



180 East Center Street • Shavertown, PA 18708-1514 • Ph: 570-696-3809 • Fax: 570-696-3411

KINGSTON TOWNSHIP BOARD OF SUPERVISORS

SUPERVISORS MEETING

FEBRUARY 14, 2024

-AGENDA-

PLEDGE OF ALLEGIANCE

ROLL CALL

Thomas Ketchner, Chair
Kim Rose, Vice Chair
Melissa Chamberlain
James Balavage
Zeid Alhashemi

MOMENT OF SILENCE

The Board of Supervisors will hold a moment of silence to commemorate the passing of former Zoning Board Member and Supervisor Benjamin Franklin.

ANNOUNCEMENTS

Residents are reminded the Winter Parking Ordinance is currently in effect until March 31, 2024.

PUBLIC COMMENTS

The Board of Supervisors will now take public comments on non-agenda items. Please state your name and address for the record and express your comments within an allotted **five (5) minute** time frame.

BUSINESS**MOTION SECOND**

- 1. Motion to Approve the DGS Statewide Sodium Chloride (Road Salt) contract for the August 2024 to July 2025 season.**
- 2. Motion to Authorize the Township Manager, Floodplain Coordinator and Solicitor to draft an Ordinance to Amend/Repeal the existing floodplain Ordinance, as required.**
- 3. Motion to Authorize the Township Manager and Solicitor to draft an Ordinance regarding the Police Pension Fund changes, as per 2024-2026 CBA and as required by pension law.**
- 4. Motion to Approve Resolution R-2024-6, authorizing compensation to DAMA Board of Directors for Public Meeting attendance, expense reimbursements and set pay rates, as proposed.**
- 5. Motion to Approve and Authorize the Township Manager to execute the 2024 Polling Place Agreement with the Luzerne County Bureau of Elections Office for use of the Supervisors Meeting Room during the General Primary Election on April 23, 2024 and the General Election on November 5, 2024.**
- 6. Motion to remove from table and approve the Township Clerk job description, as submitted by the Township Manager.**

BUSINESS (contd.)**MOTION****SECOND**

- 7. Motion to approve and Authorize the Township Manager or his designee to sell the 2013 Ford Taurus Police Interceptor (DARE) vehicle along with all surplus equipment and accessories installed in vehicle.**
- 8. Motion to approve Resolution R-2024-5, and the schedule of fees as proposed by Township Manager.**
- 9. Motion to approve the 2024 Township Compost site schedule, as proposed.**
- 10. Motion to approve and authorize the Annual Clean-Up dates to be moved back to the Spring instead of Fall.**
- 11. Motion to approve the waiving of subdivision requirements for the J. Kenzakoski Minor Sub-Division Plans and as recommended by Kingston Township's Planning Commission.**
- 12. Motion to authorize the Township Manager to respond to PennDOT through the Municipal Response Form regarding Proposed 2025 Bridge Preservation Projects on Carverton Road, namely, D50 over Leonards Creek and SR1036, Section D52 over Abrahams Creek.**
- 13. Motion to approve Resolution R-2024-7, adding Zeid Alhashemi as an authorized signatory on all Kingston Township Bank Accounts.**

The next Public Work Session will be held Monday, March 11, 2024 at 7:00 p.m. in preparation for the next Regular Meeting of the Board of Supervisors to be held Wednesday, March 13, 2024 at 7:00 p.m.