

LUZERNE BOROUGH
Special Meeting
May 24, 2023 6:30PM

MEETING CALLED TO ORDER – The May 24, 2023 Special Meeting was called to order @ 6:30PM at the Luzerne Volunteer Fire Department by Chairman Michael Jancuska

Purpose of the meeting is to award the Sly Street Project and any other business that may come before Council. Meeting was advertised in the Citizens Voice Legal Ads.

PLEDGE OF ALLEGIANCE

ROLL CALL

Officials Present

Council – Susan Kalinay, Jason Tarreto and Michael Jancuska

Also present – Mayor James Keller

Absent – Mary Ellen Schell and Tony Perzia

AUTHORIZATION to pay expenses as of May 24, 2023

Administration \$ 7,906.96, Highway Aide \$260.99, Police Department \$726.33, Sanitation \$571.05, Street Department \$1,106.39 and Park Fund \$1,536.97 Total Expenses \$12,108.69

Motion by Susan Kalinay 2nd by Jason Tarreto

All In Favor – Non Opposed – Motion Carried

AUTHORIZATION to deposit the funds as of May 24, 2023

General Fund - \$60,725.04 Total deposits \$60,725.04

Motion by Susan Kalinay 2nd by Jason Tarreto

All In Favor – Non Opposed – Motion Carried

TREASURERS REPORT as of April 30, 2023

General Fund \$234,167.08 Garbage Fund \$124,313.15 Payroll Account \$100.00 Park Fund \$6,568.95
Fire Ins Escrow Fund \$13,725.00 Debit Card fund \$21.29 Highway Aid Fund \$69,978.53 CD \$55,847.82
Covid - 19 Relief Fund \$125,534.55. Total \$630,256.37

Motion by Jason Tarreto 2nd by Susan Kalinay

All In Favor – Non Opposed – Motion Carried

MAYORS REPORT

Hiring of Part Time Police Officer Alaisha Sherwood for the remainder of May 2023 and June 2023
At the rate of \$22.50 hr.

Motion by Susan Kalinay 2nd by Jason Tarreto

All In Favor – Non Opposed- Motion Carried

NEW BUSINESS

Sly Street Bid Tabulation

M&J Excavation 104,700.40

American Asphalt 98,516.60

New Enterprises 151,889.00

Pennsy Supply 98,084.80

H&K Group 161,409.35

Stafursky Paving 80,828.00

Motion by Jason Tarreto 2nd by Susan Kalinay to award the Sly Street Paving Contract to Stafursky Paving. All In Favor – Non Opposed – Motion Carried

ADJOURNMENT

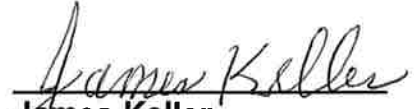
Motion to adjourn the Special Meeting and open the Work Session by Susan Kalinay
2nd by Jason Tarreto. All in Favor – None Opposed – Motion Carried Meeting Adjourned.



**Linda Booth
Secretary**



**Michael Jancuska
Chairman**



**James Keller
Mayor**