City of Nanticoke Work Session/City Council Meeting February 21, 2018 -7:00PM



WORK SESSION AGENDA

- 1. Call to Order
- 2. Pledge of Allegience
- 3. Invocation City Clerk
- 4. Roll Call
- 5. Discussion of Council Meeting Action(s)
 - **a. A Motion** to approve Resolution #1 of 2018, authorizing the appropriate City Official to submit a (RCAP) Redevelopment Assistence Capital Program Grant. Amount to be determined.
 - **b.** A Motion to approve Resolution #2 of 2018, approving the Mayor's appointments of the City of Nanticoke Planning Commission and Zoning Board.
 - c. A motion to accept the bid for the sale of 140 Pine Street.
- 6. Administrative Updates for Council -
 - Executive Order #2 of 2018 to hire Blake Brown, as a Reserve Police Officer. (For Information Only)
 - -Preconstruction Conference for the Sewer Project on W. Main Street was held at City Hall on February 14, 2018. Notice to proceed is slated for March 1, 2018. (DONNA WALL)
 - -Hiicrest and Enterprise Streets are out for bid to be pavedthis Spring using 2013 CDBG funds. (DONNA WALL)
- 7. Work Session Adjournemnt

COUNCIL MEETING AGENDA

- 1. Comments from the Public Agenda item only.
- 2. Old Business None
- 3. New Business
 - d. Motion to approve the minutes from the January 17, 2018 council meeting.
 - e. Motion to ratify the payment of the bills in the total amount of \$

(Payroll) \$194,981.53

(Accounts Payable) \$

- f. Motion to approve the payment of the bills in the total amount of \$
 (Payroll) \$102,360.57 (Accounts Payable) \$
- **g. Motion** to approve Resolution #1 of 2018, authorizing the appropriate City Official to submit a (RCAP) Redevelopment Assistence Capital Program Grant. Amount to be determined.
- **h. A Motion** to approve Resolution #2 of 2018, approving the Mayor's appointments of the City of Nanticoke Planning Commission and Zoning Board.

- i. A motion to accept the bid for the sale of 140 Pine Street.
- 4. Comments from the Public
- 5. Correspondance- None
- 6. Announcements- None
- 7. Adjournemnt-

Next Meeting March 7, 2018 @ 7:00pm



City of Nanticoke Pennsylvania

15 East Ridge Street Nanticoke, PA 18634

Phone: 570 -735-2800 Fax: 570 -735-7817

Richard Wiaterowski, Mayor Donna Wall, Interim City Manager

EXECUTIVE ORDER

NO. 2 of 2018

WHEREAS, Article III, Section 3.04 of the City of Nanticoke's Home Rule Charter provides that the Mayor shall have the duty to hire employees.

ACCORDINGLY, I, Richard Wiaterowski, Mayor of the City of Nanticoke, hereby enact the following personnel action.

The hiring of Blake Brown as a reserve Nanticoke Police Officer effective 2/6/2018.

Mayor Richard Wiaterowski

Date: February 6, 2018

City of Nanticoke

Resolution #1 of 2018

A Resolution authorizing the appropriate City Officials to submit a Redevelop Assistance Capital Program (RCAP) Grant Application in the amount of \$ for the purpose of	ment ——
WHEREAS, the Commonwealth of Pa Office of the Budget administers the Redevelopn Assistance Capital Program (RCAP);	nent
WHEREAS , the City has prepared and intends to submit an application requesting functhe RCAP Program,	ling from
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Nanticoke that aphereby given to file with the Office of Budget the RCAP application, including all unders and assurances contained therein, and that the appropriate City Officials hereby authorized to execute said application on behalf of the City.	standing
ADOPTED BY COUNCIL, this 21st day of February 2018.	
CITY OF NANTICOKE	
BY:	
Jennifer W Polito, City Clerk Richard Wiaterowski, Mayor	

RESOLUTION No. 2 of 2018

A RESOLUTION OF CITY COUNCIL FOR THE CITY OF NANTICOKE CONFIRMING THE APPOINTMENTS OF MAYOR WIATEROWSKI TO THE CITY OF NANTICOKE PLANNING COMMISSION AND ZONING HEARING BOARDS

WHEREAS, the City of Nanticoke has various Boards, Authorities and Commissions which are appointed by the Mayor;

WHEREAS, Mayor Wiaterowski has provided an updated list of appointments to the City of Nanticoke Planning Commission and Zoning Hearing Board, and confirming existing appointments;

WHEREAS, the City Council for the City of Nanticoke wishes to approve said appointments.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Nanticoke and it is hereby resolved by the authority of the same as follows:

1. The City Council of the City of Nanticoke hereby approves the appointments and confirms existing appointments for the members of the City of Nanticoke Planning Commission and Zoning Hearing Board as enumerated below for the terms set forth below:

ZONING HEARING BOARD

Name	Commencement Date	Expiration Date
Ed Janora (1 year) Jeff Grzymski (2 year) Charles Alles (3 year) Michael Jezewski (4 year) Timothy Mackiewicz (5 year)	1/1/2018 1/1/2018 1/1/2018 1/1/2018 1/1/2018	12/31/2018 12/31/2019 12/31/2020 12/31/2021 12/31/2022

PLANNING COMMISSION

<u>Name</u>	Commencement Date	Expiration Date
Cameron Cox (1 year)	1/1/2018	12/31/2018
John Kurowski (2 year)	1/1/2018	12/31/2019
Thomas Selecky (3 year)	1/1/2018	12/31/2020
Stephen Buchinski (4 year)	1/1/2018	12/31/2021
Michael Bohan (4 year)	1/1/2018	12/31/2021

Alternate: Jack Minsavage

RESOLVED, this day of	2018, by the City Council of the City
of Nanticoke, Luzerne County, Pennsylvania.	
ATTEST:	CITY OF NANTICOKE:
Jennifer W. Polito , City Clerk	William Brown Council President