

Borough Council

Minutes - March 28, 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, Robert Flick, Patrick Gillette, Jason Serfas, Irene Slocum, and James Daly. **Also present;** Henry Farley, Mayor; Gil Crossett, Fire Chief; Elizabeth Fice, Borough Treasurer; Christopher Kaiden, Code Enforcement Director; Blane Lathrop, Public Works Foreman; Daniel Reynolds, Police Chief; and David Jarrett, Borough Manager. **Excused:** Mrs. Dekar.

Approval of Minutes – The minutes of the Borough Council meeting held on February 21, 2018 were approved as presented.

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

Donna Hazleton, 212 North Thomas Avenue – Mrs. Hazleton addressed the Borough Council regarding her concerns with speeding vehicles on North Thomas Avenue. Mrs. Hazleton stated that the speed sign was installed in the northbound lane on North Thomas Avenue by the low income housing and that speeding starts at 5:30am and gets worse through the morning.

Bradley Bailey, 214 North Thomas Avenue – Mr. Bailey stated that he agrees with Mrs. Hazleton's statements.

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 – There were no questions or comments.

Consent Agenda - Mr. Daly explained that 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, and that 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. Approval of traffic signal maintenance agreement with Kuharchik Construction of Exeter, Pennsylvania as recommended by the Public Works Committee.
- c. Approval of emergency generator service agreement with Kinsley Power Systems of East Granby, Connecticut as recommended by the Public Works Committee
- d. Approval of Conference Attendance Requests as recommended by the Administration Committee.
 - *National Levee Inventory & Review Training Session – Mr. Lathrop*
 - *Standardized Field Sobriety Test Practitioner – Patrol Officers Zebrowski & Shiposh*
- e. Approval of Park Use requests as recommended by the Administration Committee.
 - *NFL Sanctioned Touch Football League -Summer/Fall 2018 in Riverfront Park*
 - *Flag Day Ceremony – June 14, 2018 in Howard Elmer Park*

- f. Approval of recommendation to create a Joint Task Force on Active Shooter Response Training with representatives from the Sayre Police Department, Sayre Fire Department, Greater Valley Emergency Medical Services, Sayre Borough Emergency Management, and the Sayre Area School District as recommended by the Public Safety Committee and Administration Committee.
- g. Approval of re-designation of Thomas Yonkin from Alternate Member of Civil Service Commission to Full-Time Member of the Civil Service Commission

A motion was made by Mr. Gillette and seconded by Mrs. Slocum to approve the consent agenda items. **Under the question:** There were none. **Roll Call: Mr. Cerutti, Mr. Flick, Mr. Gillette, Mr. Serfas, Mrs. Slocum, and Mr. Daly; YES.**

Recess – Mr. Daly recessed the meeting at 6:11pm prior to going into executive session to discuss a personnel issue.

Executive Session - The Borough Council went into executive session at 6:20pm to discuss a personnel issue. The session ended at 6:58pm.

Adjourn - A motion was made by Mr. Gillette and seconded by Mr. Flick to adjourn the meeting at 6:58pm.

Respectfully submitted,

David M Jarrett
Borough Manager/Secretary