



Borough Council Agenda

February 26, 2020

1. **Call to Order** – Mr. Daly
2. **Pledge of Allegiance & Meeting Prayer** – Mr. Gillette
3. **Roll Call** – Mr. Jarrett
4. **Approval of Minutes**
 - a. Borough Council Meeting – January 29, 2020
 - b. Borough Council Workshop Meeting – February 10, 2020
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.**
6. **Correspondence Report** – January 2020
7. **Finance Report** – January 31, 2020
8. **Approval of Bills List** – February 2020
9. **Vote to grant final approval of the Guthrie Daycare Project.**
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 the request from the Greater Valley Chamber of Commerce to use Howard Elmer Park for the Friday Farmer's Market with the stipulation that alcohol cannot be consumed in the park without the approval of the Borough Council.
 - B. Approval of proposal submitted by SRF Associates to complete a 24 hour speed and vehicle machine count on Bradford Street and complete a 24 hour speed and vehicle machine count on South Wilbur Avenue at a cost of \$500.00 for each street.
 - C. Approval of the proposals submitted by Kuharchik Construction for routine preventative maintenance and emergency response for the Borough's traffic signals.
 - D. Approval of Conference Attendance Request for the annual PA-GFOA Conference in State College in April.
 - E. Approval of the Memorandum of Understanding between the Borough and Bradford County Conservation District.
 - F. Approve the promotion of Thomas Zebrowski from Patrol Officer-Probationary to Patrol Officer I effective February 1, 2020.
11. **Vote to approve agreement with Erb Inspection Services to provide commercial inspection services as the Borough's third party inspector.**
12. **Adjourn**