

## Borough Council Meeting

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Minutes – November 22, 2021

**Call to Order** – Mrs. Slocum called the meeting to order at 6:00pm. A moment of silence was held in memory of Shawn Sutton who passed away unexpectedly on November 3, 2021. Mr. Gillette offered the meeting prayer and led the Pledge of Allegiance.

**Roll Call** – The following members of the Borough Council were present; Jessie Dekar, Patrick Gillette, Jessica Meyer (via telephone), Jason Serfas, and Irene Slocum. **Also present;** Henry Farley, Mayor; Gil Crossett, Assistant Fire Chief; Elizabeth Fice, Borough Treasurer; Christopher Kaiden, Code Enforcement Officer; Blane Lathrop, DPW Foreman; Robert Repasky, Fire Chief; and David Jarrett, Borough Manager.

**Citizens to be Heard** – There were none.

**Approval of Minutes** – The minutes of the Borough Council meeting held on October 27, 2021 and Borough Council Workshop meetings held on November 8 and November 15, 2021 were placed on file.

**Bills List** – A motion was made by Mr. Gillette and seconded by Mrs. Dekar to approve the bills list. Under the question: There were none. **Roll Call:** Mrs. Dekar, Mr. Gillette, Miss Meyer, Mr. Serfas, and Mrs. Slocum; YES.

**Correspondence Report** – There were no questions or comments.

**Finance Report** – There were no questions or comments.

**Elected & Appointed Officials** – Mrs. Slocum announced that the Borough received a sub-division request submitted by Blane Lathrop for his property located at 142 Robb Street. Mrs. Slocum stated that the request would be forwarded to the Bradford County Planning Commission for their review.

**Consent Agenda** – Mrs. Slocum explained that items of business and matters listed under the Consent Agenda are considered to be routine and non-controversial and will be enacted by one motion and one roll call vote. There will be no separate discussion of these items. If discussion is desired by a Council Member, that item is to be identified and removed from the Consent Agenda, and will be considered separately at the appropriate place on the Agenda.

- a. Park Use Request – Riverfront Park – Walk Against Suicide – September 2022
- b. Approval of Proposal from G. Webster Inc. for repairs to the Hayden Street Pump Station roof at a cost of \$4,785.00
- c. Approval of Proposal from Beam Mack to furnish and install a remanufactured engine for the 2016 Mack Garbage Truck - \$32,370.05.
- d. Approval of 2022 Humane Society Agreement
- e. Adoption of Resolution 2021-07 – Bridge Inspection Agreement

A motion was made by Mr. Serfas and seconded by Mrs. Dekar to approve the consent agenda items. Under the question: There were none. Roll Call: Mrs. Dekar, Mr. Gillette, Miss Meyer, Mr. Serfas, and Mrs. Slocum; YES.

Vote to Advertise the 2022 Budget - A motion was made by Mr. Gillette and seconded by Mrs. Dekar to advertise the 2022 budget. Under the question: There were none. Roll Call: Mrs. Dekar, Mr. Gillette, Miss Meyer, Mr. Serfas, and Mrs. Slocum; YES.

Vote to Advertise the 2022 Tax Ordinance - A motion was made by Mr. Gillette and seconded by Miss Meyer to advertise the 2022 Tax Ordinance. Under the question: Mrs. Dekar asked if the 2022 tax rate is the same as the 2021 tax rate, and Mr. Jarrett stated that it is the same tax rate. Roll Call: Mrs. Dekar, Mr. Gillette, Miss Meyer, Mr. Serfas, and Mrs. Slocum; YES.

Recess – Mrs. Slocum recessed the meeting at 6:05pm prior to going into the executive session.

Executive Session – The Borough Council went into executive session at 6:10pm to discuss personnel issues. The session ended at 7:45pm. No further action was taken at the conclusion of the executive session.

Adjourn – A motion was made by Mr. Gillette and seconded by Mrs. Dekar to adjourn the meeting at 7:45pm.

Respectfully submitted,



David M Jarrett  
Borough Manager/Secretary