

LUZERNE BOROUGH
COUNCIL MEETING AGENDA

October 11, 2023 6:30 PM

PLEDGE OF ALLEGIANCE – ROLL CALL

APPROVAL OF PRIOR MEETING MINUTES

❖ August 9, 2023 – September 13, 2023

AUTHORIZATION TO PAY BILLS – as of October 11, 2023

AUTHORIZATION TO DEPOSIT FUNDS – as of October 11, 2023

ACTING TREASURERS REPORT – as of September 30, 2023

REPORTS

- ❖ **Mayors Report** – Mayor James Keller
Hiring of Part Time Officers November 2023
- ❖ **Police Report** – Jason Tarreto
Police Report for the month of September 2023
- ❖ **Dept. of Public Works** – Jason Tarreto
- ❖ **Finance Report** – Tony Perzia – Paper Shredding Event
Rescheduled to Saturday, October 14, 2023 10-2
- ❖ **Parks & Recreation Report** – Susan Kalinay
- ❖ **Councilman** – John Yarmel
- ❖ **Chairman's Report** – Michael Jancuska – Executive Sessions were held on
Wednesday, September 13, 2023 after the monthly Council Meeting and
Monday, October 9, 2023 for Personnel Reasons.
Luzerne Borough 2022 Financials available for inspection.

REPORT BY SOLICITOR – REPORT BY ENGINEER

CORRESPONDENCE

NEW BUSINESS/OLD BUSINESS

- ❖ NEPA Racing – Back Mt Trail 5K – contingent upon proof of insurance
- ❖ Veterans Park – Landscaping/Maintenance Estimate
- ❖ Volunteer Fire Relief \$13,244.46 – vote to allocate funds to Luzerne Borough
Volunteer Fire Department - vote
- ❖ State Municipal Pension Funding – vote to allocate funds to Nationwide Financial
- vote
- ❖ Zoning Board – Hearing –vote to vacate seat and vote a replacement
- ❖ Pa Economy League – Recommendation for Pooling Insurance
- ❖ Comcast Contract Renewal
- ❖ Budget Meeting – set available days and times for accountant
- ❖ Hiring of PT Secretary Trainee/Wage - vote
- ❖ Police Station Update
- ❖ Northeast Signal – Maintenance Contract – vote

PUBLIC COMMENT

ADJOURNMENT