

Sayre Borough Council

June 27, 2018

Call to Order – Mr. Daly called the meeting to order at 6:00pm and Mr. Flick offered the Meeting Prayer and led the Pledge of Allegiance

Roll Call – The following members of the Borough Council were present; Eugene Cerutti, Jessie Dekar, Robert Flick, Patrick Gillette, Irene Slocum, and James Daly. **Excused:** Jason Serfas **Also Present:** Gil Crossett, Fire Chief; Elizabeth Fice, Borough Treasurer; Jonathan Foster, Jr., Borough Solicitor; Blane Lathrop, DPW Foreman; Daniel Reynolds, Police Chief; and David Jarrett, Borough Manager.

Citizens To Be Heard - The following citizens addressed the Borough Council;

- Lee Berrettini, 530 Lakeside Drive, Sayre and owner of Bert's Pharmacy 144 Desmond Street addressed the Borough Council regarding the new parking meters and the cost increase for parking. Mr. Berrettini asked if the fees and fines were increased to make money since the fees quintupled. Mr. Berrettini also stated that the increased fines are making it difficult for his co-workers and patients to park. Mr. Berrettini suggested a possible solution for the situation which included free un-restricted parking, business owner parking only, rent spaces at churches, and allow residents to permit friends and family to park in their driveways. Mr. Berrettini stated there are times now that there are no cars parked on West Packer Avenue or West Lockhart Street in the middle of the day which is something that has never happened before and he is concerned that the increased parking fees will empty the town. Mr. Daly explained that the previous parking fee rates did not achieve the Borough's goal to deter people from parking on the meters all day and that the new fees have reduced the number of cars parking all day.
- Rob Warzniak, 504 Stevenson Street, Sayre addressed the Borough Council and specifically Mr. Jarrett regarding a quote in the newspaper regarding the grant application submitted for the purchase of new radios for the police department to combat the opioid epidemic through technology. Mr. Jarrett stated that it would be more appropriate to direct the question to Chief Reynolds, and Chief Reynolds explained that the new radios will provide the Department with better and secured communication for officers and also allow officers to communicate with other emergency responders during an incident.
- Kay Nagle, 102 Madison Street, Sayre addressed the Borough Council regarding vehicles parking on Madison Street. Ms. Nagle stated that the vehicles are owned by individuals working in the Enterprise Center and that she contacted the Enterprise Center manager and was told that there was nothing they can do about the situation. Ms. Nagle also stated that the Police Department informed her that nothing could be done because the vehicles are parked on a public street. Mr. Daly explained that parking is available in the Enterprise Center's parking lots and that the Borough has been considering the expansion of the residential parking program from Lincoln Street to the Athens Borough line. Mr. Daly stated that the new parking plan could be implemented by the end of the summer.

Approval of Minutes – The minutes of the Borough Council meeting held on May 30, 2018 were approved as presented by a motion by Mr. Gillette and seconded by Mrs. Dekar.

Correspondence Report – There were no questions or comments.

Finance Report – There were no questions or comments.

Committee Minutes – There were no questions or comments.

Elected & Appointed Official's Reports – Mr. Jarrett provided an update on the status of the agenda items. There were no questions or comments.

Consent Agenda - Mr. Daly explained that the 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 Conference Attendance request for Officer Steven Burlingame to attend an On-Scene/Homicide by Vehicle Accident Investigation training course in Conshohocken, Pennsylvania in September as recommended by the Administration Committee.
- b. Approval of Bills List
- c. Approval of request to use Howard Elmer Park on Saturday, August 4, 2018 for Veggie Fest
- d. Approval of request to use Howard Elmer Park June 20th thru August 22nd for the William S. Pierce – Sayre Summer Concert Series.
- e. Approval of request to use Riverfront Park on Saturday, August 25, 2018 and sole vending rights for the 5th Annual End of Summer Celebration & Fireworks Display.
- f. Approval of hiring of Tom Cox of Ulster, Pennsylvania as a Per Diem Fire Truck Driver as recommended by Chief Gil Crossett and the Public Safety Committee.
- g. Approval of recommendation by the Public Safety Committee to prohibit parking on Thomas Avenue between 6:00am and 6:00pm Monday thru Friday between the 112 North Thomas Avenue (John Ball property) and Tioga Street for a 90 day trial period.

A motion was made by Mrs. Slocum and seconded by Mr. Gillette to approve the Consent Agenda Items. **Under the question:** There were none. **Roll Call: Mr. Cerutti, Mrs. Dekar, Mr. Flick, Mr. Gillette, Mrs. Slocum, and Mr. Daly; YES.**

Vote to adopt Resolution 2018 – 4 authorizing the submission of a grant application to the U.S. Department of Agriculture for the purchase of radio equipment that will assist the Police Department with their efforts to combat the opioid abuse epidemic as recommended by the Administration Committee. A motion was made by Mr. Flick and seconded by Mrs. Dekar to adopt Resolution 2018-4. **Under the question:** There were none. **Roll Call: Mr. Cerutti, Mrs. Dekar, Mr. Flick, Mr. Gillette, Mrs. Slocum, and Mr. Daly; YES.**

Vote to award the 2018 Paving Project to Glenn O. Hawbaker Inc., of State College, Pennsylvania based on the submitted bid amounts the lowest responsible bidder. A motion was made by Mr. Cerutti and seconded by Mrs. Slocum to award the 2018 paving project to Glenn O. Hawbaker Inc., of State College, PA. **Under the question:** Mr. Jarrett explained that the award of the bid is based on the unit prices submitted in the bid. **Roll Call: Mr. Cerutti, Mrs. Dekar, Mr. Flick, Mr. Gillette, Mrs. Slocum, and Mr. Daly; YES.**

	Roadway Milling 5.5" Depth	Roadway Milling 2.0" Depth	Superpave Asphalt Mixture Design 25mm 4.0 inch depth	Superpave Asphalt Mixture Design 9.5mm 1.5 / 2.0 inch depth	TOTAL
Bishop Brothers 1376 Leisure Drive Towanda, PA 18848	\$ 5.29	\$ 3.10	\$ 106.00	\$ 111.00	\$ 285,776.00
Fahs Construction 2224 Pierce Creek Rd, Binghamton, NY 13903	\$ 7.20	\$ 3.49	\$ 95.49	\$ 118.95	\$ 293,866.95
Dalrymple Construction 2015 South Broadway Pine City, NY 14871	\$ 8.00	\$ 6.00	\$ 98.00	\$ 108.00	\$ 302,518.00
Glenn O. Hawbaker 1952 Waddle Road Suite 203 State College, Pa 16803	\$ 7.00	\$ 3.90	\$ 80.00	\$ 102.50	\$ 259,427.00

Vote to award the bid for the 2018 roadway tar & chip project to Douglas Brothers Incorporated of Athens, Pennsylvania in the amount of \$24,990.00. A motion was made by Mr. Cerutti and seconded by Mr. Gillette to award the 2018 roadway tar & chip project to Douglas Brothers Incorporated of Athens, Pennsylvania in the amount of \$24,990.00. **Under the question:** Mr. Jarrett explained that the work will be completed on Robb Street and Blackman Street. **Roll Call: Mr. Cerutti, Mrs. Dekar, Mr. Flick, Mr. Gillette, Mrs. Slocum, and Mr. Daly; YES.**

Bid Item Description	Quantity	Douglas Brothers Paving 6305 Wolcott Hollow Road Athens, PA 18810	TOTAL
Bituminous Seal Coat (Single Application) CRS-2PM	7,350 SY	\$ 3.40	\$ 24,990.00

Vote to approve Pay Request #3 in the amount of \$344,594.24 submitted by Vacri Construction for the Chemung/Wilbur Infrastructure Improvement Project. A motion was made by Mr. Flick and seconded by Mrs. Dekar to approve Pay Request #3 in the amount of \$344,594.24 submitted by Vacri Construction for the Chemung/Wilbur Infrastructure Improvement Project. **Under the question:** There were none. **Roll Call: Mr. Cerutti, Mrs. Dekar, Mr. Flick, Mr. Gillette, Mrs. Slocum, and Mr. Daly; YES.**

Vote to award the Base Bid in the amount of \$356,920 and Bid Alternates #1, #2, and #3 in the total amount of \$47,562 to Glenn O. Hawbaker Inc. of State College, Pennsylvania for the Diahoga Trail Project. A motion was made by Mrs. Slocum and seconded by Mr. Cerutti to award the base bid and alternates #1, #2, and #3 in the total amount of \$404,482.00 for the Diahoga Trail Project to Glenn O. Hawbaker Inc. of State College, Pennsylvania. **Under the question:** There were none. **Roll Call: Mr. Cerutti, Mrs. Dekar, Mr. Flick, Mr. Gillette, Mrs. Slocum, and Mr. Daly; YES.**

	Base Bid	Alternate 1	Alternate 2	Alternate 3	TOTAL
Glenn O. Hawbaker 1952 Waddle Rd Suite 203 State College, Pa 16803	\$ 356,920.00	\$ 5,762	\$ 8,880.00	\$ 32,920.00	\$ 404,482.00

Vote to reject Bid Alternates #4 and #5 in the total amount of \$25,260 submitted by Glenn O. Hawbaker Inc. of State College, Pennsylvania for the Diahoga Trail Project. A motion was made by Mrs. Slocum and seconded by Mrs. Dekar to reject Bid Alternates #4 and #5 in the total amount of \$25,260 submitted by Glenn O. Hawbaker Inc. of State College, Pennsylvania for the Diahoga Trail Project. **Under the question:** There were none. **Roll Call: Mr. Cerutti, Mrs. Dekar, Mr. Flick, Mr. Gillette, Mrs. Slocum, and Mr. Daly; YES.**

	Alternate #4	Alternate #5	TOTAL
Glenn O. Hawbaker 1952 Waddle Rd Suite 203 State College, Pa 16803	\$ 17,260.00	\$ 8,000.00	\$ 25,260.00

Adjourn - A motion was made by Mr. Gillette and seconded by Mrs. Slocum to adjourn the meeting at 6:20pm. There were no objections.

Respectfully submitted,

David M Jarrett
Borough Manager/Secretary