

City of Nanticoke
Work Session/City Council Meeting
September 15, 2021 - 7:00 PM



WORK SESSION AGENDA

- 1. Call to Order – President of Council, William Brown**
- 2. Pledge of Allegiance**
- 3. Invocation – City Clerk, Jennifer Polito**
- 4. Roll Call**
- 5. Discussion of Council Meeting Action(s)-**
 - a. A Motion** to approve Resolution # 17 of 2021, a resolution of the City Council of the City of Nanticoke approving a Waiver, Release of Liability, Assumption of Risk, and Indemnification Agreement with the Luzerne County Flood Protection Authority relative to the use of two (2) properties owned by the Luzerne County Flood Protection Authority for Fire and Emergency training purposes.
 - b. A Motion** to approve Resolution # 18 of 2021, a resolution of the City Council of the City of Nanticoke approving the appointment of James Litchkofski by Mayor Kevin Coughin to the Police Civil Service Board due to the resignation of Kevin Grevera.
 - c. A Motion** to approve Resolution # 19 of 2021, a resolution of the City Council of the City of Nanticoke authorizing and directing the proper Nanticoke City Officials to apply for a LSA Grant in the amount of \$550,200.00 to demolish the Ellis Building located at 102-198 E. Washington St., Nanticoke.
 - d. A Motion** to approve Resolution # 20 of 2021, a resolution of the City Council of the City of Nanticoke authorizing and directing the proper Nanticoke City Officials to apply for a LSA Grant in the amount of \$112,235.26 to purchase two (2) police vehicles.
 - e. A Motion** to approve Resolution # 21 of 2021, a resolution of the City Council of the City of Nanticoke authorizing and directing the proper Nanticoke City Officials to apply for a LSA Grant in the amount of \$1.6 M to purchase a Pierce 100-foot ascendent tower ladder fire truck.
 - f. A Motion** to retain Innamoratti Appraisal Services to appraise the property located at 150 W. Church St. (PIN J7SW2006046-42) and authorize the proper City Officials to undertake steps to sell the property.
 - g. A Motion** to appoint Donna Wall to the Lower South Valley Land Bank Steering Committee. The cost for participating on the Steering Committee is \$3,000.00. Participation on the Steering Committee does not obligate our municipality to become a Land Bank member.

- h. **A motion** to approve the receipt of the funding requirements of the City's 2022 (MMO's) Minimal Municipal Obligation.
Police \$439,753, Fire \$193,590 and Non-Uniform \$77,132.

6. Administrative Updates for Council –

Mayor Kevin Coughlin has submitted the August 2021 Department Reports for Council's review and Jennifer Polito has posted them on the City's website.

Mayor Kevin Coughlin executed Executive Order # 20 of 2021, appointing James Litchkofski to the Police Civil Service Board to fill the vacant seat left by Kevin Grevera for the remaining years of a 4-year term.

-Donna Wall has update(s):

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 August 18, 2021 Council Meeting.
- b. **A Motion** to approve the ratification of the payment of the bills (Aug. 19, 2021 through Sept. 1, 2021) in the total amount of **\$363,467.57 (Payroll) \$99,034.95 (Accounts Payable) \$264,432.62**
- c. **A Motion** to approve the payment of the bills in the total amount of **\$196,228.69 (Payroll) \$109,714.78 (Accounts Payable) \$86,513.91**
- d. **A Motion** to approve **Resolution # 17 of 2021**, a resolution of the City Council of the City of Nanticoke approving a Waiver, Release of Liability, Assumption of Risk, and Indemnification Agreement with the Luzerne County Flood Protection Authority relative to the use of two (2) properties owned by the Luzerne County Flood Protection Authority for Fire and Emergency training purposes.
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4. Comments from the Public - (If Any)

5. Correspondance-

A letter submitted via email by Stephen Stashik, complimenting the City of Nanticoke and its Department of Public Works Department for the way the City's roads are maintained in both the Summer and Winter seasons.

6. Announcements-

September is NICU Awareness Month and the City of Nanticoke along with other Municipalities would like to raise awareness of NICU Units and Babies by asking residents and businesses to "Light up their properties green" to acknowledge NICU Awareness Day on September 30, 2021.



The Luzerne County Recycling Department will be holding a **Used Tire Recycling Event** at the following dates and locations from 7:00 AM to 1:00 PM. This event is for residents only, **NOT** for business such as small garages/service stations, tire dealers or tire manufacturers.

REGISTRATION IS REQUIRED. Please contact 1-800-821-7654 by September 24, 2021. There is a limit of 16 tires per resident.

Accepted tires are tires from a regular size car/pickup truck, ATV/UTV, SUV, motorcycle and farm tractor tires. Tires must be off rims and free of heavy dirt and mud.

This is a DROPP OFF Event only!!!

October 2, 2021
Drums Elementary School
85 S. Old Turnpike Rd.

October 9, 2021
Hanover Area Jr. Sr. High School
1600 Sans Souci Parkway, Hanover Twp.



7. **Comments from Councilmembers - (If Any)**

8. **Ajournment**

Next Meeting, Oct. 6, 2021 @ 7pm