

LUZERNE BOROUGH
Monthly Council Meeting
August 10, 2022 6:30PM

MEETING CALLED TO ORDER – The August 10, 2022 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 – Mary Ellen Schell, Susan Kalinay, Tony Perzia, and Michael Jancuska.
Also present – Solicitor Jonathan Spohrer. Absent – Jason Tarreto and Mayor James Keller

APPROVAL OF PRIOR MEETINGS

❖ **APPROVAL COUNCIL MEETING MINUTES**

June 8, 2022 – Motion by Tony Perzia 2nd by Susan Kalinay to accept the June 8, 2022 minutes as written. All in Favor - None Opposed - Motion Carried
July 13, 2022 – Tabled until September due to Covid.

AUTHORIZATION TO PAY BILLS – as of August 10, 2022

Expense Report read by Chairman Michael Jancuska
Administration \$9,953.87 Police Department \$2,858.15 Highway Aid \$5,504.13
Sanitation \$8,510.00 Street Department \$179.65
Total Expenses \$27,005.80
Motion by Tony Perzia 2nd by Susan Kalinay to accept the August 10, 2022 Expense Report as written.
All in Favor – None Opposed – Motion Carried

AUTHORIZATION TO DEPOSIT FUNDS – as of August 10, 2022

Income Report read by Chairman Michael Jancuska
General Funds \$42,178.05 Garbage Fund \$61,048.28 Total Income \$103,226.33
Motion by Susan Kalinay 2nd by Mary Ellen Schell to accept the August 10, 2022 Income Report as written. All in Favor –None Opposed – Motion Carried

TREASURERS REPORT – as of July 31, 2022

Report read by Chairman Michael Jancuska
General Fund \$156,160.39 Garbage Fund \$150,878.82, Payroll Account \$100.00
Luzerne Borough Park Fund \$316.83, Fire Escrow Account \$13,725.00,
Debit Card Fund \$308.00, Highway Aid Fund \$45,843.64 Certificate of Deposit \$55,847.82
Covid-19 Relief Funds \$50,598.81 Total \$473,779.31
Motion by Tony Perzia 2nd by Susan Kalinay to accept the July 31, 2022 Treasurers Report as written.
All In Favor – None Opposed – Motion Carried

REPORTS

Police Department – Mary Ellen Schell in absence of Mayor James Keller **Immediate Hiring of Officers for the month of August 2022**

Nicholas Saullo at \$21.00 hr. Motion by Susan Kalinay 2nd by Mary Ellen Schell
Roll Call: Mary Ellen Schell – yes, Susan Kalinay – yes, Tony Perzia – no, Michael Jancuska – yes Motion Carried

Greg Johnson Jr at \$21.00 hr. Motion by Susan Kalinay 2nd by Mary Ellen Schell
Roll Call: Mary Ellen Schell – yes, Susan Kalinay – no, Tony Perzia – yes, Michael Jancuska – yes Motion Carried

Jeremy Moyer at \$21.00 hr. Motion by Susan Kalinay 2nd by Mary Ellen Schell
All In Favor – None Opposed – Motion Carried

Brian Morris at \$21.00 hr. Motion by Susan Kalinay 2nd by Mary Ellen Schell
All In Favor – None Opposed – Motion Carried

Hiring of Part Time Police Officers for the month of September 2022

Nicholas Saullo at \$21.00 hr. Motion by Susan Kalinay 2nd by Mary Ellen Schell
Roll Call: Mary Ellen Schell – yes, Susan Kalinay – yes, Tony Perzia – no, Michael Jancuska – yes, Motion Carried

Greg Johnson Sr. at \$21.00 hr. Motion by Susan Kalinay 2nd by Mary Ellen Schell
All In Favor – None Opposed – Motion Carried

Melville Tomeo at \$23.75 hr. Motion by Susan Kalinay 2nd by Mary Ellen Schell
All In Favor – None Opposed – Motion Carried

John Piezala at \$21.00 hr. Motion by Susan Kalinay 2nd by Mary Ellen Schell
All In Favor – None Opposed – Motion Carried

Jennifer Alexander at \$21.00 hr. Motion by Susan Kalinay 2nd by Mary Ellen Schell
All In Favor – None Opposed – Motion Carried

Greg Johnson Jr. at \$21.00 hr. Motion by Susan Kalinay 2nd by Mary Ellen Schell
Roll Call: Mary Ellen Schell – yes, Susan Kalinay – no, Tony Perzia – yes, Michael Jancuska – yes Motion Carried

Michael Fuller at \$21.00 hr. Motion by Susan Kalinay 2nd by Mary Ellen Schell
All In Favor – None Opposed – Motion Carried

Jeremy Moyer at \$21.00 hr. Motion by Susan Kalinay 2nd by Mary Ellen Schell
All In Favor – None Opposed – Motion Carried

Brian Moyer at \$21.00 hr. Motion by Susan Kalinay 2nd by Mary Ellen Schell
All In Favor – None Opposed – Motion Carried

Police Report – Mary Ellen Schell reported 137 calls for the month of July 2022

Public Works Department – Jason Tarreto absent – nothing to report

Finance Report – Tony Perzia

Reminder to start Bids for Garbage Contract for 2023

October 1st Paper Shredding Event at Borough Garbage

Parks & Recreation – Susan Kalinay – nothing to report

Chairmans Report – Michael Jancuska

Remind everyone that garbage sticker stubs must be returned to the Borough Building to be valid.

REPORT BY SOLICITOR – nothing to report

REPORT BY ENGINEER - nothing to report

CORRESPONDENCE – none

OLD BUSINESS/NEW BUSINESS

Tetra Tech – Request for final payment to Fehlingers in the amount of \$3,370.28 for Main Street Project. Motion by Tony Perzia to pay Fehlingers 2nd by Mary Ellen Schell All In Favor – None Opposed – Motion Carried

Storm Management Ordinance – Motion by Tony Perzia to advertise public notice and to consider for adoption at September 14, 2022 meeting 2nd by Susan Kalinay All In Favor – None Opposed Motion Carried

New Police Station Floorplan – Motion by Tony Perzia to accept the latest floorplan 2nd by Mary Ellen Schell. All In Favor – None Opposed – Motion Carried

Quote from Custom Computers for purchase of two (2) Tough Books for Police Department at the cost of \$2,598.00 Motion by Tony Perzia and 2nd Mary Ellen Schell to make the purchase. All In Favor – None Opposed – Motion Carried

YCG Inc. for purchase of two (2) body cams and one dash cam for Police Department at the cost of \$2,935.00. Motion by Mary Ellen Schell 2nd by Susan Kalinay. All In Favor – None Opposed – Motion Carried.

STMP Program – No updates – no response from companies

PUBLIC COMMENTS

Karen & Bob Leonardi – Linden Street garbage and problem house

ADJOURNMENT

Motion by Tony Perzia 2nd by Mary Ellen Schell to adjourn.
All in Favor – None Opposed – Motion Carried



Linda Booth
Secretary



Michael Jancuska
Chairman



James Keller
Mayor