

Borough Council

Minutes – September 12, 2017

Call to Order – Mr. Farley called the meeting to order at 11:00am.

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

Citizens to be Heard – There were none.

Approval of Consent Agenda Items – Mr. Farley explained that the items included on 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 not be a separate discussion of these items unless a separate discussion is requested by a councilmember 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 request to close Summit Street between Lewis and Center on Saturday, September 16th between 10:00am and 9:00pm.
- b. Approval of request from Devan Wolcott to use Riverfront Park on Saturday, September 23rd between 8:00am and 12:00pm for a Relax and Recover event.
- c. Approval of request submitted by Tressa Wells to use Howard Elmer Park on Saturday, October 14th to host a Rosary Rally

A motion was made by Mr. Flick and seconded by Mr. Osmun to approve the three (3) items listed on the Consent Agenda. **Under the question:** There were none. **Roll Call: Mr. Flick, Mr. Osmun, Mrs. Slocum, Mr. Cerutt, and Mr. Farley; YES. Mr. Daly and Mr. Shaw; EXCUSED.**

Vote to approve a 90 day trial period making Brock Street one-way between West Lockhart Street and Hayden Street requiring all traffic to travel south from West Lockhart Street toward Hayden Street as recommended by the Public Safety Committee on August 14, 2017 and the Administration Committee on September 12, 2017. A motion was made by Mr. Cerutti and seconded by Mr. Osmun to approve the 90 day trial period on Brock Street as recommended. **Under the question:** There were none. **Roll Call: Mr. Flick, Mr. Osmun, Mrs. Slocum, Mr. Cerutti, and Mr. Farley; YES. Mr. Daly and Mr. Shaw; EXCUSED.**

Vote to reject all bids received for the South Lehigh Avenue Parking Lot Project as recommended by the Administration Committee. A motion was made by Mr. Flick and seconded by Mr. Cerutti to reject all bids received for the project. **Under the question:** Mr. Jarrett explained that the lowest bid was in excess of the funds budgeted for the project. **Roll Call: Mr. Flick, Mr. Osmun, Mrs. Slocum, Mr. Cerutt, and Mr. Farley; YES. Mr. Daly and Mr. Shaw; EXCUSED.**

Adjourn – A motion was made by Mrs. Slocum and seconded by Mr. Flick to adjourn the meeting at 11:04am. There were no objections.

Respectfully submitted,

David M Jarrett
Borough Manager/Secretary