



Meeting Agenda

Meeting Description: December Workshop Meeting
Date: December 11, 2024
Location: Borough Hall – Cyril “Cy” Morris Meeting Room – 3rd Floor
Time: 5:30pm

		TIME					
Start Time	Recess	Executive Session		Adjourn	Total Time		
5:30pm							
Persons Attending		√		Persons Attending		√	
1.	Cori Belles			9.	Jonathan Foster, Jr. Solicitor		
2.	James Daly			10.	Gil Crossett, Assistant Fire Chief		
3.	Jessie Dekar, Council President			11.	Bruce Hoffman, Asst. Police Chief		
4.	Gabriel Felt			12.	David Jarrett, Borough Manager		
5.	Derrick Hall, President Pro Tem			13.	Christopher Kaiden, Code Director		
6.	Jessica Meyer, Vice President			14.	Blane Lathrop, DPW Foreman		
7.	Dan Wayman			15.	Robert Repasky, Fire Chief		
8.	Henry Farley, Mayor			16.	Daniel Reynolds, Police Chief		
ITEMS TO BE DISCUSSED							√
PUBLIC HEARING #2 – 2024 Community Development Block Grant Application							
<ul style="list-style-type: none"> Sayre Home Rehab \$ 89,531.00 Sayre Admin \$ 19,653.00 							

1.	Call to Order - Mrs. Dekar																																											
2.	Roll Call – Mr. Jarrett																																											
3.	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.																																											
4.	Approval of Bills List & Supplemental Bills List – November 21 – December 11, 2024 Motion: _____ Second: _____ Under the question: _____																																											
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5.	Elected & Appointed Officials – Questions & Comments																																											

6.	Finance Report – November 30, 2024																																											
7.	Workshop Meeting Correspondence Summary – December 2024																																											
8.	Department & Committee Reports <ul style="list-style-type: none"> a. Fire Department [12-2] b. Police Department [12-3] c. Borough Manager [12-4] d. Code Enforcement [12-5] e. Public Works Department f. Borough Solicitor g. Emergency Management h. Planning Commission 																																											
9.	<p>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.</p> <ul style="list-style-type: none"> a. Approval of Resolution 2024-06 2025 Property Tax Rate b. Approval of Resolution 2024-07 2025 Per Diem Hourly Rate c. Approval of Resolution 2024-08 2025 Equipment & Services Rate d. Approval of Resolution 2024-09 Borough Liaison With Berkheimer Associates e. Approval of Resolution 2024-10 Borough Delegates To County EIT Commission f. Approval of Conference Attendance Request – 2025 PELRAS Conference (February) g. Approval of 2025 Meeting Schedule h. Approval of Park Use Request – Riverfront Park – June 22, 2025 – Memorial Service i. Approval of Park Use Request – Riverfront Park – July 19, 2025 – Guthrie Picnic j. Approval of Park Use Request – Riverfront Park – 7/30 – 8/1/2025 – River Sojourn <p>Motion: _____ Second: _____</p> <p>Under the question: _____</p> <table border="1" data-bbox="154 1360 1456 1434"> <thead> <tr> <th colspan="2">Mrs. Belles</th> <th colspan="2">Mr. Daly</th> <th colspan="2">Mr. Felt</th> <th colspan="2">Mr. Hall</th> <th colspan="2">Mr. Wayman</th> <th colspan="2">Miss Meyer</th> <th colspan="2">Mrs. Dekar</th> </tr> <tr> <th>Yes</th> <th>No</th> <th>Yes</th> <th>No</th> <th>Yes</th> <th>No</th> <th>Yes</th> <th>No</th> <th>Yes</th> <th>No</th> <th>Yes</th> <th>No</th> <th>Yes</th> <th>No</th> </tr> </thead> <tbody> <tr> <td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td> </tr> </tbody> </table>	Mrs. Belles		Mr. Daly		Mr. Felt		Mr. Hall		Mr. Wayman		Miss Meyer		Mrs. Dekar		Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No															<div style="background-color: yellow; padding: 2px;">**</div> <div style="background-color: yellow; padding: 2px;">**</div>
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10.	<p>Vote to adopt the 2025 Budget</p> <p>Motion: _____ Second: _____</p> <p>Under the question: _____</p> <table border="1" data-bbox="154 1680 1456 1753"> <thead> <tr> <th colspan="2">Mrs. Belles</th> <th colspan="2">Mr. Daly</th> <th colspan="2">Mr. Felt</th> <th colspan="2">Mr. Hall</th> <th colspan="2">Mr. Wayman</th> <th colspan="2">Miss Meyer</th> <th colspan="2">Mrs. Dekar</th> </tr> <tr> <th>Yes</th> <th>No</th> <th>Yes</th> <th>No</th> <th>Yes</th> <th>No</th> <th>Yes</th> <th>No</th> <th>Yes</th> <th>No</th> <th>Yes</th> <th>No</th> <th>Yes</th> <th>No</th> </tr> </thead> <tbody> <tr> <td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td> </tr> </tbody> </table>	Mrs. Belles		Mr. Daly		Mr. Felt		Mr. Hall		Mr. Wayman		Miss Meyer		Mrs. Dekar		Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No															
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