AGENDA

PLYMOUTH BOROUGH COUNCIL

REGULAR MEETING-JANUARY 10, 2023 at 6:00PM

| WORK SESSION: |
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| COUNCIL MEMBER'S COMMENTS |
| CALL TO ORDER |
| PLEDGE OF ALLEGIANCE |
| MOMENT OF SILENCE |
| ROLL CALL: |
| MR. CUNNINGHAM MR. MOREHART MR. DIXON, V.P MS. EROH MR. THOMAS MR. KOBUSKY, P MR. HOGAN |
| CITIZEN'S REQUESTS AND COMMENTS REGARDING AGENDA ITEMS |
| CITIZEN'S REQUESTS AND COMMENTS REGARDING GENERAL ITEMS |

1. MOTION: To appoint a Maintenance Records Keeper for the vehicles used by the Plymouth Borough Volunteer Fire Companies.

Whereas, the Borough Council at its discretion has decided that for the year 2023 there is a need for Council to appoint a Maintenance Records Keeper to track monthly to see that the vehicles owned by the Borough and used by the Volunteer Fire Departments are serviced timely and in compliance with the manufactures service recommendations;

Whereas, the contract states that the Maintenance Records Keeper shall be a full-time fire truck driver and compensated \$100 per month to keep the records;

Whereas, said Maintenance Records Keeper shall submit a monthly report to council before the monthly council meeting;

| | Whereas, the person appointed and the need for the position to be filled are at the sole discretion of Council; |
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| N | Now Therefore, I move to appointto the position of Maintenance Records Keeper, and will remain so until at Council's discretion to change either the records keeper or the position entirely. |
| | MR. CUNNINGHAM MR. MOREHART MR. DIXON, V.P MS. EROH MR. THOMAS MR. KOBUSKY, P MR. HOGAN |
| 2. | MOTION: I move to pass Resolution 1 of 2023: A RESOLUTION OF THE COUNCIL OF THE BOROUGH OF PLYMOUTH, LUZERNE COUNTY, PENNSYLVANIA, FILLING TWO VACANCIES ON THE PLANNING AGENCY. WHEREAS, the Borough Council has adopted Ordinance No. 1 of 2020 creating a Planning Agency to advise council on the items specified therein, consisting of five (5) members; WHEREAS, Council expanded that membership to seven (six residents of the borough and one council member) by amending Section 2 of Ordinance No. 1 of 2020 |
| | by adopting Ordinance No. 4 of 2020; WHEREAS, Section 2 authorizes the Council to appoint the members of the Planning Agency by Resolution; WHEREAS, there currently exists two vacancies due to the expiration of term of Paul Reese and DJ Allred, which expired on December 31, 2022; WHEREAS, both of the aforementioned individuals have performed admirably on the agency and wish to continue to serve and based upon their past performance are deserving to be reappointed; WHEREAS, the current vacancies as per Ordinance No. 1 of 2020 are both for a four-year term; NOW, THEREFORE, BE IT RESOLVED AND ADOPTED by the Borough Council of Plymouth that the Borough hereby approves and appoints to the Planning Agency Paul Reese and DJ Allred, each to fill one of the vacancies for a term to begin effective immediately for four years and which will expire on December 31, 2026. Adopted at a rescheduled regular meeting of the Borough Council of the Borough of Plymouth, Luzerne County, Pennsylvania, held on this 17th day of January, 2023. |
| | MR. CUNNINGHAM MR. MOREHART MR. DIXON, V.P MS. EROH MR. THOMAS MR. KOBUSKY, P MR. HOGAN |

| 3. | MOTION: I hereby move to re-appoint John Kovach as Zoning Officer. MR. CUNNINGHAM MR. MOREHART MR. DIXON, V.P MS. EROH MR. THOMAS MR. KOBUSKY, P MR. HOGAN |
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| 4. | MOTION: I hereby move to approve the 2023 Borough Insurance proposal of \$69,648.00 from Crossin Insurance Agency for Glatfelter Public Practice. |
| | MR. CUNNINGHAM MR. MOREHART MR. DIXON, V.P MS. EROH MR. THOMAS MR. KOBUSKY, P MR. HOGAN |
| 5. | MOTION: I hereby move to pay Stu Krasavage invoice of \$2,500.00 for repair/replace sewer manhole at intersection of Poplar Street and Shawnee Avenue. |
| | MR. CUNNINGHAM MR. MOREHART MR. DIXON, V.P MS. EROH MR. THOMAS MR. KOBUSKY, P MR. HOGAN |
| 6. | MOTION: I hereby move to pay Rittenhouse Brothers Construction invoice of \$7,600.00 for purchase and installation of entrance door with panic bar closer for the front of the DPW garage. |
| | MR. CUNNINGHAM MR. MOREHART MR. DIXON, V.P MS. EROH MR. THOMAS MR. KOBUSKY, P MR. HOGAN |
| 7. | MOTION: I move to accept the meeting minutes for the following meetings: |

a. Special meeting December 30, 2022 (Budget meeting)

b. Regular meeting December 13, 2022

| MS | . EROH | MR. THOMAS | MR. KOBUSKY, P |
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| MR | HOGAN | | |
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| MOTION: | I hereby move to acco | ept the December Fire | and Police reports: |
| MR | CUNNINGHAM | MR. MOREHART | MR. DIXON, V.P |
| MS | . EROH | MR. THOMAS | MR. KOBUSKY, P |
| MR | HOGAN | | |
| MOTION, I | mayo to pay the mon | thly billo | |
| o. MOTION: I | LIQUID FUELS: | 23-001GF - 23-001LF - 23-001RF - | · 23- 16LF |
| | GENERAL FUND: LIQUID FUELS: RECREATION FUN | 23-001GF - 23-001LF - | 23-16LF -23-004RF |
| MR | GENERAL FUND: LIQUID FUELS: RECREATION FUN CUNNINGHAM | 23-001GF - 23-001LF - D: 23-001RF - MR. MOREHART | 23-16LF -23-004RF |