

City of Nanticoke
Work Session/City Council Meeting
Wednesday March 6, 2024 @ 6:00 pm in Council Chambers at 15 E. Ridge St., Nanticoke, PA 18634



WORK SESSION AGENDA

1. **Call to Order – President of Council, William Brown**
2. **Pledge of Allegiance**
3. **Invocation – City Clerk, Jennifer W. Polito**
4. **Roll Call**
5. **Discussion Items:**
 - New Business: (action Items)**
 - a. **Motion to approve** the purchase of an annual General Maintenance Agreement & Technical Support with ET&T for our phone system in the amount of \$9,738.19.
 - b. **Motion to authorize** settlement of Philadelphia Indemnity Insurance Company bond claim re. A. R. Popple Construction, Inc. based upon terms discussed in executive session, subject to final Solicitor approval.
 - c. **Motion to authorize** insurance carrier to settle Cori’s Place claim based upon terms discussed in executive session, subject to final Solicitor approval.
 - d. **Motion to approve** the quote from Vishnefski Electrical Inc. for the lighting project at the LCCC parking lot off of Access Road in the amount of \$10,750.00 (Lowest Quote).
 - e. **Motion to approve** Ordinance # 2 of 2024, (First Reading), AN ORDINANCE REQUIRING ALL PERSONS, PARTNERSHIPS, BUSINESSES, AND CORPORATIONS TO OBTAIN A PERMIT FOR ANY CONSTRUCTION OR DEVELOPMENT; PROVIDING FOR THE ISSUANCE OF SUCH PERMITS; SETTING FORTH CERTAIN MINIMUM REQUIREMENTS FOR NEW CONSTRUCTION AND DEVELOPMENT WITHIN AREAS OF THE CITY OF NANTICOKE WHICH ARE SUBJECT TO FLOODING; AND ESTABLISHING PENALTIES FOR ANY PERSONS WHO FAIL, OR REFUSE TO COMPLY WITH, THE REQUIREMENTS OR PROVISIONS OF THIS ORDINANCE.
6. **Administrative Updates for Council –**
 - Mayor Kevin Coughlin** executed **Executive Order # 9 of 2024**, promoting the following Police Officers, effective Thursday, February 29, 2024 (For informational purposes only)
 1. Sergeant Brian Kata to Sergeant Detective
 2. Patrolman Joseph Buchalski to Sergeant Detective
 3. Lieutenant Brian Williams to Patrolman Captain
 4. Patrolman Blake Brown to Sergeant
 5. Sergeant Detective Chad Southern to Captain Detective

Mayor Kevin Coughlin executed Executive Order #13 of 2022, appointing Hailstone Economics, including Shannon Calluori and any qualified representative working for the said company, as third party administrators to carry out the functions of Zoning Officer and Alternate Code Official.

City Manager, Donna Wall has updates for Council:

7. Work Session Adjournment

COUNCIL MEETING AGENDA

- 1. Comments from the Public – Agenda item(s) only.**
- 2. Old Business-
None**
- 3. New Business-**
 - a. A Motion to approve** the minutes from the February 21, 2024 Council Meeting.
 - b. A Motion to approve** the Payment of the bills in the total amount of **\$531,437.53**
(Payroll) \$126,012.45 (Accounts Payable) \$405,425.08
 - c. Motion to approve** the purchase of an annual General Maintenance Agreement & Technical Support with ET&T for our phone system in the amount of \$9,738.19.
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 - g. Motion to approve Ordinance # 2 of 2024, (First Reading), AN ORDINANCE REQUIRING ALL PERSONS, PARTNERSHIPS, BUSINESSES, AND CORPORATIONS TO OBTAIN A PERMIT FOR ANY CONSTRUCTION OR DEVELOPMENT; PROVIDING FOR THE ISSUANCE OF SUCH PERMITS; SETTING FORTH CERTAIN MINIMUM REQUIREMENTS FOR NEW CONSTRUCTION AND DEVELOPMENT WITHIN AREAS OF THE CITY OF NANTICOKE WHICH ARE SUBJECT TO FLOODING; AND ESTABLISHING PENALTIES FOR ANY PERSONS WHO FAIL, OR REFUSE TO COMPLY WITH, THE REQUIREMENTS OR PROVISIONS OF THIS ORDINANCE.**
- 4. Comments from the Public - (If Any)**
- 5. Correspondance-
None**

6. Announcements-

Come out to support your Volunteer Firefighters.

Firehouse Subs will have a Food Truck parked at the Firehouse on 2 E. Ridge Street starting Monday, March 11, 2024 through March 16, 2024 from 11 am to 7 pm as a fundraiser for the Pioneer Hook & Ladder Co., (City of Nanticoke Volunteer Firefighters). Proceeds from the fundraiser will go towards equipment for the Fire Department.



FOUNDED BY FIREMENSM

The City of Nanticoke's Annual Big Bang Celebration is scheduled for Saturday, June 29, 2024 (Rain Date, Sunday, June 30, 2024). The City is now accepting applications for Food and Craft Vendors. A Vendor application can be picked up at City Hall, found on the city's website, www.nanticokecity.com or email Jennifer Polito at jpolito@nanticokecity.com.

calling all
Vendors

7. Comments from Councilmembers - (If Any)

8. Adjournment

Next Meeting:

Wednesday, March 20, 2024 @ 6:00 pm