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## **KINGSTON TOWNSHIP BOARD OF SUPERVISORS**

### **SUPERVISORS MEETING**

**August 14, 2024**

**-AGENDA-**

#### **PLEDGE OF ALLEGIANCE**

#### **ROLL CALL**

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

#### **ANNOUNCEMENTS**

The Kingston Township Board of Supervisors held an executive session on Tuesday, July 16, 2024 in order to discuss personnel and interview schedule for the Township Clerk position. No official actions or votes were taken.

The Kingston Township Board of Supervisors held an executive session on Saturday, July 27, 2024 in order to conduct applicant interviews for the Township Clerk position. No official actions or votes were taken.

#### **ADMINISTRATION OF OATH**

A ceremonial oath of office will be administered to newly appointed Police Officer Brian Baranski by the Chairman of the Board, Thomas Ketchner.

**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.

**APPROVAL OF MINUTES****MOTION    SECOND**

July 08, 2024      Public Work Session  
 July 10, 2024      Regular Supervisors Meeting

**MANAGER MATTERS**

Police Department PLEAC re-accreditation through May 10, 2027 (3 years)

**ADMINISTRATIVE REPORTS****MOTION    SECOND**

**Motion to accept and approve the  
 Administrative Reports as submitted and  
 indicated on the agenda.**

**PRIOR MONTH**

Zoning Officer's Report      Rental Property Report  
 Police Department Report      Public Works Dept. Report  
 BMCP Report

**TREASURER'S REPORT****MOTION    SECOND**

**Motion to approve Treasurer's Report as  
 indicated on the agenda.**

<b><u>Description</u></b>	<b><u>Beginning Bal.</u></b>	<b><u>Ending Balance</u></b>
General Fund	\$1,705,196.23	\$1,628,476.42
Capital Reserve Fund	\$ 615,533.65	\$ 596,159.75
State Liquid Fuels Fund	\$ 180,522.93	\$ 163,235.89
DCED/ARPA Fund	\$ 237,579.86	\$ 229,983.84
<b>Total</b>	<b>\$ 2,738,832.67</b>	<b>\$2,617,855.90</b>

**BILLS PAYABLE****MOTION****SECOND**

**Motion to approve the Bills Payable as posted.**

**BUSINESS****MOTION****SECOND**

- 1. Motion to approve Resolution R-2024-15; appointing Brynn A. Kukosky to the position of Township Clerk.**
- 2. Motion to accept the Draft 2025 Five (5) Year Capital Budget, as proposed.**
- 3. Motion to approve the Center Street Park playground surface repair agreement as submitted and authorize the Township Manager to sign and execute agreement.**
- 4. Motion to approve the Memorandum of Agreement (MOA) concerning K-9 handler pay requirements and settlement.**
- 5. Motion to approve the sale of the 2009 International 10-ton dump truck to Northmoreland Township in the amount of \$65,000.00 dollars. Sale is contingent upon the approval of ordering a replacement truck for the Public Works Department. All proceeds to be used towards replacement cost of new truck.**
- 6. Motion to approve Resolution R-2024-16; Authorizing the Township Manager to enter into an agreement with Community Leasing Partners in the amount of \$200,000.00 dollars for a (5) five-year lease to own purchase of a 2025 Western Star 20-ton tandem dump truck (cab, box, plow and chassis) with upfitting. Total cost through PA COSTARS is \$281,321.44 dollars.**

**BUSINESS** (contd.)

**MOTION**

**SECOND**

- 7. Motion to approve Resolution R-2024-17; Intergovernmental Cooperation Agreement between Dallas Borough, Dallas Township, Franklin Township, Kingston Township, Lehman Township and Northmoreland Township for the renting of tar and chip equipment.**
  
- 8. Presentation of a Proclamation to Lawrence Cummings for his 50<sup>th</sup> year anniversary as a Kingston Township Road Worker.**

The next Public Work Session will be held Monday, September 9, 2024 at 7:00 p.m. in preparation for the next Regular Meeting of the Board of Supervisors to be held Wednesday, September 11, 2024 at 7:00 p.m.