



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

KINGSTON TOWNSHIP BOARD OF SUPERVISORS

SUPERVISORS MEETING

September 11, 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 Patriot Day and the twenty-third (23rd) anniversary of the loss of life on 09/11/2001.

ANNOUNCEMENTS

NONE

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**

August 12, 2024 Public Work Session
 August 14, 2024 Regular Supervisors Meeting

MANAGER MATTERS

- Lawrence Cummings- Thank you card received.
- Mr. Wright- Fire Dept. and Road worker recognition.
- Appointment of Heath Jones- Road Dept. Worker- Effective October 1, 2024.
- DAMA- PWD- Thank you for assistance at solid waste facility.

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.**

<u>Description</u>	<u>Beginning Bal.</u>	<u>Ending Balance</u>
General Fund	\$1,628,476.42	\$1,814,148.60
Capital Reserve Fund	\$ 596,159.75	\$ 464,710.29
State Liquid Fuels Fund	\$ 163,235.89	\$ 104,895.16
DCED/ARPA Fund	\$ 229,983.84	\$ 219,566.84
Total	\$2,617,855.90	\$2,603,320.89

BILLS PAYABLE**MOTION SECOND**

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

BUSINESS**MOTION****SECOND**

- 1. Motion to approve Resolution 2024-18- Participation in LSA Grant application with the Back Mountain Community Partnership (BMCP) for Public Works Equipment.**
- 2. Motion to approve Resolution 2024-19 -Authorizing the Township Manager the ability to declare a local disaster emergency, subject to ratification by the Board of Supervisors.**
- 3. Motion to approve the Transfer of \$250,000.00 to the Capital Reserve per the 2024 Budget.**
- 4. Motion to accept the submission of the 2025 Minimum Municipal Obligation (MMO) Calculations for Uniform Police Pension Plan and Non-uniformed (NUF) Pension Plan.**
- 5. Motion to authorize the Township Manager the ability to negotiate, finalize and sign the CODY Pathfinder Police Department Records Management System (RMS) Agreement and Contract.**

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