

**CDBG Public Hearing
&
Borough Council Regular Meeting
Minutes - May 25, 2017**

PUBLIC HEARING – The Public Hearing was called to order at 9:30am. Mr. Jarrett explained that the purpose of the public hearing is to receive comments on the 2016 Community Development Block Grant Application that will be submitted by Bradford County on behalf of the Borough. Mr. Jarrett stated that the Borough will receive \$95,000 in CDBG funds and that approximately 82% of the funds are earmarked for the Higgins/Holly/Tioga Infrastructure Project and the remaining funds totaling approximately 18% will be allocated to administrative fees. Amanda Boyer and Robin D’Anna from the Bradford County Grants Office attended the meeting and explained that the second public hearing will be on June 8, 2017 at 9:30am at the Courthouse.

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

Approval of Minutes – The minutes of the April 27th Council meeting were approved as presented.

Citizens to be Heard – There were none.

Correspondence Report – There were no questions or comments.

Finance Report – April 30, 2017 – There were no questions or comments.

Committee Minutes – Comments or Questions

Elected & Appointed Official’s Reports – Comments or Questions

Consent Agenda Items – Mr. Farley explained that 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. Mr. Farley stated that there will be no separate discussion of these items unless discussion is desired by a Council Member and that item(s) 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 Park Use Requests as recommended by Administration Committee.
- c. Vote to hire Robert Johnson of Canton, PA as a Per Diem Fire Truck Driver as recommended by Mr. Daly.
- d. Vote to adopt Resolution 2017-5 authorizing Bradford County to submit the 2016 CDBG Entitlement Application on behalf of the Borough.

A motion was made by Mr. Flick and seconded by Mr. Daly to approve the Consent Agenda Items. Under the question: There were none. **Roll Call:** Mr. Daly, Mr. Flick, Mr. Shaw, Mrs. Slocum, Mr. Cerutti, and Mr. Farley; YES.

Vote to reconsider Ordinance #942 Parking Meter Fees and Fines that was objected to and vetoed by Mayor Thomas. A motion was made by Mr. Daly and seconded by Mr. Flick to reconsider and approve Ordinance #942 Parking Meter Fees and Fines that was objected to and vetoed by Mayor Thomas on May 5, 2017. **Under the question:** A copy of Mayor Thomas’ veto will be attached to the minutes. **Roll Call: Mr. Daly, Mr. Flick, Mr. Shaw, Mrs. Slocum, Mr. Cerutti, and Mr. Farley; YES.**

Vote to authorize the purchase of 407 North Lehigh Avenue for the amount of \$5,000 as recommended by Code Enforcement Agency Board. Mr. Farley announced that this item was removed from the agenda pending further discussion.

Vote to award the bid of \$342,302.25 submitted by G.O Hawbaker of State College, PA for the 2017 Paving Project as recommended by the Public Works Committee. (Bid Opening – May 22, 2017 at 3:00pm). A motion was made by Mr. Flick and seconded by Mr. Daly to award the bid of \$342,302.25 submitted by G.O. Hawbaker of State College, Pennsylvania for the 2017 Paving Project. **Under the question:** There were none.
Roll Call: Mr. Daly, Mr. Flick, Mr. Shaw, Mrs. Slocum, Mr. Cerutti, and Mr. Farley; YES.

Vote to reject the bids submitted by the Williams Auto Group and Whitmoyer Auto Group for the purchase of a 2017 Ford Edge SE or equivalent and to authorize the purchase of a six (6) year – 48,000 mile extended warranty for the Borough’s 2014 Chevrolet Impala from Elm Chevrolet in the amount of \$2,295 as recommended by the Public Works Committee. (Bid Opening – May 22, 2017 at 3:00pm). A motion was made by Mr. Flick and seconded by Mr. Daly to reject the bids submitted by the Williams Auto Group and Whitmoyer Auto Group for the purchase of a 2017 Ford Edge SE or equivalent and to authorize the purchase of a six (6) year – 48,000 mile extended warranty for the Borough’s 2014 Chevrolet Impala from Elm Chevrolet in the amount of \$2,295. **Under the question:** There were none. **Roll Call: Mr. Daly, Mr. Flick, Mr. Shaw, Mrs. Slocum, Mr. Farley; YES. Mr. Cerutti; NO.**

Recess – Mr. Farley recessed the meeting at 10:05am prior to going into executive session.

Executive Session - The Borough Council went into executive session at 10:08 to discuss litigation issue. The session ended at 10:24am.

Vote to approve the revised Sayre Gardens’ PILOT Agreement – A motion was made by Mr. Cerutti and seconded by Mr. Daly to approve the revised Sayre Gardens’ PILOT Agreement. **Under the question:** There were none. **Roll Call: Mr. Daly, Mr. Flick, Mr. Shaw, Mrs. Slocum, Mr. Cerutti, and Mr. Farley; YES.**

Adjourn – A motion was made by Mr. Daly and seconded by Mrs. Slocum to adjourn the meeting at 10:25am.

Respectfully submitted,

David M Jarrett
Borough Manager/Secretary