



MEETING AGENDA

MEETING DESCRIPTION: August Regular Meeting
DATE: August 23, 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, Assistant 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, 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 – July 26, 2023 Borough Council Workshop Meeting – August 11, 2023										
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 Summary – July 2023										

8.	Finance Report – July 31, 2023																																											
9.	Elected & Appointed Officials – Questions & Comments <ul style="list-style-type: none"> - Announcement – Mr. Gillette - The Borough received a sub-division request for the Parcel 35-007.06-149; Parcel 35-007.06-151, and Parcel 35-007.06-153-1 located on Ellistown Road, Perkins Street, and Cayuta Street. The request was forwarded to the Bradford County Planning Commission for review and approval. - Green Space Committee Meeting – Mr. Gillette - Planning Commission – Zoning Ordinance Amendment – Mr. Daly 																																											
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. <ul style="list-style-type: none"> a. Approval of Street Closure request from Sayre High School Class of 2024 – Friday, September 1, 2023 b. Approval of the proposal in the amount of \$2,380.00 submitted by B&S Construction to repair and seal the Milltown Park Basketball Court as recommended by the Green Space Committee c. Approve the recommendation of the Green Space Committee to construct a restroom facility in Riverfront Park. <p>Motion:_____ Second:_____</p> <p>Under the question:_____</p> <table border="1" data-bbox="164 1346 1442 1419"> <thead> <tr> <th colspan="2">Mrs. Belles</th> <th colspan="2">Mrs. Dekar</th> <th colspan="2">Mr. Felt</th> <th colspan="2">Miss Meyer</th> <th colspan="2">Mrs. Slocum</th> <th colspan="2">Mr. Daly</th> <th colspan="2">Mr. Gillette</th> </tr> <tr> <th>Yes</th> <th>No</th> <th>Yes</th> <th>No</th> <th>Yes</th> <th>No</th> <th>Yes</th> <th>No</th> <th>Yes</th> <th>No</th> <th>Yes</th> <th>No</th> <th>Yes</th> <th>No</th> </tr> </thead> <tbody> <tr> <td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td> </tr> </tbody> </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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11.	Recess / Executive Session																																											
12.	Adjourn																																											