



Meeting Agenda

Meeting Description: August Regular Meeting
Date: August 28, 2024
Location: Borough Hall – Cyril “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.	Jonathan Foster, Jr. Solicitor								
2.	James Daly					10.	Gil Crossett, Assistant Fire Chief								
3.	Jessie Dekar, Council President					11.	David Jarrett, Borough Manager								
4.	Gabriel Felt					12.	Christopher Kaiden, Code Director								
5.	Derrick Hall, President Pro Tem					13.	Blane Lathrop, DPW Foreman								
6.	Jessica Meyer, Vice President					14.	Robert Repasky, Fire Chief								
7.	Dan Wayman					15.	Daniel Reynolds, Police Chief								
8.	Henry Farley, Mayor					16.									
ITEMS TO BE DISCUSSED													√		
1.	Call to Order – Mrs. Dekar														
2.	Pledge of Allegiance & Meeting Prayer – Miss Meyer														
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 – July Regular Meeting – July 24, 2024 August Workshop Meeting – August 14, 2024 Motion: _____ Second: _____ Under the question: _____														
		Mrs. Belles		Mr. Daly		Mr. Felt		Mr. Hall		Mr. Wayman		Miss Meyer		Mrs. Dekar	
		Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay
6.	Announcement – Mrs. Dekar – The Borough’s 2025 Minimum Municipal Obligation (MMO) has been prepared, reviewed and approved by the Borough’s Pension Administrators.														

7. Approval of Bills List & Supplemental Bills List – August 15 – August 28, 2024

Motion:_____ **Second:**_____

Under the question:_____

Mrs. Belles		Mr. Daly		Mr. Felt		Mr. Hall		Mr. Wayman		Miss Meyer		Mrs. Dekar	
Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No

8. Elected & Appointed Officials – Questions & Comments

9. Workshop Meeting Correspondence Summary – August 2024

10. Discussion of the following items;

- Howard Elmer Park Bandstand Roof Project
- Civil Service Testing for Patrol Officer Probationary Position
- Fire Truck Purchase
- Traffic Study Proposals
- Playground Equipment Options

11. 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.

- a. Approve Conference Attendance Request – PA Rural Water Association Course
- b. Approve Proposal of \$6,720.00 from B&S Construction to Complete Crack Sealing Work

Motion:_____ **Second:**_____

Under the question:_____

Mrs. Belles		Mr. Daly		Mr. Felt		Mr. Hall		Mr. Wayman		Miss Meyer		Mrs. Dekar	
Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No

12. Vote to award the Howard Elmer Park Bandstand Roof Replacement Project to Mac Builders for \$119,000.00

Motion:_____ **Second:**_____

Under the question:_____

Mrs. Belles		Mr. Daly		Mr. Felt		Mr. Hall		Mr. Wayman		Miss Meyer		Mrs. Dekar	
Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No

13. Recess / Executive Session – If Needed

14. Adjourn