



MEETING AGENDA

MEETING DESCRIPTION: April Regular Borough Council Meeting
DATE: April 26, 2023
LOCATION: Borough Hall – Cy Morris Meeting Room – 3rd Floor
TIME: 5:30pm

		TIME													
START TIME	RECESS	EXECUTIVE SESSION				ADJOURN				TOTAL TIME					
5:30pm															
Persons Attending		√				Persons Attending				√					
1.	Cori Belles					9.	Gil Crossett, Fire Chief								
2.	Jessie Dekar					10.	Jonathan Foster, Jr. Solicitor								
3.	Gabriel Felt					11.	David Jarrett, Borough Manager								
4.	Jessica Meyer					12.	Christopher Kaiden, Code Director								
5.	Irene Slocum					13.	Blane Lathrop, DPW Foreman								
6.	James Daly, Vice President					14.	Robert Repasky, Assistant Fire Chief								
7.	Patrick Gillette, President					15.	Daniel Reynolds, Police Chief								
8.	Henry Farley, Mayor														
ITEMS TO BE DISCUSSED											√				
1.	Call to Order – Mr. Gillette														
2.	Pledge of Allegiance & Meeting Prayer – Mrs. Dekar														
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 Council.														
5.	Approval of Minutes – Borough Council Regular Meeting – March 22, 2023 Borough Council Workshop Meeting – April 12, 2023														
6.	Approval of Bills List – April 7 thru April 21, 2023 Motion: _____ Second: _____ Under the question: _____														
		Mrs. Belles		Mrs. Dekar		Mr. Felt		Miss Meyer		Mrs. Slocum		Mr. Daly		Mr. Gillette	
		Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No
7.	Correspondence Summary – April 2023														
8.	Finance Report – March 31, 2023														

9.	Presentation - Olivia Homer – Girl Scout Silver Award Recognition – Mayor Farley																													
10.	Elected & Appointed Officials – Questions & Comments																													
11.	<p>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.</p> <ul style="list-style-type: none"> a. Conference Attendance Request – PSAB Annual Conference – June 4 – 7, 2023 b. Park Use Request – Journey Fitness – Riverfront Park Pavilion - June 17th 9am-3pm c. Park Use Request – Mt. Zion Church – Howard Elmer Park – July 16th 4pm – 5:30pm d. Park Use Request – Guthrie – Howard Elmer Park – May 11th 10am-2pm (New Item) e. Lockhark Street Paving Project – Advertisement for Bids f. Downtown Streetscape Project – Desmond Street Phase – Advertisement for Bids g. Sale of Old Aerial Truck – Advertisement for Bids h. Street Closure Request – Downtown Block Parties – June 23 & July 28, 2023 i. Advertisement of Historic District Ordinance Amendment j. Approval of Temporary/Seasonal Downtown Parking Restrictions – 4:00am-7:00am <p>Motion:_____ Second:_____</p> <p>Under the question:_____</p> <table border="1" data-bbox="168 984 1443 1056"> <tr> <td colspan="2">Mrs. Belles</td> <td colspan="2">Mrs. Dekar</td> <td colspan="2">Mr. Felt</td> <td colspan="2">Miss Meyer</td> <td colspan="2">Mrs. Slocum</td> <td colspan="2">Mr. Daly</td> <td colspan="2">Mr. Gillette</td> </tr> <tr> <td>Yes</td><td>No</td> <td>Yes</td><td>No</td> <td>Yes</td><td>No</td> <td>Yes</td><td>No</td> <td>Yes</td><td>No</td> <td>Yes</td><td>No</td> <td>Yes</td><td>No</td> </tr> </table>	Mrs. Belles		Mrs. Dekar		Mr. Felt		Miss Meyer		Mrs. Slocum		Mr. Daly		Mr. Gillette		Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	
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Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No																	
12.	<p>Vote to submit a Letter of Intent to the Pennsylvania Department of Community & Economic Development to request a Peer Consultant to complete a feasibility study of the Borough and Athens Township Public Works Department.</p> <p>Motion:_____ Second:_____</p> <p>Under the question:_____</p> <table border="1" data-bbox="168 1335 1443 1407"> <tr> <td colspan="2">Mrs. Belles</td> <td colspan="2">Mrs. Dekar</td> <td colspan="2">Mr. Felt</td> <td colspan="2">Miss Meyer</td> <td colspan="2">Mrs. Slocum</td> <td colspan="2">Mr. Daly</td> <td colspan="2">Mr. Gillette</td> </tr> <tr> <td>Yes</td><td>No</td> <td>Yes</td><td>No</td> <td>Yes</td><td>No</td> <td>Yes</td><td>No</td> <td>Yes</td><td>No</td> <td>Yes</td><td>No</td> <td>Yes</td><td>No</td> </tr> </table>	Mrs. Belles		Mrs. Dekar		Mr. Felt		Miss Meyer		Mrs. Slocum		Mr. Daly		Mr. Gillette		Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	
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13.	<p>Vote to approve Pay Request #1 for the Downtown Streetscape Project – Lockhart Street Phase submitted by Mayo & Son Masonry in the amount of \$115,728.46 pending final review by the project engineer.</p> <p>Motion:_____ Second:_____</p> <p>Under the question:_____</p> <table border="1" data-bbox="168 1694 1443 1766"> <tr> <td colspan="2">Mrs. Belles</td> <td colspan="2">Mrs. Dekar</td> <td colspan="2">Mr. Felt</td> <td colspan="2">Miss Meyer</td> <td colspan="2">Mrs. Slocum</td> <td colspan="2">Mr. Daly</td> <td colspan="2">Mr. Gillette</td> </tr> <tr> <td>Yes</td><td>No</td> <td>Yes</td><td>No</td> <td>Yes</td><td>No</td> <td>Yes</td><td>No</td> <td>Yes</td><td>No</td> <td>Yes</td><td>No</td> <td>Yes</td><td>No</td> </tr> </table>	Mrs. Belles		Mrs. Dekar		Mr. Felt		Miss Meyer		Mrs. Slocum		Mr. Daly		Mr. Gillette		Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	
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14.	Recess																													
15.	Executive Session – If Needed																													
16.	Adjourn																													