.
4. Any amendment of the Grant Agreement may be signed on behalf of the grantee by the Official who, at the time of signing of the amendment, has the “TITLE” specified in paragraph 1 and the grantee will be bound by the amendment.

I hereby certify that this Resolution was adopted by the Board of Supervisors of Wright Township of this applicant, this 10th day of October, 2022.

WRIGHT TOWNSHIP BOARD OF SUPERVISORS

Donald G. Zampetti, Chairman

ATTEST:

Pamela Heard, Secretary/Treasurer

RESOLUTION NO. 22-20

A RESOLUTION OF THE TOWNSHIP OF WRIGHT, LUZERNE COUNTY, PENNSYLVANIA MAKING SUPPLEMENTAL APPROPRIATIONS IN THE WRIGHT TOWNSHIP BUDGET FOR THE YEAR 2022 AND TRANSFERRING CERTAIN UNENCUMBERED MONEYS FROM CERTAIN ACCOUNTS TO OTHER ACCOUNTS

WHEREAS, THE BOARD OF SUPERVISORS OF WRIGHT TOWNSHIP, by duly enacted resolution, adopted a budget for said Township for the fiscal year 2022 and

WHEREAS, as a result of unforeseen developments and unanticipated contingencies having arisen since the aforesaid budget was adopted, the Board of Supervisors has been compelled to re-evaluate certain budgeted items (the same being fully set forth in the body of this Resolution) to make supplemental appropriations and to make transfers of money from certain Township accounts to others.

NOW THEREFORE, BE IT AND IT IS HEREBY RESOLVED AS FOLLOWS:

That, in regard to the following budgeted items, supplemental appropriations & transfers in the stated amounts be made and the same noted on the Wright Township budget for the year 2022.

	Jan - Dec 22	Budget	\$ Over Budget	Transfer	Amended Budget
409-73 · Fuel Facility	5,868.03	500.00	5,368.03	5,368.03	5,868.03
432-38 · Snow Removal-Vehicle Maint&Repair	12,098.50	6,000.00	6,098.50	6,098.50	12,098.50
438-23 · Roads-Maint./Repairs	48,546.74	34,998.00	13,548.74	20,000.00	54,998.00
433-38 · Traff Lights Maintenance	20,204.61	5,500.00	14,704.61	14,704.61	20,204.61
410-74 · Capital Purchases	65,574.61	-	-	65,574.61	65,574.61
409-74 · Capital Purchases	6,950.00	-	-	6,950.00	6,950.00
430-15 · Highway General Services OT	19,505.25	15,000.00	4,505.25	4,505.25	19,505.25
410-15 · Police Overtime- all	61,792.62	32,500.00	29,292.62	30,005.73	62,505.73
430-38 · Equipment Rental	650.98	22,750.00	{22,099.02}	{22,099.02}	650.98
454-14 · Salaries	6,776.00	16,000.00	{9,224.00}	{7,500.00}	8,500.00
454-26 · Minor Equipment	238.60	3,500.00	{3,261.40}	{3,000.00}	500.00
454-38 · Maint. & Repairs	153.46	6,000.00	{5,846.54}	{5,846.54}	153.46
454-30 · General Expense	-	1,600.00	{1,600.00}	{1,600.00}	-
412-31 · Legal Services	-	10,000.00	{10,000.00}	{10,000.00}	-
400-48 · Website Maint & Design	330.00	2,500.00	{2,170.00}	{2,170.00}	330.00
454-37 · Water	-	2,500.00	{2,500.00}	{2,500.00}	-
437-38 · Tools/Machinery-Maintenance/Rep	264.06	3,000.00	{2,735.94}	{2,700.00}	300.00
430-26 · Supplies-Small Tools & Minor Eq	1,031.23	5,000.00	{3,968.77}	{3,968.77}	1,031.23
427-11 · Electronics Recycling Event	-	3,600.00	{3,600.00}	{3,100.00}	500.00
427-30 · Recycling	7,665.65	15,000.00	{7,334.35}	{3,000.00}	12,000.00
310-310 Real Estate Transfer Tax	163,119.61	125,000.00	38,119.61	{60,000.00}	65,000.00
354-16 Recycling Performance Grant	72,046.18	55,000.00	17,046.18	{17,500.00}	37,500.00
410-25 · Minor Equipment	11,136.60	19,359.00	{8,222.40}	{8,222.40}	11,136.60
				0.00	0.00

RESOLVED AND ENACTED this 10th day of October 2022.

WRIGHT TOWNSHIP BOARD OF SUPERVISORS

Donald P. Zampetti, Chairman

ATTEST:

Pamela Heard, Secretary/Treasurer