



MEETING AGENDA

MEETING DESCRIPTION: August Borough Council Meeting
 DATE: August 29, 2022
 LOCATION: Community Room – DPW Building
 TIME: 5:30pm

		TIME							
START TIME	RECESS	EXECUTIVE SESSION		ADJOURN	TOTAL TIME				
5:30pm									
	Persons Attending	√			Persons Attending		√		
1.	Cori Belles		9.		Jonathan Foster, Jr. Solicitor				
2.	Jessie Dekar		10.		Gil Crossett, Fire Chief				
3.	Gabriel Felt		11.		Elizabeth Fice, Finance Coordinator				
4.	Jessica Meyer		12.		David Jarrett, Borough Manager				
5.	Irene Slocum		13.		Christopher Kaiden, Code Director				
6.	James Daly, Vice President		14.		Blane Lathrop, DPW Foreman				
7.	Patrick Gillette, President		15.		Robert Repasky, Assistant Fire Chief				
8.	Henry Farley, Mayor		16.		Daniel Reynolds, Police Chief				
ITEMS TO BE DISCUSSED							√		
1.	Call to Order – Mr. Daly								
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 - Regular Meeting – July 27, 2022 Workshop Meeting – August 15, 2022								
6.	Approval of Bills List 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
7.	Correspondence Report – August 2022								
8.	Finance Report – July 31, 2022								

9.	<p>Elected & Appointed Officials - Questions & Comments</p> <p>Announcement – (Mr. Gillette) - The Borough’s 2023 MMO has been prepared by the Borough’s Treasurer, reviewed and approved by Gerard Pension Services to be put in 2023 Budget.</p>																													
10.	<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. Approve Advertisement of Amendment to Ordinance 913 – LERTA Ordinance b. Approval of Proposal from JD Ward for Fire Truck Room Floor Repair - \$9,775.00 c. Approval of Proposal from JD Ward for the Yanuzzi Bump Out - \$20,220.00 d. Approval of Park Use Request – BCRAC Lantern Release on September 10, 2022 e. Approval of Park Use Request - IRFCU Dog Walk on October 22, 2022 f. Approval of Park Use Request – SBA Farmers Market – May thru October 2023 g. Approval of Park Use Request - Guthrie F3 Festival – August 5, 2023 h. Approval of Sayre High School Girls Basketball Recycling Event Fundraiser i. Approval of Plants & Things Mural Project j. Approval of Advertisement for Bids – Downtown Streetscape Project k. Approve the hiring of Gary Winslow – Per Diem Aerial Truck Driver <p>Motion: _____ Second: _____</p> <p>Under the question: _____</p> <table border="1" data-bbox="164 1045 1438 1121"> <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																	
11.	<p>Vote to approve the four (4) year Collective Bargaining Agreement between the Borough and the Police Department effective January 1, 2023.</p> <p>Motion: _____ Second: _____</p> <p>Under the question: _____</p> <table border="1" data-bbox="164 1402 1438 1478"> <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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12.	<p>Vote to extend an offer of employment to Spencer Short for the position of full-time Operator Class B Probationary employee effective September 1, 2022.</p> <p>Motion: _____ Second: _____</p> <p>Under the question: _____</p> <table border="1" data-bbox="164 1745 1438 1820"> <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>Adjourn</p> <p>Motion: _____ Second: _____</p>																													