

**LUZERNE BOROUGH COUNCIL**  
**SPECIAL Meeting - Minutes**  
**November 16, 2022 5:00 PM**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL** – Mary Ellen Schell, Susan Kalinay, Tony Perzia, Jason Tarreto, and Mike Jancuska  
Also present: Mayor James Keller and Phil Keaney of J.H. Williams & Associates

The Special Meeting was called to discuss the 2023 Budget along with possibly awarding a new Garbage Contract

**STMP PROGRAM** – Ted Rose was present and addressed Council regarding the importance of moving along with the process for the Strategic Management Plan. Only one Organization reached out to Luzerne Borough – Pa Economic League which is local and highly recommended. Mr. Rose asked Council to take a vote to award the contract at their next meeting, December 14, 2022 so the process could get moving.

**GARBAGE CONTRACT** – Sam Augustine of JP Mascaro was present and briefly spoke regarding his company and the great service they would provide

A motion was made by Tony Perzia 2<sup>nd</sup> by Jason Tarreto to table awarding the garbage contract until the Garbage Specifications and Requirements are re-written with all the proper information to be fair to all bidders. The motion further states County Waste/GFL (Luzerne Borough's current hauler) would be asked to extent their current contract for 60 days.

Roll Call: Susan Kalinay – No, Mary Ellen Schell – No, Jason Tarreto – Yes, Tony Perzia – Yes and Michael Jancuska – Yes. 2 – No, 3 – Yes Motion Carried

Mary Ellen Schell and Susan Kalinay requested County Waste place the 60 extension in writing.

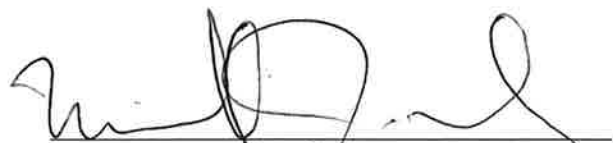
**2023 BUDGET** – Meetings attention was set on reviewing 2022 Revenue and Expenses and estimating numbers for 2023 with Account Phil Keaney.

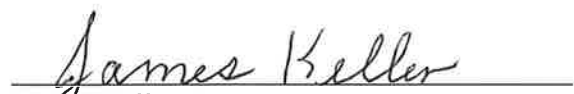
**PUBLIC COMMENT** – none

**ADJOURNMENT** - Motion to adjourn by Tony Perzia 2<sup>nd</sup> by Mary Ellen Schell  
All In Favor – Motion Carried Meeting Adjourned

Meeting adjourned and Chairman Michael Jancuska called for a work session concerning personnel Matters.

  
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Linda Booth, Secretary

  
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Michael Jancuska, Chairman

  
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James Keller, Mayor