

Borough Council

Minutes – September 25, 2019

Call to Order – Mrs. Slocum 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, Jesse Dekar, Robert Flick, Jason Serfas, and Irene Slocum. **Also present;** Gil Crossett, Fire Chief; Elizabeth Fice, Borough Treasurer; Blane Lathrop, DPW Foreman; Robert Repasky, 1st Assistant Fire Chief;. Daniel Reynolds, Police Chief; Jonathan Foster, Jr., Solicitor; and David Jarrett, Borough Manager. **Excused:** Patrick Gillette and James Daly.

Approval of Minutes - The minutes of the Borough Council meeting held on August 28, 2019 were approved as presented.

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

- Donna Hazleton of 212 North Thomas Avenue addressed the Borough Council regarding her concerns with speeding traffic on the street and that nothing has been done to resolve the issue. Mr. Farley stated that radar legislation is back on the table in Harrisburg and that he, Mrs. Slocum, and Mr. Daly recently spoke to State Representative Pickett about the benefits of radar for local police departments, and that Representative Pickett is supportive of the legislation. Mrs. Slocum and Mr. Flick both stated that they are optimistic about the passage of the legislation this time around.
- Karen Sheppard of 101 Olive Street addressed the Borough Council regarding the maintenance of Fourth Ward Park (John Powell Memorial Park). Ms. Sheppard stated that a bicycle frame and office furniture that was taken out of the dumpster at Guthrie have been left in the park. Mr. Jarrett stated that the DPW will go to the park on Thursday and Mr. Lathrop stated that the DPW regularly cleans up the park but kids keep bringing stuff back and leaving it. Mrs. Slocum suggested that Guthrie be contacted about their dumpster.

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 – Mrs. Slocum explained that 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 Bills List
- b. Approval of Advertisement for Bids – Equipment Storage Building
- c. Approval of Park Use Request - Rosary Rally in Howard Elmer Park October 12
- d. Approval of Administration Committee Recommendation to reschedule October Borough Council meeting to Wednesday, October 30, 2019 at 6:00pm.

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

Vote to approve Change Order #1 - Final reducing the cost of the project by \$4,378.71 for the Chemung Wilbur Sanitary Sewer Project as recommended by the Project Engineer.

A motion was made by Mr. Flick and seconded by Mrs. Dekar to approve Change Order #1 – Final reducing the cost of the project by \$4,378.71 for the Chemung Wilbur Sanitary Sewer Project as recommended by the Project Engineer.

Under the question: There were none. **Roll Call: Mr. Cerutti, Mrs. Dekar, Mr. Flick, Mr. Serfas, and Mrs. Slocum; YES.**

Vote to approve Application Payment #6 – Final in amount of \$89,278.26 for the Chemung Wilbur Sanitary Sewer Project as recommended by the Project Engineer.

A motion was made by Mrs. Dekar and seconded by Mr. Flick to approve Application Payment #6 – Final in the amount of \$89,278.26 for the Chemung Wilbur Sanitary Sewer Project as recommended by the Project Engineer. **Under the question:** There were none.

Roll Call: Mr. Cerutti, Mrs. Dekar, Mr. Flick, Mr. Serfas, and Mrs. Slocum; YES.

Vote to approve the four (4) year Police Services Agreement between Sayre Borough and South Waverly Borough as recommended by the Administration Committee.

A motion was made by Mr. Flick and seconded by Mr. Cerutti to approve the four (4) year Police Services Agreement between Sayre Borough and South Waverly Borough as recommended by the Administration Committee. **Under the question:** There were none.

Roll Call: Mr. Cerutti, Mrs. Dekar, Mr. Flick, Mr. Serfas, and Mrs. Slocum; YES.

Vote to approve the three (3) year Police Department Collective Bargaining Agreement.

A motion was made by Mr. Cerutti and seconded by Mr. Flick to approve the three (3) year Police Department Collective Bargaining Agreement. **Under the question:** There were none.

Roll Call: Mr. Cerutti, Mrs. Dekar, Mr. Flick, Mr. Serfas, and Mrs. Slocum; YES.

Adjourn - A motion was made by Mrs. Dekar and seconded by Mr. Flick to adjourn the meeting at 6:09pm.

Respectfully Submitted,



David Jarrett
Borough Manager/Secretary