# CITY COUNCIL AGENDA

## PITTSTON, November 15, 2023 7:00 PM EST

Pledge of Allegiance/Moment of silent prayer.

- 1. ROLL CALL ARGO-BANGS-MCLEAN-MELVIN SCARANTINO-LOMBARDO
- 2. APPROVAL OF MINUTES OF October 18, 2023 REGULAR MEETING
- 3. PUBLIC COMMENT PERIOD-AGENDA ITEMS ONLY
- 4. **COMMUNICATIONS** 
  - Berkheimer submitted their monthly reports.
  - WVSA submitted their October, 2023 board meeting minutes.
  - PSAB submitted their Municipal Net Asset Reports on our 3 Pension Plans.
  - St. Joseph Marello Parish sent a letter requesting the closure of Anderson Street Sunday, December 3<sup>rd</sup> from 4pm to 9pm for their Christmas tree lighting.
  - Pennsylvania Liquor Control Board new application for Broad Street Winery LLC.
- 5. REPORTS

October, 2023

• Police Department: (Prepared by Police Chief)

A. Total Complaints: 303
B. Criminal Arrests: 26
C. Total Fees Collected: 4,514.50

• Treasurer's Office Report (Prepared by Treasurer/Tax Collector)

A. Expenditures: \$ 750,267.86 B. General Fund Cash Balance: \$ 768,981.83

• Code Enforcement Report (Prepared by Zoning Officer/Code Officer)

A. Total Permits and Registration: 74

B. Total Fees: \$17,001.50

• Public Safety Report (Prepared by Fire Chief)

A. Total Calls: 66

• Refuse Fees Report (Prepared by Treasurer/Tax Collector)

A. Total Amount Collected for Refuse Fees: \$ 21,237.10

• Street Department Report

A. Total Work Orders Completed for the Month of October: 173

B. Year to Date: 1959

Administrator's Report

#### 6. MOTIONS

- A motion to approve the appointment of Special Police Officers in accordance with Pittston City Code §83-3.
- A motion to the transfer of fund and approval of the Treasurer's Report.
- A motion to Procure Poly-Box Salt Spreader for F350 Dump Truck for the Street Department Winter Operations.
- A motion authorizing emergency repairs to the sewer system on LaGrange Street pursuant to Pittston City Code Chapter 32 Emergency Procurement Policies.

-	A motion to award \$340,000 for Local Share Account Grants (Grant 1: \$300,000 and Grant 2: \$40,000) to complete roof/HVAC upgrades at the Pittston Memorial Library and Roof Repairs at the former Presbyterian Church in Pittston. The Office of Community Development seeks council approval to award the bid for this project to for a fee of \$
-	A motion to approve a Professional Services Agreement with HERA Property Registry, LLC for foreclosed property registry services.
-	A motion to award the Workers Compensation Insurance bid toin the amount of
-	A motion to award \$500,000 through a Statewide Local Share Account Grant for Blight Remediation efforts city-wide, through a professional services agreement with an engineering company, put 699/701 N Main St and 173/175 N Main St. out for public bid for demolition. The Office of Community Development seeks council approval to award the bid for this project to
	\$

- A motion to enter into an agreement for Professional Services with Reilly Associates for the creation of an Active Transportation Plan for a lump-sum fee of \$34,860.
- A motion to approve an Agreement for Special Legal Services with Dilworth Paxson LLP.
- A motion to approve an Agreement for Special Engineering Services with Pennoni Associates.

## 7. RESOLUTIONS

**Resolution 12944-** A RESOLUTION OF THE PITTSTON CITY COUNCIL, COUNTY OF LUZERNE, COMMONWEALTH OF PENNSYLVANIA, APPROVING AMENDMENTS AND SUPPLEMENTAL APPROPRIATIONS TO THE FISCAL YEAR 2023 BUDGET.

**Resolution 12945-** A RESOLUTION OF THE CITY OF PITTSTON CITY COUNCIL, COUNTY OF LUZERNE, COMMONWEALTH OF PENNSYLVANIA, APPROVING THE REDEVELOPMENT AUTHORITY OF PITTSTON AND THE GREATER PITTSTON ECONOMINC DEVELOPMENT CORPORATION ARE JOINTLY PLANNING A TRANSFORMATIVE PROJECT AT THE FORMER QUINN'S GROCERY STORE SITE.

A-B-M-S-L

**Resolution 12946-** A RESOLUTION OF THE CITY OF PITTSTON CITY COUNCIL, COUNTY OF LUZERNE, COMMONWEALTH OF PENNSYLVANIA, APPROVING THE CLOSING OF TOMATO FESTIVAL DRIVE AND KENNEDY ST FOR THE ANNUAL LAFESTA NATALE/ SHOP WITH A COP HOLIDAY EVENT.

A-B-M-S-L

**Resolution 12947-** A RESOLUTION OF THE CITY OF PITTSTON CITY COUNCIL, COUNTY OF LUZERNE, COMMONWEALTH OF PENNSYLVANIA, APPOINTING THE BOARD OF DIRECTORS OF THE HOUSING AUTHORITY OF THE CITY OF PITTSTON.

A-B-M-S-L

**Resolution 12948-** A RESOLUTION OF THE CITY OF PITTSTON CREATING THE WALKWORKS STEERING COMMITTEE AND APPOINTING MEMBERS.

A-B-M-S-L

**Resolution 12949-** A RESOLUTION OF THE CITY OF PITTSTON CITY COUNCIL, COUNTY OF LUZERNE, COMMONWEALTH OF PENNSYLVANIA, APPROVING THE MODIFICATION OF FY 2020 CDBG PROGRAM.

A-B-M-S-L

**Resolution 12950-** A RESOLUTION OF THE CITY OF PITTSTON CITY COUNCIL, COUNTY OF LUZERNE, COMMONWEALTH OF PENNSYLVANIA, AUTHORIZING THE ISSUANCE OF A TAX AND REVENUE ANTICIPATION NOTE, SERIES OF 2024 IN THE PRINCIPAL AMOUNT OF SEVEN HUNDRED FIFTY THOUSAND DOLLARS (\$750,000).

A-B-M-S-L

**Resolution 12951-** A RESOLUTION OF THE CITY OF PITTSTON CITY COUNCIL, COUNTY OF LUZERNE, COMMONWEALTH OF PENNSYLVANIA, APPROVING STATEWIDE LOCAL SHARE ACCOUNT GRANT APPLICATION FOR LINCOLN HEIGHTS WINDOWS & DEFOE ST SIDEWALK ENHANCEMENTS.

A-B-M-S-L

**Resolution 12952-** A RESOLUTION OF THE CITY OF PITTSTON CITY COUNCIL, COUNTY OF LUZERNE, COMMONWEALTH OF PENNSYLVANIA, APPROVING AN INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN CITY OF PITTSTON, LACKAWANNA HERITAGE VALLEY AUTHORITY, AND THE LUZERNE COUNTY REDEVELOPMENT AUTHORITY FOR TRAIL MAINTENCE.

A-B-M-S-L

**Resolution 12953-** A RESOLUTION OF THE CITY OF PITTSTON CITY COUNCIL, COUNTY OF LUZERNE, COMMONWEALTH OF PENNSYLVANIA, APPROVING THE CLOSING ANDERSON STREET FROM BROAD STREET TO WILLIAM STREET ON SUNDAY, DECEMBER 3, 2023 FROM 4PM-9PM FOR ST. JOSEPH MARELLO PARISH'S LIVE NATIVITY AND CHRISTMAS EVENT.

#### 8. ORDINANCES

FILE OF COUNCIL NO. 7 {2023}- AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PITTSTON, LUZERNE COUNTY, PENNSYLVANIA, SETTING FORTH ITS INTENT TO ISSUE TWO GENERAL OBLIGATION NOTES IN THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF SEVEN HUNDRED THIRTY THOUSAND DOLLARS (\$730,000) PURSUANT TO THE ACT OF THE GENERAL ASSEMBLY OF THE COMMONWEALTH OF PENNSYLVANIA, 53 PA.C.S. CHAPTERS 80-82.

A-B-M-S-L

## 9. BILLS PAYABLE

Total General Fund	437,358.06
Total USDA-97-04 SC	4,398.00
Total USDA-97-03 CH-1	4,676.00
Total USDA-97-06 CH-2	2,692.00
Total USDA 97-01 LIB	2,987.00
Total Sewer Maintenance	162,133.77
Total Liquid Fuels	8,131.33
Total Fire Loss	
<b>Total Condemnation Escrow</b>	
Total PayGo	
Total Capital Streetscape	448,534.05
Total Capital Improv.	117,529.95
Total Unlawful Gaming	38,711.59
Total Special Contingency	
Total Amount	1,227,151.75

#### 10. PUBLIC COMMENT PERIOD FOR NON-AGENDA ITEMS ONLY

#### 11. OLD BUSINESS:

#### 12. NEW BUSINESS:

2024 Proposed Budget

# 13. UPCOMING EVENT:

# **Upcoming Events**

- Pittston Memorial Library Health Fair
  - Cosgrove Room- Library
  - o 10am-2pm
- Pittston Chamber of Commerce- Annual Autumn Breakfast Meeting
  - o Friday, November 17, 2023-7:45am Registration
  - o St. Joseph Marello Parish Hall
- Pink Friday
  - o Friday, November 17, 2023- 2pm-8pm
  - o A day to celebrate our local small businesses and all they have to offer
  - o Deals, specials, and so much more
- Farmer's Market (Last one of the Season)
  - o Tuesday, November 21, 2023
  - o 9am-2pm
- City Hall Closed
  - o Thursday, November 23, 2023
  - o Friday, November 24, 2023
- LaFesta Di Natale/ Shop with a Cop/ Tree Lighting
  - Vendor Market
    - Friday, December 1, 2023- 5pm-8pm
    - Saturday, December 2, 2023- 12pm-5pm
    - Over 50 vendors in a circus sized heated tent
  - Shop with a Cop
    - Saturday, December 2, 2023- 10am-12pm
  - Tree Lighting
    - Saturday, December 2, 2023
      - Toy Truck Parade 6pm
      - Tree Lighting 6:30pm
      - Performances/ Music/ Santa Visits 7:00pm
- Citywide Staff Holiday Gathering
  - o Sunday, December 3, 2023
  - o More details to come
  - o LaFesta Tent- Tomato Festival Upper Lot

#### 14. ADJOURNMENT