

**COVINGTON TOWNSHIP BOARD OF SUPERVISORS
TUESDAY, DECEMBER 7, 2021 – MONTHLY MEETING**

CALL TO ORDER / PLEDGE OF ALLEGIANCE:

AGENDA: As presented

ANNOUNCEMENTS: Executive Session held on November 30, 2021 for personnel reasons pertaining to the Police Department and hiring. Township is hosting a meeting between DCNR and residents pertaining to property issues along Freytown Road on December 21, 2021 at 10:00 a.m.

OPEN BIDS – 4x4 TRACTOR WITH BOOM MOWER:

Award bid for 4x4 Tractor with Boom Mower

PUBLIC COMMENT:

MINUTES: November 2, 2021 Monthly Meeting and November 30, 2021 Work Session Meeting

BILLS: As of December 6, 2021

TREASURER’S REPORT: As of December 6, 2021

ADMINISTRATIVE ACTIONS:

- Motion to cancel 12/28/21 work session meeting
- Motion to correct SRO pay & retroactive to start of school
- Motion to authorize treasurer to pay bills to the end of the year
- Denise Hokien’s resignation from Lackawanna County Tax Collection Committee
- William Willson’s resignation as Auditor
- Bernie Klocko’s resignation as Chief of Police effective December 31, 2021
- Chris Maguire’s resignation as N.P. High School’s SRO
- Adopt 2022 Budget
- Letters of Interest for open auditor’s term on website
- SRO Contract

PLANNING COMMISSION: Monthly report

BUILDING INSPECTOR: Monthly report

ZONING CODE ENFORCEMENT OFFICER: Monthly report

ENGINEER: Monthly report

SOLICITOR:

- Assessment Appeal re: Michael & Brittany Terbovich
- Assessment Appeal re: Kevin & Robin McCarthy
- Assessment Appeal re: William Bracey

DIRECTOR OF PUBLIC WORKS:

ROADMASTER: Monthly meeting

MOFFAT ESTATE MAINTENANCE – GROUNDSKEEPER:

POLICE DEPARTMENT: Monthly report

- Law Enforcement Officers Safety Act Policy #5-14
- Police Chief’s memo 11/24/21 re: Administrative duties & responsibilities for new Police Chief
- Letter from Cpl. Bastek re: promotion of Officer Ciannella to Senior Officer at \$23/hour & new starting rate for all new officers \$20/hour
- Letter from Cpl. Bastek re: promotion of Officer Layland to full-time at \$21/hour & SRO at \$26/hour (as per contract)

RECREATION COMMITTEE: Monthly report

SEWAGE ENFORCEMENT OFFICER: Monthly report

NEW BUSINESS:

- Gentile property concrete crushing equipment re: DEP permit application
- Fire Company proposal re: smoke detectors
- Moffat Family Charitable Trust
- Tax Collector’s request for all real estate tax request and payment service charges

Repository Sale re: Eagle Lake WL4-431

Letter of interest from Scott Van Fleet re: Zoning Hearing Board Alternate

OLD BUSINESS:

Kelly Davies (Wonderful) lease

CORRESPONDENCE:

11/23/21 Letter from DEP re Storm Estate sewer module

Thank you card from Kelly Davies at Wonderful

SUPERVISORS COMMENTS:

PUBLIC COMMENT:

ADJOURNMENT: