



# Borough Council Meeting

Meeting Description: Borough Council Meeting  
 Date: Wednesday, September 22, 2021  
 Location: Borough Hall  
 Time: 6:00pm

TIME															
Start Time		Recess		Executive Session				Adjourn		Total Time					
6:00pm															
Persons Attending				√		Persons Attending				√					
1.	Cori Belles					9.	Gil Crossett, Assistant Fire Chief								
2.	Jessie Dekar					10.	Elizabeth Fice, Borough Treasurer								
3.	Patrick Gillette					11.	Jonathan Foster, Jr., Borough Solicitor								
4.	Jessica Meyer					12.	David Jarrett, Borough Manager								
5.	Jason Serfas					13.	Christopher Kaiden, Code Enforcement								
6.	Irene Slocum, Vice President					14.	Blane Lathrop, Public Works Foreman								
7.	James Daly, President					15.	Robert Repasky, Fire Chief								
8.	Henry Farley, Mayor					16.	Daniel Reynolds, Police Chief								
<i>ITEMS TO BE DISCUSSED</i>										√					
1.	Call to Order – Mr. Daly														
2.	Pledge of Allegiance & Meeting Prayer – Mr. Gillette														
3.	Roll Call														
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 Council.														
5.	Approval of Minutes – Borough Council Meeting – July 28, 2021 Borough Council Workshop Meeting – August 16, 2021 Borough Council Workshop Meeting – September 13, 2021														
6.	Approval of Bills List Motion: _____ Second: _____ Under the question: _____														
		Mrs. Belles		Mrs. Dekar		Mr. Gillette		Miss Meyer		Mr. Serfas		Mrs. Slocum		Mr. Daly	
		Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No
7.	Correspondence Report – September 2021														

8.	Finance Report – August 31, 2021																													
9	<p>Elected &amp; Appointed Officials - Questions &amp; Comments <i>(Updated – September 22, 2021)</i></p> <p>Announcement – Mr. Daly - The Borough received a subdivision request from John Desisti owner of 116-116½ North Higgins Avenue. The application was forwarded to the Bradford County Planning Commission for review. <i>(ADDED – September 22, 2021)</i></p> <p>Announcement - The 2021 Minimum Municipal Obligation has been calculated for the Police and Non-Uniform Employee Defined Benefit and Non-Uniform Employee Defined Contribution pension plans and reviewed by Girard Pension Services and placed in the 2022 Budget.</p> <p>Employee Recognition – Mr. Daly</p>																													
10.	<p>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.</p> <p>a. Approval of Park Use Request – Howard Elmer Park – Extending Friday Farmer’s Market  b. Approval of Park Use Request – Howard Elmer Park – 2022 Farm, Food, Family Event</p> <p>Motion:_____ Second:_____</p> <p>Under the question:_____</p> <table border="1" data-bbox="180 1056 1373 1129"> <tr> <td colspan="2">Mrs. Belles</td> <td colspan="2">Mrs. Dekar</td> <td colspan="2">Mr. Gillette</td> <td colspan="2">Miss Meyer</td> <td colspan="2">Mr. Serfas</td> <td colspan="2">Mrs. Slocum</td> <td colspan="2">Mr. Daly</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>	Mrs. Belles		Mrs. Dekar		Mr. Gillette		Miss Meyer		Mr. Serfas		Mrs. Slocum		Mr. Daly		Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	
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Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No																	
11.	<p>Vote to approve the contribution of \$7,500.00 from the Borough’s UDAG fund to the Sayre Revitalization Initiative for the development and implementation of a marketing master plan contingent upon review of the Request for Proposal and the Marketing Master Plan once completed. <i>(Note: Guthrie and Bradford County are each contributing \$7,500.00 for the project.)</i></p> <p>Motion:_____ Second:_____</p> <p>Under the question:_____</p> <table border="1" data-bbox="180 1530 1373 1604"> <tr> <td colspan="2">Mrs. Belles</td> <td colspan="2">Mrs. Dekar</td> <td colspan="2">Mr. Gillette</td> <td colspan="2">Miss Meyer</td> <td colspan="2">Mr. Serfas</td> <td colspan="2">Mrs. Slocum</td> <td colspan="2">Mr. Daly</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>	Mrs. Belles		Mrs. Dekar		Mr. Gillette		Miss Meyer		Mr. Serfas		Mrs. Slocum		Mr. Daly		Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	
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12.	<p>Vote to accept the lowest responsible bid or reject or table all bids for the Borough Hall Elevator Project as recommended by the Project Engineer. <i>(Bid Opening – 9/22/21 @ 3:00pm)</i></p> <p>Motion:_____ Second:_____</p> <p>Under the question:_____</p> <table border="1" data-bbox="180 1871 1373 1944"> <tr> <td colspan="2">Mrs. Belles</td> <td colspan="2">Mrs. Dekar</td> <td colspan="2">Mr. Gillette</td> <td colspan="2">Miss Meyer</td> <td colspan="2">Mr. Serfas</td> <td colspan="2">Mrs. Slocum</td> <td colspan="2">Mr. Daly</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>	Mrs. Belles		Mrs. Dekar		Mr. Gillette		Miss Meyer		Mr. Serfas		Mrs. Slocum		Mr. Daly		Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	
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13.	<p>Vote to approve the hiring of a new Per Diem Public Works and Recycling Center employee.</p> <p>Motion:_____ Second:_____</p> <p>Under the question:_____</p> <table border="1" data-bbox="180 296 1373 369"> <tr> <td>Mrs. Belles</td> <td>Mrs. Dekar</td> <td>Mr. Gillette</td> <td>Miss Meyer</td> <td>Mr. Serfas</td> <td>Mrs. Slocum</td> <td>Mr. Daly</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>	Mrs. Belles	Mrs. Dekar	Mr. Gillette	Miss Meyer	Mr. Serfas	Mrs. Slocum	Mr. Daly	Yes	No	Yes	No	Yes	No	Yes	No	
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Yes	No	Yes	No	Yes	No	Yes	No										
14.	Recess																
15.	<p>Executive Session – Litigation Issue <i>(Updated – September 22, 2021)</i></p> <p>- Best Western Tax Assessment Appeal</p>																
16.	<p>Adjourn</p> <p>Motion:_____ Second:_____</p>																