

LUZERNE BOROUGH
Monthly Council Meeting
July 13, 2022 6:30PM

MEETING CALLED TO ORDER – The July 13, 2022 meeting was called to order @ 6:30PM at the Luzerne Volunteer Fire Department by Chairman Michael Jancuska

PLEDGE OF ALLEGIANCE

Council went into an Executive Session regarding personnel.

ROLL CALL

Officials Present

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

APPROVAL OF PRIOR MEETINGS

❖ **APPROVAL COUNCIL MEETING MINUTES**

June 8, 2022 – Minutes tabled until August 10, 2022 meeting

AUTHORIZATION TO PAY BILLS – as of July 13, 2022

Expense Report read by Chairman Michael Jancuska

Administration \$49,966.22 Police Department \$9,938.07 Highway Aid \$5,193.31

Sanitation \$8,547.56 Street Department \$536.85 Park Fund -0-

Total Expenses \$74,182.01

Motion by Jason Tarreto 2nd by Tony Perzia to accept the July 13, 2022 Expense Report as written.
All in Favor – None Opposed – Motion Carried

AUTHORIZATION TO DEPOSIT FUNDS – as of July 13, 2022

Income Report read by Chairman Michael Jancuska

General Funds \$58,404.62 Garbage Fund \$2,585.08 Total Income \$60,989.70

Motion by Mary Ellen Schell 2nd by Susan Kalinay to accept the July 13, 2022 Income Report
as written. All in Favor –None Opposed – Motion Carried

TREASURERS REPORT – as of June 30, 2022

Report read by Chairman Michael Jancuska

General Fund \$194,310.93 Garbage Fund \$148,524.18, Payroll Account \$84.28

Luzerne Borough Park Fund \$316.83, Fire Escrow Account \$13,725.00,

Debit Card Fund \$353.00, Highway Aid Fund \$50,329.59 Certificate of Deposit \$55,847.82

Covid-19 Relief Funds \$50,133.51 Total \$513,625.14 compared to 6/30/21 \$372,240.03

Motion by Jason Tarreto 2nd by Tony Perzia to accept the June 30, 2022 Treasurers Report as written.
All In Favor – None Opposed – Motion Carried

REPORTS

Police Department – Mayor James Keller

Hiring of Part Time Police 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 – yes, Susan Kalinay – yes, tony Perzia – no, Jason Tarreto – no,
Michael Jancuska – no No's have the vote Nicholas Sallo was not hired.

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

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

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

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

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

Handicap Parking 267 Miller Street – Motion to award the parking by Mary Ellen Schell, no one to 2nd the motion. The motion is dead

Shade Tree Application 474 Miller – Motion by Tony Perzia 2nd by Jason Tarreto to approved the application. All In Favor – None Opposed – Motion Passed

Police Report – Mary Ellen Schell
Chief Prescott reported 50 calls for the month of June 2022

Public Works Department – Jason Tarreto
DPW Pension Plan - working with AFG, Kingston, PA

Finance Report – Tony Perzia – nothing to report

Parks & Recreation – Susan Kalinay – nothing to report

Chairmans Report – Michael Jancuska
Return your garbage stubs to the Borough Building – removal of carts will be starting

REPORT BY SOLICITOR - nothing to report

REPORT BY ENGINEER - nothing to report

CORRESPONDENCE - none

OLD BUSINESS/NEW BUSINESS

2022 CDBG Grant Bid Opening –Stell \$303,092.85, American Asphalt \$355,108.25, M&J \$332,410.00 Pennsy Supply \$316,514.24 Motion to accept the lowest bid from Stell Enterprises Motion by Jason Tarreto 2nd by Tony Perzia All In Favor – None Opposed – Motion Carried

Resolution – Authorization for approving operational support activities for participating members of the Volunteer Fire Department of Luzerne. Motion by Jason Tarreto 2nd by Tony Pezia to accept the resolution All In Favor – None Opposed – Motion Carried

Storm Water Ordinance – tabled until next month

Police Station Floorplan & Exterior – Council to look over plans and make changes

Strategic Management Program – several companies contact – waiting for replies

Hillman Door Entry Updates – Install should occur on Monday

PUBLIC COMMENTS

Judy Schoenwetter – Raub Street, Natalie Goodman – Various, Dorothy Zekus – Heffron Complaints, Erin Carey – Noise Ordinance and Playground, Diane Loveland – Cottage Ave

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