

Sayre Borough Council

Agenda – July 25, 2018

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** – June 27, 2018
6. **Correspondence Report** – July 2018
7. **Finance Report** – June 30, 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.
 - ❖ Approval of request to use Howard Elmer Park on October 15, 2018
 - ❖ Approval of request to use of Riverfront Park on July 29, 2018
 - ❖ Approval of request to attend PA Association of Municipal Administrators Conference
11. **Vote to advertise an amendment to Chapter 163-85 Residential Parking Schedule of Streets of the Borough Code to expand the Residential Parking Program as recommendation of the Public Safety Committee.** [Note: Expansion of the program will include all streets south of Lincoln Street between South Keystone Avenue and South Lehigh Avenue to the Borough line and all street north of Delaware Street between North Keystone Avenue and North Lehigh Street to the Mohawk Street.]
12. **Vote to approve the purchase of 2019 Chevrolet Tahoe from Hondru Chevrolet of Elizabethtown, Pennsylvania and the purchase of emergency lights and equipment, and installation as recommended by the Public Safety Committee.** [Note: Total cost of vehicle, emergency lights and equipment, and installation is approximately \$52,597.54. The vehicle and accessories will be purchased from authorized COSTARS vendors.]
13. **Vote to approve the sale of the old parking meters at a cost of \$25.00 each as recommended by the Administration Committee.**

14. **Vote to adopt Resolution 2018 – 05 authorizing the submission of a grant application to the Pennsylvania Department of Community and Economic Commonwealth Financing Authority seeking approximately \$214,625.00 in grant funding for the Diahoga Trail Project – Phase 2 as recommended by the Administration Committee.**
15. **Vote to approve Pay Request #4 in the amount of \$269,609.28 submitted by Vacri Construction for the Chemung/Wilbur Infrastructure Improvement Project.**
[NOTE: The pay request has been reviewed and approved by the project engineer]
16. **Vote to extend an offer of employment to Dalton Spencer of Canton, Pennsylvania for the position of per diem patrol officer as recommended by the Public Safety Committee.**
17. **Vote to approve the Memorandum of Understanding between the Borough of Sayre and Sayre Area School District for the creation of a School Resource Officer position as recommended by the Administration Committee.**
18. **Vote to authorize Mayor Henry Farley and Borough Council President James Daly as signatories for PA Department of Education grant documents for the School Resource Officer position as recommended by the Administration Committee.**
19. **Vote to request the Civil Service Commission to prepare a list of qualified applicants for the position of Patrol Officer-Probationary as recommended by the Administration Committee.**
20. **ANNOUNCEMENTS – Mr. Daly**
 - ❖ There will be a Public Hearing for the Borough's 2018 Community Development Block Grant Entitlement Application on Wednesday, August 29, 2018 at 5:30pm.
 - ❖ The August Borough Council Meeting will be held on Wednesday, August 29, 2018 at 6:00pm.
 - ❖ The Borough received a sub-division/land development request for the property located at 304 South Elmer Avenue. The application will be sent to the Bradford County Planning Office for review and approval.
21. **Recess – If Needed**
22. **Executive Session – If Needed**
23. **Adjourn**