



Meeting Description: Public Hearing – Liquor License Transfer Request  
December Regular Meeting  
 Date: December 21, 2016  
 Location: Community Room – DPW Building  
 Time: 6:00pm

Start Time	Recess	Executive Session	Adjourn	Total Time
5:30pm				
6:00pm				
	<b>Persons Attending</b>	√		<b>Persons Attending</b>
1.	James Daly		9.	Gil Crossett, Fire Chief
2.	Robert Flick		10.	Elizabeth Fice, Finance Coordinator
3.	Eugene Osmun		11.	Jonathan Foster, Solicitor
4.	Timothy Shaw		12.	David Jarrett, Borough Manager
5.	Irene Slocum		13.	Christopher Kaiden, Code Director
6.	Eugene Cerutti, Vice President		14.	Blane Lathrop, DPW Foreman
7.	Henry Farley, President		15.	Daniel Reynolds, Police Chief
8.	Denny Thomas, Mayor		16.	Tracy Stroup, 1 <sup>st</sup> Asst. Fire Chief
<b>ITEMS TO BE DISCUSSED</b>				√
<b>Call to Order – Public Hearing</b>				
<b>Public Hearing – Liquor License Transfer</b> The proposed application is to request the transfer of Pennsylvania Restaurant Liquor License No. R-3284 into Sayre Borough from South Waverly Borough currently owned by Yanuzzi Inc. T/A Yanuzzi's Restaurant. The new location facility is 233-235 Desmond Steet, Sayre, Pennsylvania 18840 which is being purchased by KRSJ, LLC.				
1.	<b>Call to Order – Regular Meeting</b> – Mr. Farley			
2.	<b>Pledge of Allegiance &amp; Meeting Prayer</b> - Mr. Flick			
3.	<b>Roll Call</b> – Mr. Jarrett			
4.	<b>Approval of Minutes</b> – November 20, 2016			

5.	<b>Citizens to be Heard</b> - This is an opportunity for citizens to be heard for any items under consideration of the Borough Council). <b>A time limit of three (3) minutes will be imposed on each citizen that addresses the Borough Council.</b>																															
<b>N E W  I T E M</b>	<p>6. <b>Approval of November Bills List &amp; the Solicitor's Invoice December 1, 2016 thru December 15, 2016.</b></p> <p>Motion:_____ Second:_____</p> <p>Under the question:_____</p> <table border="1" data-bbox="203 520 1404 594"> <tr> <td>Mr. Daly</td><td>Mr. Flick</td><td>Mr. Osmun</td><td>Mr. Shaw</td><td>Mrs. Slocum</td><td>Mr. Cerutti</td><td>Mr. Farley</td> </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> </tr> </table> <hr/> <p><b>Vote to authorize the Council President to sign checks through December 31, 2016.</b></p> <p>Motion:_____ Second:_____</p> <p>Under the question:_____</p> <table border="1" data-bbox="203 888 1404 961"> <tr> <td>Mr. Daly</td><td>Mr. Flick</td><td>Mr. Osmun</td><td>Mr. Shaw</td><td>Mrs. Slocum</td><td>Mr. Cerutti</td><td>Mr. Farley</td> </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> </tr> </table>	Mr. Daly	Mr. Flick	Mr. Osmun	Mr. Shaw	Mrs. Slocum	Mr. Cerutti	Mr. Farley	Yes	No	Yes	No	Yes	No	Yes	No	Mr. Daly	Mr. Flick	Mr. Osmun	Mr. Shaw	Mrs. Slocum	Mr. Cerutti	Mr. Farley	Yes	No	Yes	No	Yes	No	Yes	No	<b>N E W  I T E M</b>
Mr. Daly	Mr. Flick	Mr. Osmun	Mr. Shaw	Mrs. Slocum	Mr. Cerutti	Mr. Farley																										
Yes	No	Yes	No	Yes	No	Yes	No																									
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Yes	No	Yes	No	Yes	No	Yes	No																									
7.	<b>Correspondence Report – December 2016</b>																															
8.	<b>Finance Report – November 30, 2016</b>																															
9.	<b>Committee Minutes</b> <ul style="list-style-type: none"> <li>a. Administration (#12-2)</li> <li>b. Public Works (#12-3)</li> <li>c. Public Safety (#12-4)</li> <li>d. Code Enforcement Agency (#12-10)</li> <li>e. Planning Commission (At Meeting)</li> <li>f. Library Board (At Meeting)</li> </ul>																															



**14. Vote to adopt Ordinance #926 amending Chapter 1- General Provisions, Article II – Penalties for repetitive violations of certain provisions for more effective enforcement. (Ordinance distributed in November)**

Motion:\_\_\_\_\_ Second:\_\_\_\_\_

Under the question:\_\_\_\_\_

Mr. Daly		Mr. Flick		Mr. Osmun		Mr. Shaw		Mrs. Slocum		Mr. Cerutti		Mr. Farley	
Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No

**15. Vote to adopt Ordinance #927 amending Chapter 93 - Garbage. (Ordinance distributed in November)**

Motion:\_\_\_\_\_ Second:\_\_\_\_\_

Under the question:\_\_\_\_\_

Mr. Daly		Mr. Flick		Mr. Osmun		Mr. Shaw		Mrs. Slocum		Mr. Cerutti		Mr. Farley	
Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No

**16. Vote to adopt Ordinance #928 amending Chapter 55- Building Construction. (Ordinance distributed in November)**

Motion:\_\_\_\_\_ Second:\_\_\_\_\_

Under the question:\_\_\_\_\_

Mr. Daly		Mr. Flick		Mr. Osmun		Mr. Shaw		Mrs. Slocum		Mr. Cerutti		Mr. Farley	
Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No

**17. Vote to adopt Ordinance #929 amending Chapter 111 – Nuisances (Ordinance distributed in November)**

Motion:\_\_\_\_\_ Second:\_\_\_\_\_

Under the question:\_\_\_\_\_

Mr. Daly		Mr. Flick		Mr. Osmun		Mr. Shaw		Mrs. Slocum		Mr. Cerutti		Mr. Farley	
Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No

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18.

**Vote to adopt Ordinance #930 amending Chapter 141 – Streets & Sidewalks. (Ordinance distributed in November)**

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Motion:\_\_\_\_\_ Second:\_\_\_\_\_

Under the question:\_\_\_\_\_

Mr. Daly		Mr. Flick		Mr. Osmun		Mr. Shaw		Mrs. Slocum		Mr. Cerutti		Mr. Farley	
Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No

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19.

**Vote to adopt Ordinance #931 amending Chapter 153 – Trees. (Ordinance distributed in November)**

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Motion:\_\_\_\_\_ Second:\_\_\_\_\_

Under the question:\_\_\_\_\_

Mr. Daly		Mr. Flick		Mr. Osmun		Mr. Shaw		Mrs. Slocum		Mr. Cerutti		Mr. Farley	
Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No

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20.

**Vote to adopt Ordinance #932 amending Chapter 56 – Construction Code. (Ordinance distributed in November)**

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Motion:\_\_\_\_\_ Second:\_\_\_\_\_

Under the question:\_\_\_\_\_

Mr. Daly		Mr. Flick		Mr. Osmun		Mr. Shaw		Mrs. Slocum		Mr. Cerutti		Mr. Farley	
Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No

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21.

**Vote to adopt Ordinance #933 amending Chapter 65 – Electrical. (Ordinance distributed in November)**

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Motion:\_\_\_\_\_ Second:\_\_\_\_\_

Under the question:\_\_\_\_\_

Mr. Daly		Mr. Flick		Mr. Osmun		Mr. Shaw		Mrs. Slocum		Mr. Cerutti		Mr. Farley	
Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No

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22.

**Vote to adopt Ordinance #934 amending Chapter 68 – Energy Conservation. (Ordinance distributed in November)**

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Motion:\_\_\_\_\_ Second:\_\_\_\_\_

Under the question:\_\_\_\_\_

Mr. Daly	Mr. Flick	Mr. Osmun	Mr. Shaw	Mrs. Slocum	Mr. Cerutti	Mr. Farley
Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No

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23.

**Vote to adopt Ordinance #935 amending Chapter 85 – Fire Prevention. (Ordinance distributed in November)**

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Motion:\_\_\_\_\_ Second:\_\_\_\_\_

Under the question:\_\_\_\_\_

Mr. Daly	Mr. Flick	Mr. Osmun	Mr. Shaw	Mrs. Slocum	Mr. Cerutti	Mr. Farley
Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No

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24.

**Vote to adopt Ordinance #936 amending Chapter 91- Fuel, Gas. (Ordinance distributed in November)**

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Motion:\_\_\_\_\_ Second:\_\_\_\_\_

Under the question:\_\_\_\_\_

Mr. Daly	Mr. Flick	Mr. Osmun	Mr. Shaw	Mrs. Slocum	Mr. Cerutti	Mr. Farley
Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No

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25.

**Vote to adopt Ordinance #937 amending Chapter 104 – Mechanical Standards. (Ordinance distributed in November)**

N  
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Motion:\_\_\_\_\_ Second:\_\_\_\_\_

Under the question:\_\_\_\_\_

Mr. Daly	Mr. Flick	Mr. Osmun	Mr. Shaw	Mrs. Slocum	Mr. Cerutti	Mr. Farley
Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No

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30.	<p><b>Vote to approve the agreement with Penelec for the conversion of streetlights from High Pressure Sodium to LED in the Borough as recommended by the Public Works Committee and Administration Committee. (#12-2 / #12-3 / #12-15)</b></p> <p>Motion:_____ Second:_____</p> <p>Under the question:_____</p> <table border="1" data-bbox="203 420 1404 493"> <tr> <td colspan="2">Mr. Daly</td> <td colspan="2">Mr. Flick</td> <td colspan="2">Mr. Osmun</td> <td colspan="2">Mr. Shaw</td> <td colspan="2">Mrs. Slocum</td> <td colspan="2">Mr. Cerutti</td> <td colspan="2">Mr. Farley</td> </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>	Mr. Daly		Mr. Flick		Mr. Osmun		Mr. Shaw		Mrs. Slocum		Mr. Cerutti		Mr. Farley		Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	
Mr. Daly		Mr. Flick		Mr. Osmun		Mr. Shaw		Mrs. Slocum		Mr. Cerutti		Mr. Farley																		
Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No																	
<b>NEW ITEM</b>	<p><b>31. Vote to approve the purchase of a Security/Monitoring IP Camera System to upgrade the existing camera system in the downtown in the amount of \$7,495.00 from Teledair Communications. (Note: Upgrade was planned and budgeted for with funds available in Line Item 409.2420)</b></p>	<b>NEW ITEM</b>																												
31.	Recess																													
32.	Executive Session – Real Estate Issue – Firehouse Project																													
33.	<b>Adjourn</b> <p style="text-align: center;">Motion:_____ Second:_____</p>																													