

LUZERNE BOROUGH
Monthly Council Meeting
April 12, 2023 6:30PM

MEETING CALLED TO ORDER – The April 12, 2023 meeting was called to order @ 6:30PM at the Luzerne Volunteer Fire Department by Chairman Michael Jancuska

PLEDGE OF ALLEGIANCE

ROLL CALL

Officials Present

Council – Susan Kalinay, Jason Tarreto and Michael Jancuska
Also present – Mayor James Keller & Solicitor Jonathan Spohrer.
Absent: Mary Ellen Schell and Tony Perzia

APPROVAL TO ACCEPT MEETING MINUTES AS WRITTEN

March 8, 2023 – Motion by Jason Tarreto 2nd Susan Kalinay
All In Favor – None Opposed – Motion Carried

AUTHORIZATION TO PAY BILLS – as of April 12, 2023

Expense Report read by Chairman Michael Jancuska
Motion by Susan Kalinay 2nd Jason Tarreto to accept the report as written
All in Favor – None Opposed – Motion Carried

AUTHORIZATION TO DEPOSIT FUNDS – as of April 12, 2023

Income Report read by Chairman Michael Jancuska
Motion by Susan Kalinay 2nd by Jason Tarreto to accept the Income Report & deposit the funds
All in Favor – None Opposed – Motion Carried

TREASURERS REPORT – as of March 31, 2023

Treasurers Report Read by Chairman Michael Jancuska
Motion by Jason Tarreto 2nd by Susan Kalinay to accept the report as written
All In Favor – None Opposed – Motion Carried

REPORTS

Police Department Mayor Keller – Hiring of Part Time Officers for the month of May 2023
Danyelle Rodriguez at \$22.50 hr. for immediate hire and the month of May 2022

- Council determined applicant needs additional paperwork before approval

Motion by Jason Tarreto 2nd by Susan Kalinay to hire the following officers for the month of May at the rate of \$22.50 hr.

Greg Johnson Sr., Jeremy Moyer, and Darrin Bidwell

Melville Tomeo at \$24.50 hr.

Motion by Jason Tarreto 2nd Susan Kalinay

All In Favor – None Opposed – Motion Carried

Police Report – Mayor Keller reported 164 various calls to service for the month of March 2023

Public Works Department – Jason Tarreto – nothing to report

Finance Report – Tony Perzia - absent

Parks & Recreation – Susan Kalinay – Basketball hoops have been removed from the park for the 2023 season.

Chairman's Report – Michael Jancuska – Reminded Residents to not blow grass clippings in the streets and sewer.

REPORT BY SOLICITOR – nothing

REPORT BY ENGINEER – nothing to report

CORRESPONDENCE - none

OLD BUSINESS/NEW BUSINESS

Garage Door proposals – Raynor Garage doors \$21,100.00, Precision Doors \$14,520.00. Doors need to be replaced before winter. To get several more quotes

Police Pension Plan – Act 44 Resolution

Motion to pass the Resolution by Susan Kalinay 2nd by Jason Tarreto

All In favor – None Opposed – Motion Carried

Police Pension Plan – Defined Benefit Plan Resolution for 2023

Motion to pass the Resolution by Susan Kalinay 2nd by Jason Tarreto

All In Favor - None Opposed – Motion Carried

PUBLIC COMMENTS

Debbie Bowling – Road, Paulette Rahl – garbage, Ed Coar - garbage

ADJOURNMENT

Motion by Jason Tarreto 2nd by Susan Kalinay to adjourn.

All in Favor – None Opposed – Motion Carried



Linda Booth
Secretary



Michael Jancuska
Chairman



James Keller
Mayor