

**Borough Council Regular Meeting
April 27, 2017 – 6:00pm
Community Room – DPW Building**

- 1) **Call to Order** – Mr. Farley
- 2) **Pledge of Allegiance & Meeting Prayer** - Mr. Flick
- 3) **Approval of Minutes – March 23, 2017 (#4-1)**
- 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 Borough Council.
- 5) **Correspondence Report** – April 2017
- 6) **Finance Report** – March 31, 2017
- 7) **Committee Minutes** – Comments or Questions
- 8) **Elected & Appointed Official's Reports** – Comments or Questions
- 9) **Consent Agenda Items** – 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 – April 2017
 - b. Approval of three (3) Park Use Requests as recommended by Administration Committee.
 - c. Approval of 90 Day trial 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 beginning June 12, 2017 as recommended by the Administration Committee.
 - d. Approval of advertisement for bids for the 2017 Paving Project as recommended by the Public Works Committee.
 - e. Approval of request from Guthrie to reserve Howard Elmer Park and close South Wilbur Avenue on Wednesday, May 17th for their annual employee picnic.
 - f. Approval of advertisement for bids for the Cayuta Creek Bank Stabilization Project.
- 10) **Vote to accept/reject/table the base bid of \$1,447,000.00 submitted by Vacri Construction Company for the Chemung Street Infrastructure Project based on the recommendation of the Project Engineer.**
- 11) **Vote to accept/reject/table the alternate bid of \$270,000.00 submitted by Vacri Construction Company for the Chemung Street Infrastructure Project to complete work on Plummer Street based on the recommendation of the Project Engineer.**
- 12) **Vote to advertise for the purchase of a 2017 Ford Edge SE.**
- 13) **Vote to adopt Ordinance #941 – Street Opening Ordinance Amendment**
- 14) **Vote to adopt Ordinance #942 - Parking Meter Fees & Fines**
- 15) **Vote to approve the purchase of 235 parking meters from POM Incorporated through the Commonwealth of Pennsylvania Cooperative Purchasing Program (COSTARS) at a cost of \$331.50 per meter.**
- 16) **Adjourn**