

Sayre Borough Council

Minutes – August 29, 2018

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

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

Virginia Johnston, 301 North Lehigh Avenue – Ms. Johnston addressed the Borough Council regarding parking along the railroad tracks on North Lehigh Avenue. Mr. Jarrett explained that any future expansion of the parking lot would only extend to Cross Street. Ms. Johnston asked if her visitors would be allowed to park along the railroad tracks, and Chief Reynolds explained that the area along the railroad tracks is private property and enforced by Norfolk Southern.

Kay Nagle, 102 Madison Street – Ms. Nagle asked about the status of the residential parking ordinance, and Mr. Jarrett explained that it would be advertised in September. Ms. Nagle stated that cars are parking close to alleyway making it difficult to pull out onto Madison Street. Chief Reynolds recommended that Ms. Nagle contact the Police Department when there are cars parked near the alleyway.

Approval of Minutes – A motion was made by Mr. Gillette and seconded by Mrs. Dekar to approve the minutes of the Borough Council meeting held on July 25, 2018 as presented.

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. Mrs. Slocum stated 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 request Mr. Daly to contribute \$500.00 for the printing of Emergency Preparedness Pamphlet as recommended by the Public Safety Committee.
- c. Approval of Park Use Request as recommended by the Administration Committee.
 - 1. Overdose Awareness Candlelight Ceremony – August 30th in Howard Elmer Park
 - 2. Rosary Rally – October 13th in Howard Elmer Park
- d. Approval of Conference Attendance Request as recommended by the Administration Committee – Patrol Officer Nikki Hoffman
- e. Approval of Portable Ice Skating Rink Project in Riverfront Park as recommended by the Administration Committee.
- f. Approval of Foster Law Office Concert Stage Rental Agreement as recommended by the Administration Committee.
- g. Approval of use of the Foster Law Office Concert Stage by the Sayre Theatre for the organization's 40th Anniversary of Grease celebration on Saturday, September 22nd and approval to waive the fee for the use of the stage.
- h. Approval of closure of South Elmer Avenue between Hayden Street and West Packer Avenue on Saturday, September 22nd between 8:00am and 6:00pm.

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

ANNOUNCEMENTS – Mrs. Slocum announced that the Borough received a sub-division/land development request for the Penelec property located on Spring Street and that the Borough received a sub-division/land development request for the Norfolk Southern Property located in the area of Dominick Pace Industrial Parkway and North Thomas Avenue. Mr. Slocum stated that both the applications will be sent to the Bradford County Planning Office for review and approval

Recess – Mrs. Slocum recessed the meeting at 6:11pm prior to going into executive session to discuss the Cable Franchise Agreement between the Borough and Charter Communications.

Executive Session – The Borough Council went into executive session at 6:18pm to discuss the Cable Franchise Agreement between the Borough and Charter Communications. The session ended at 6:30pm.

Adjourn – A motion was by Mr. Gillette and seconded by Mr. Flick to adjourn the meeting at 6:30pm. There were no objections.