



Borough Council Agenda

December 18, 2019

1. Call to Order
2. Pledge of Allegiance & Meeting Prayer
3. Roll Call
4. Approval of Minutes
5. 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.

Presentation of Award to Emily Chilson
6. Correspondence Report
7. Finance Report
8. Committee Minutes
9. Appointed & Elected Official's Reports
10. Consent Agenda - - 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
 - b. Adoption of Resolution 2019-08 – Establishing 2020 hourly rates of equipment and personnel
 - c. Adoption of Resolution 2019-09 – Establishing 2020 hourly rates for part-time and per diem employees
 - d. Adoption of Resolution 2019-10 – Waiving of 5% contribution to pension fund by Police Officers in 2020.
 - e. Approval of Financial Advisors Engagement Letter
 - f. Approval of 1.8% increase Cost of Living Allowance for retired police officers.
 - g. Approval of the authorization for the Council President and Vice President to sign checks Until the end of the year.
 - h. Approval of Administration Committee recommendation not to join the Sayre Area School District's appeal of the tax exempt status of the Robert Packer Hospital School of Nursing Building. **(NEW ITEM)**
11. Vote to adopt Ordinance #962 – An Ordinance deleting Chapter 3 – Sayre Borough Code Agency of the Sayre Borough Code.
12. Vote to approve the allocation of up to \$33,000 from the Borough's UDAG fund for the completion of a Use Plan for the Borough as recommended by the Administration Committee.

13. Vote to approve the Police Chief Memorandum of Understanding as recommended by the Administration Committee.
14. Announcement #1 - The Borough received two (2) applications from the Bradford County Planning Office regarding the Guthrie Daycare project on North Elmer Avenue.
 - Request to subdivide the property
 - Storm water management plans
15. Announcement #2 – The Borough Council Re-Organization Meeting will be held on MONDAY, JANUARY 6, 2020 at 6:00pm in the Community Room at the DPW Building.
16. Adjourn