

# Borough Council Agenda

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Regular Meeting – May 30, 2018

1. **Call to Order** – Mr. Daly
2. **Roll Call** – Mr. Jarrett
3. **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.**
4. **Approval of Minutes** – April 25, 2018 and May 2, 2018 **(#5-1 & #5-1A)**
5. **Correspondence Report** – May 2018
6. **Finance Report** – April 30, 2018
7. **Committee Minutes** – Comments or Questions **(#5-2 / #5-3 / #5-4 / #5-10)**
8. **Elected & Appointed Official's Reports** – Comments or Questions **(#5-5 / #5-6 / #5-7 / #5-8)**
9. **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. **(#5-3 / #5-19 / #5-21)**
  - a) Approval of Bills List
  - b) Approval of sponsorship of a Keystone Grant Application on behalf of the Sayre Public Library as recommended by the Administration Committee.
  - c) Approval of request submitted by Mt. Zion Church to use Howard Elmer Park on Sunday, July 8, 2018 from 4:00pm to 5:30pm as recommended by the Public Safety Committee.
  - d) Approval of request submitted by the Sayre Business Association to close Desmond Street between West Packer Avenue and West Lockhart Street between 10:00am and 4:00pm and to use Howard Elmer Park during the same time period for a community event as recommended by the Public Safety Committee.
10. **Vote to approve proposal submitted by Fahs Construction Group in the amount of \$9,500.00 to complete temporary repair of West Lockhart Street between Keystone Avenue and Hopkins Street. (#5-15)**
11. **Vote to award the bid for the 2018 Paving Project to the lowest responsible bidder. (Note: Bid opening is on Tuesday, May 29, 2018)**

- 12. Vote to award the bid for the Diahoga Trail Project to Glenn O. Hawbaker Incorporated of State College, Pennsylvania with the stipulation that additional funding be secured for the project.**
- 13. Vote to approve Pay Request #2 in the amount of \$222,937.47 submitted by Vacri Construction for the Chemung/Wilbur Infrastructure Improvement Project. (#5-22) (NOTE: The pay request has been reviewed and approved by the project engineer)**
- 14. Vote to approve the Cooperation Agreement by and between Bradford County and Sayre Borough for Fiscal Year 2016, 2017, and 2018 CDBG Program Administration. (#5-23)**
- 15. Vote to approve the purchase of 2.17 acres of land on North Lehigh Avenue from Greater Valley EMS for \$55,000.00 and to provide the organization with a \$25,000.00 grant as recommended by the Administration Committee contingent on the results of soil testing.**
- 16. Adjourn**