

# Sayre Borough Council

## Agenda – August 29, 2018

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1. **Call to Order** – Mr. Daly
2. **Pledge of Allegiance & Meeting Prayer** – Mr. Flick
3. **Roll Call** – Mr. Jarrett
4. **Citizens To Be Heard** - This is an opportunity for citizens to be heard for any items under consideration of the Borough Council). **A time limit of three (3) minutes will be imposed on each citizen that addresses the Borough Council.**
5. **Approval of Minutes** – July 25, 2018
6. **Correspondence Report** – August 2018
7. **Finance Report** – July 31, 2018
8. **Committee Minutes** – Comments or Questions
9. **Elected & Appointed Official's Reports** – Comments or Questions
10. **Consent Agenda** - 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. Approval of Bills List
  - b. Approval of request Mr. Daly to contribute \$500.00 for the printing of Emergency Preparedness Pamphlet as recommended by the Public Safety Committee.
  - c. Approval of Park Use Request as recommended by the Administration Committee.
    1. Overdose Awareness Candlelight Ceremony – August 30<sup>th</sup> in Howard Elmer Park
    2. Rosary Rally – October 13<sup>th</sup> in Howard Elmer Park
  - d. Approval of Conference Attendance Request as recommended by the Administration Committee – Patrol Officer Nikki Hoffman
  - e. Approval of Portable Ice Skating Rink Project in Riverfront Park as recommended by the Administration Committee.
  - f. Approval of Foster Law Office Concert Stage Rental Agreement as recommended by the Administration Committee.
  - g. Approval of use of the Foster Law Office Concert Stage by the Sayre Theatre for the organization's 40<sup>th</sup> Anniversary of Grease celebration on Saturday, September 22<sup>nd</sup> and approval to waive the fee for the use of the stage.

- h. Approval of closure of South Elmer Avenue between Hayden Street and West Packer Avenue on Saturday, September 22<sup>nd</sup> between 8:00am and 6:00pm.

**11. Vote to Cable Television Franchise Agreement with Charter Communications (Spectrum Cable) pending review of the Borough Solicitor.**

**12. ANNOUNCEMENTS – Mr. Daly**

- ❖ The Borough received a sub-division/land development request for the Penelec property located on Spring Street. The application will be sent to the Bradford County Planning Office for review and approval.
- ❖ The Borough received a sub-division/land development request for the Norfolk Southern Property located in the area of Dominick Pace Industrial Parkway and North Thomas Avenue. The application will be sent to the Bradford County Planning Office for review and approval

**13. Recess – If Needed**

**14. Executive Session – If Needed**

**15. Adjourn**