

Borough Council Minutes – June 29, 2017

Call to Order – Mr. Farley called the meeting to order at 10:00am, and Mr. Flick offered the meeting prayer and led the Pledge of Allegiance.

Roll Call – The following members of the Borough Council were present; James Daly, Robert Flick, Eugene Osmun, Timothy Shaw, Irene Slocum, Eugene Cerutti, and Henry Farley. **Excused:** Timothy Shaw. **Also present;** Gilbert Crossett, 2nd Assistant Fire Chief; Elizabeth Fice, Finance Coordinator; Jonathan Foster, Solicitor; Christopher Kaiden, Code Enforcement Director; Blane Lathrop, DPW Foreman; Daniel Reynolds, Police Chief; Tracy Stroup, Fire Chief; and David Jarrett, Borough Manager.

Approval of Minutes – The minutes of the May 25, 2017 Borough Council meeting were approved as presented.

Citizens to be Heard – The following citizens addressed the Borough Council;

- Patricia Stromick, 212 North Thomas Avenue stated that she is concerned with speeding on North Thomas Avenue. Ms. Stromick explained that vehicles are continuing to speed on the roadway and that something needs to be done before someone gets hurt. Ms. Stromick also suggested designating Tioga Street as one-way to reduce traffic at the intersection with North Thomas Avenue. Ms. Stromick suggested that a meeting be held to discuss the issue.

Mr. Farley suggested that Ms. Stromick attend the Public Works and Public Safety Committee meeting in July.

- Donna Hazelton, 212 North Thomas Avenue also stated that she was concerned with speeding on the roadway and asked that a stop sign be installed at the intersection of North Thomas Avenue and Tioga Street.

Mr. Flick stated that the traffic data collected by the Police Department has shown that speeding on North Thomas Avenue is not any more than any other street in the Borough and that Police Department has increased patrols in the neighborhood, a traffic study was done, and the speed device has been located on the street several times.

Correspondence Report – There were no questions or comments.

Finance Report – There were no questions or comments.

Committee Minutes – There were no questions or comments.

Elected & Appointed Official Reports – There were no questions or comments.

Consent Agenda Items – Mr. Farley explained that 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. Approval of Bills List – May 2017
- b. Approval of Resolution 2017-06 – Sayre Gardens Project
- c. Approval of Resolution 2017-07 – Meal & Travel Allowance Policy
- d. Approval of Greater Valley Chamber of Commerce Membership
- e. Approval of \$4,000 Donation to Sayre Historical Society Mural Project
- f. Approval of Suspension of Façade Grant Program
- g. Approval of Pay Request #4 for Milltown Pump Station Project
- h. Approval of Pay Request #5 for the Keystone/Valor Infrastructure Improvement Project
- i. Approval of purchase of 407 North Lehigh Avenue in the amount of \$5,000.

A motion was made by Mr. Flick and seconded by Mrs. Slocum to approve the items listed on the consent agenda. **Under the question:** There were none. **Roll Call: Mr. Daly, Mr. Flick, Mr. Osmun, Mr. Shaw, Mrs. Slocum, Mr. Cerutti, and Mr. Farley; YES.**

Vote to approve the bid submitted by Glenn O. Hawbaker in the amount of \$472,815.00 for the Cayuta Creek Bank Stabilization Project. A motion was made by Mr. Flick and seconded by Mr. Osmun to approve the bid submitted by Glenn O. Hawbaker in the amount of \$472,815.00 for the Cayuta Creek Bank Stabilization Project as recommended by the project engineer. **Under the question:** Mr. Osmun asked for a breakdown of the project funding, and Mr. Jarrett explained that the Borough received \$352,000 in grant funding and that \$118,000 has been allocated in the Borough's Capital Reserve fund. **Roll Call: Mr. Daly, Mr. Flick, Mr. Osmun, Mrs. Slocum, Mr. Cerutti, and Mr. Farley; YES.**

Vote to approve Deduct #1 submitted by Glenn O. Hawbaker in the amount of \$54,205.00 for the Cayuta Creek Bank Stabilization Project. A motion was made by Mr. Osmun and seconded by Mr. Daly to approve Deduct #1 submitted by Glenn O. Hawbaker in the amount of \$54,205.00 for the Cayuta Creek Bank Stabilization Project as recommended by the project engineer. **Under the question:** Mr. Jarrett explained that the deduction is a result of reducing the length of the project by 150 linear feet and that the reduction in the scope of work would not have a negative impact on the project. Mr. Jarrett stated that under the revised scope of work, the bank stabilization project will begin near the North Thomas Avenue Bridge and continue 500 linear feet upstream. **Roll Call: Mr. Daly, Mr. Flick, Mr. Osmun, Mrs. Slocum, Mr. Cerutti, and Mr. Farley; YES.**

**BID RESULTS
CAYUTA CREEK BANK STABILIZATION PROJECT
BID OPENING: JUNE 22, 2017**

Contractor	Bid Amount		
	Base Bid	Deduct #1	Deduct #2
G.O. Hawbaker 29293 Route 220 Milan, PA 18831	\$472,815.00	\$ 54,205.00	\$ 108,900.00
Continental Construction 39144 Portland Mills Road Ridgway, PA 15853	\$ 577,240.00	\$ 65,120.00	\$ 136,330.00
Insinger Excavating Inc. RR 4 Box 4207 Dushore, PA 18614	\$ 880,740.00	\$ 84,800.00	\$ 134,300.00

Adjourn – A motion was made by Mr. Daly and seconded by Mrs. Slocum to adjourn the meeting at 10:15am.

Respectfully submitted,

**David M Jarrett
Borough Manager/Secretary**