

City of Nanticoke
Work Session/City Council Meeting
Wednesday January 8, 2025 @ 6:00 pm in Council Chambers at 15 E. Ridge St., Nanticoke, PA 18634



WORK SESSION AGENDA

1. **Call to Order – President of Council, William Brown**
2. **Pledge of Allegiance**
3. **Invocation – City Clerk, Jennifer W. Polito**
4. **Roll Call**
5. **Discussion Items: (Action Items)**
 - a. **A Motion to approve Ordinance #2 of 2025, (First Reading)**, an Ordinance of the City Council of the City of Nanticoke to place a question on the May 20, 2025 Municipal Primary Election Ballot to eliminate Section 2.10 of the City of Nanticoke Home Rule Charter which provides that City Council Members may not serve more than three (3) elected, consecutive terms.
 - b. **A motion to approve Resolution # 1 of 2025**, a Resolution of the City Council of the City of Nanticoke, Luzerne County, Pennsylvania authorizing an Official ACT 537 Plan Update Revision (limited Scope).
 - c. **A motion to approve Resolution # 2 of 2025**, a Resolution of the City Council for the City of Nanticoke confirming the Appointments and Re-appointments of Mayor Kevin Coughlin to various Boards, Authorities and Commissions of the City of Nanticoke.
 - d. **A motion to approve Resolution # 3 of 2025**, a Resolution of the City Council for the City of Nanticoke amending Resolution # 15 of 2024.
 - e. **A motion to approve** the purchase of 2 new servers and 23 computers due to being obsolete and not being upgradable to Windows 11 by October 31, 2025 in the amount of \$59,603.00 from Golden Business Machines, Inc., using Special Revenue Funds (COSTARS Pricing).
 - f. **A motion to accept** the resignation of Lieutenant, Keith Munson of the City of Nanticoke Fire Department, effective February 26, 2025.
 - g. **A Motion to approve** to have an Act 305 Study to amend Pension Ordinance for Graduated COLAs to include those on disability pensions.
6. **Administrative Updates for Council –**

-Mayor Kevin Coughlin executed the following Executive Orders pursuant to Article VII, Section 7.01 of the City of Nanticoke Home Rule Charter:

 - a. **Executive Order # 1 of 2025**, re-appointing Christina L. Josefowicz to the Nanticoke City Municipal Authority.
 - b. **Executive Order # 2 of 2025**, re-appointing John Gregorowicz to the Nanticoke Police Civil Service Board.
 - c. **Executive Order # 3 of 2025**, re-appointing Larry Karnes to the Nanticoke Fire Civil Service Board.
 - d. **Executive Order # 4 of 2025**, re-appointing Tony Prushinski to the Nanticoke City Housing Authority.

-City Manager, Donna Wall has updates for Council:

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 **December 18, 2024** Council Meeting.
 - b. **A Motion to approve** the payment of the bills in the total amount of **\$783,898.92**
(Payrolls) \$122,002.36 (Accounts Payable) \$661,896.56
 - c. **A Motion to approve Ordinance #2 of 2025, (First Reading)**, an Ordinance of the City Council of the City of Nanticoke to place a question on the May 20,2025 Municipal Primary Election Ballot to eliminate Section 2.10 of the City of Nanticoke Home Rule Charter which provides that City Council Memebbers may not serve more than three (3) elected, consecutive terms.
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 - h. **A motion to accept** the resignation of Lieutenant, Keith Munson of the City of Nanticoke Fire Department, effective February 26, 2025.
 - i. **A Motion to approve** to have an Act 305 Study to amend Pension Ordinance for Graduated COLAs to include those on disability pensions.
4. **Comments from the Public - (If Any)**
5. **Correspondance-**
Resignation Letter from Lieutenant, Keith Munson of the City of Nanticoke Fire Department, effective February 26, 2025.

6. Announcements-

City Hall will be closed on Monday, January 20, 2025 in observance of Martin Luther King, Jr. Day.



7. Comments from Councilmembers - (If Any)

8. Adjournment

Next Meeting: Wed, January 22, 2025 @ 6:00 pm