



Meeting Agenda

Meeting Description: August Workshop Meeting
Date: August 14, 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, Fire Chief									
3.	Jessie Dekar, Council President		11.	Bruce Hoffman, Asst. Police Chief									
4.	Gabriel Felt		12.	David Jarrett, Borough Manager									
5.	Derrick Hall, President Pro Tem		13.	Christopher Kaiden, Code Director									
6.	Jessica Meyer, Vice President		14.	Blane Lathrop, DPW Foreman									
7.	Dan Wayman		15.	Robert Repasky, Assistant Fire Chief									
8.	Henry Farley, Mayor		16.	Daniel Reynolds, Police Chief									
ITEMS TO BE DISCUSSED							√						
1.	PUBLIC HEARING – 2025 Community Development Block Grant Application https://us05web.zoom.us/j/6088102400?pwd=WnE0ZGlrRWJUM2NHUg3ajVSZ21qQT09&omn=88078927214 Meeting ID: 608 810 2400 Passcode: MkFhr8												
2.	Call to Order - 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 Bills List & Supplemental Bills List – July 25 – August 14, 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
6.	Elected & Appointed Officials – Questions & Comments												
7.	Workshop Meeting Correspondence Summary – August 2024												

8.	Department & Committee Reports <ul style="list-style-type: none"> a. Fire Department [8-2] b. Police Department [8-3] c. Borough Manager [8-4] d. Code Enforcement [8-5] e. Public Works Department f. Borough Solicitor g. Emergency Management h. Planning Commission 																													
9.	<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 Street Closure Request – Sayre Business Assoc. – Sept. 28, 2024 "Sock Hop" b. Approve Park Use Request – H.E. Park – 2025 Farmers Market – May 9 – Sept. 26 c. Approve Change Order #1 – 2024 Paving Project – Increase of \$114,053.00 d. Approve Re-Classification of Gary Winslow from Fire Truck Driver-Probationary to Fire Truck Driver Class 4 effective July 1, 2024. <p>Motion: _____ Second: _____</p> <p>Under the question: _____</p> <table border="1" data-bbox="149 1050 1450 1123"> <tr> <th colspan="2">Mrs. Belles</th> <th colspan="2">Mr. Daly</th> <th colspan="2">Mr. Felt</th> <th colspan="2">Mr. Hall</th> <th colspan="2">Mr. Wayman</th> <th colspan="2">Miss Meyer</th> <th colspan="2">Mrs. Dekar</th> </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		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	
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10.	<p>Vote to adopt Ordinance 976 – Chicken Ordinance</p> <p>Motion: _____ Second: _____</p> <p>Under the question: _____</p> <table border="1" data-bbox="149 1318 1450 1392"> <tr> <th colspan="2">Mrs. Belles</th> <th colspan="2">Mr. Daly</th> <th colspan="2">Mr. Felt</th> <th colspan="2">Mr. Hall</th> <th colspan="2">Mr. Wayman</th> <th colspan="2">Miss Meyer</th> <th colspan="2">Mrs. Dekar</th> </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		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	
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Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No																	
11.	<p>Vote to adopt Ordinance 977 – Smoke Shops</p> <p>Motion: _____ Second: _____</p> <p>Under the question: _____</p> <table border="1" data-bbox="149 1585 1450 1659"> <tr> <th colspan="2">Mrs. Belles</th> <th colspan="2">Mr. Daly</th> <th colspan="2">Mr. Felt</th> <th colspan="2">Mr. Hall</th> <th colspan="2">Mr. Wayman</th> <th colspan="2">Miss Meyer</th> <th colspan="2">Mrs. Dekar</th> </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		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	
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12.	<p>Announcement – Mrs. Dekar – The Borough Council Meeting scheduled for Wednesday, August 28, 2024 may be cancelled. A final decision will be made on August 23rd.</p>																													
13.	<p>Recess</p>																													
14.	<p>Executive Session – If Needed</p>																													
15.	<p>Adjourn</p>																													