



Borough Council Meeting Agenda

September 23, 2020

1. Call to Order
2. Roll Call
3. Pledge of Allegiance & Meeting Prayer
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 Regular Meeting – August 26, 2020
Borough Council Workshop Meeting – September 14, 2020
6. Approval of Bills List – September 2020
7. Correspondence Report – September 2020
8. Finance Report – August 31, 2020
9. Elected Officials – Questions and Comments
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. Accept the 2019 Audit Report
 - b. Approve the purchase of Fire Prevention Education Supplies
 - c. Approve insurance liability waiver with PennDOT for the Bradford County Half-Marathon
 - d. Approve Park Use Request submitted by Boy Scout Troop 17 to use Riverfront Park on October 2nd.
 - e. Authorize PFM Financial Advisors to move forward with soliciting proposals for Borough Debt Refinancing and Capital Project Loans
 - f. Adoption of Resolution 2020-07 – Streetscape Project
 - g. Adoption of Resolution 2020-08 – Inter-fund Transfer Repayment Agreement
 - h. Approve the purchase of a portion of the South Thomas Avenue sub-station property from Penelec for \$1,000.00.

- i. Approve the designation of Upper Pine Creek Council of Governments as the Borough's Code Appeals Board.
- j. Approve the addresses of the two new Habitat for Humanity homes as 11 Griffis Lane and 12 Griffis Lane.
- k. Approve the proposal submitted by Brian Hickey to paint the Howard Elmer Park Bandstand for \$6,500.00.
- l. Approve the use of the new Park Use Request Form to be used for all Borough owned facilities.
- m. Approve Change Order #1 for the 2020 Paving Project

11. Adjourn