

Borough Council

Minutes – June 26, 2019

Call to Order – Mr. Daly called the meeting to order at 6:02pm and announced that the Borough Council met in executive session prior to the meeting to discuss the status of the contract negotiation process with the Police Department. Mr. Gillette led the Pledge of Allegiance and offered the Meeting Prayer.

Roll Call - The following members of the Borough Council were present; Eugene Cerutti, Jesse Dekar, Robert Flick, Patrick Gillette, Irene Slocum, and James Daly. **Excused**; Jason Serfas. **Also present**; Gilbert Crossett, Fire Chief; Elizabeth Fice, Borough Treasurer; Christopher Kaiden, Code Enforcement Director; Blane Lathrop, DPW Foreman; Daniel Reynolds, Police Chief; Robert Repasky, First Assistant Fire Chief; and David Jarrett, Borough Manager.

Approval of Minutes – The minutes of the Borough Council meeting on May 29, 2019 were accepted as presented and placed on file.

Citizens to be Heard – The following individuals addressed the Borough Council.

- Debra MacMaran – No Address Given – Addressed the Borough Council regarding the welfare of the ducks at Island Pond. Ms. MacMaran stated that someone left four (4) Cayuga ducks at the pond in March and that now there are only two (2) ducks and one of the ducks has an injured foot. Ms. MacMaran stated she contacted the Animal Farm Sanctuary in Watkins Glen, New York and that the organization is willing to take the ducks free of charge. Ms. MacMaran asked the Borough Council to approve the request from Animal Farm Sanctuary as soon as possible.
- Marilyn Palmer – No Address Given – Addressed the Borough Council regarding the welfare of the ducks at Island Pond and stated that she echoed Ms. MacMaran’s earlier statements. Ms. Palmer stated that people interested in seeing the ducks can drive to the Animal Farm Sanctuary to see them because it is not that far.
- Christopher Kaiden – 110 West Packer Avenue – Addressed the Borough Council and explained that he is willing to care for the ducks during the winter months at his property. Mr. Kaiden stated that the Pennsylvania Game Commission would have to authorize the removal of the ducks from the pond regardless of who takes them.

A motion was made by Mr. Flick and seconded by Mr. Gillette to authorize the Animal Farm Sanctuary of Watkins Glen, New York to remove the ducks from the pond pending the approval of the Pennsylvania Game Commission. There were no objections.

- Donna Hazleton – 212 North Thomas Avenue – Addressed the Borough Council regarding the vehicles that continue to speed on the roadway. Mr. Daly explained that the most recent traffic statistics showed that one (1%) percent of the 11,000

vehicles that were recorded on North Thomas Avenue were driving at speed 10mph above the posted speed limit. Mr. Gillette stated that the highest number of vehicles driving 10mph above the posted speed limit occurs between 5:00pm and 9:00am and that it is difficult for officers to enforce speed limits without radar. Mr. Flick provided Ms. Hazleton with information about pending legislation in the Pennsylvania House of Representatives that would allow municipal police departments to use radar.

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 Report - Mr. Daly reported that he, Mr. Lathrop, Mr. Kaiden, and Mr. Jarrett attended a meeting with representatives of FEMA to discuss levee accreditation and certification earlier in the week. Mr. Daly also reported that there will be a groundbreaking ceremony for the new Bradford County Emergency Management Building on July 1st.

Consent Agenda – Mr. Daly stated 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 Bills List
- b. Approval of Request submitted by Mt. Zion Church to use Howard Elmer Park on August 18, 2019.
- c. Approval of Request submitted by the Sayre Flag Football to use Riverfront Park for their upcoming season.
- d. Adoption of Resolution 2019-06 authorizing the Borough to participate in a cost sharing agreement with PennDOT for sanitary sewer improvements on PA199.
- e. Approval to advertise amendment to the Solicitation Ordinance
- f. Approval to advertise amendment to the Pension Ordinance
- g. Approval of appointment of Eugene Cerutti to the Sayre Healthcare Facilities Board.

A motion was made by Mr. Gillette and seconded by Mrs. Slocum to approve the consent agenda items as presented. **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 2019 Paving Project base bid in the amount of \$244,562.00 to Glenn O. Hawbaker Inc. of State College, Pennsylvania. A motion was made by Mrs. Slocum and seconded by Mrs. Dekar to award the 2019 Paving Project Base Bid in the amount of \$244,562.00 to Glenn O. Hawbaker Inc. of State College, Pennsylvania. **Under the question:** Mr. Jarrett explained that bid was lower than estimated so it will be possible to complete the entire project plus the two alternate streets. **Roll Call: Mr. Cerutti, Mrs. Dekar, Mr. Flick, Mr. Gillette, Mrs. Slocum, and Mr. Daly; YES.**

	Roadway Milling 5.5"	Roadway Milling 2.0"	Superpave Asphalt Mixture	Superpave Asphalt	TOTAL

BASE BID	Depth	Depth	Design 25mm 4.0 inch depth	Mixture Design 9.5mm 1.5"/2.0" depth	
Glenn O. Hawbaker Inc. 1952 Waddle Road Suite 203 State College, Pa 16803	7,459SY @ \$ 5.40/SY \$ 40,278.60	N/A	1,643 Tons @ \$ 80.80/Ton \$ 132,754.40	678 Tons @ \$ 105.50/Ton \$ 71,529.00	Milling - \$ 40,278.60 Base - \$ 132,754.40 Top - \$ 71,529.00 TOTAL \$244,562.00

Vote to award the 2019 Paving Project Alternate #1 bid in the amount of \$17,589.00 to Glenn O. Hawbaker Inc. of State College, Pennsylvania. A motion was made by Mr. Flick and seconded by Mrs. Slocum to award the 2019 Paving Project Alternate #1 bid in the amount of \$17,589.00 to Glenn O. Hawbaker Inc. of State College, Pennsylvania. **Under the question:** Mr. Jarrett explained that Lewis Street will be completed under bid alternate #1. **Roll Call: Mr. Cerutti, Mrs. Dekar, Mr. Flick, Mr. Gillette, Mrs. Slocum, and Mr. Daly; YES.**

ALTERANTE BID #1 Lewis Street	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
Glenn O. Hawbaker Inc. 1952 Waddle Road Suite 203 State College, Pa 16803	484SY @ \$ 8.50/SY \$ 4,114.00	N/A	109 Tons @ \$ 83.00/Ton \$ 9,047.00	41 Tons @ \$ 108.00 \$ 4,428.00	Milling - \$ 4,114.00 Base - \$ 9,047.00 Top - \$ 4,428.00 TOTAL \$ 17,589.00

Vote to award the 2019 Paving Project Alternate #2 bid in the amount of \$17,589.00 to Glenn O. Hawbaker Inc. of State College, Pennsylvania. A motion was made by Mrs. Dekar and seconded by Mrs. Slocum to award the 2019 Paving Project Alternate #2 bid in the amount of \$17,589.00 to Glenn O. Hawbaker Inc. of State College, Pennsylvania. **Under the question:** Mr. Jarrett explained that Stevenson Street will be completed under bid alternate #2. **Roll Call: Mr. Cerutti, Mrs. Dekar, Mr. Flick, Mr. Gillette, Mrs. Slocum, and Mr. Daly; YES.**

ALTERANTE BID #2 Stevenson Street	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
Glenn O. Hawbaker Inc. 1952 Waddle Road Suite 203 State College, Pa 16803	N/A	1720SY @ \$ 2.20/SY \$ 3,744.40	N/A	154 Tons @ \$ 89.90/Ton \$ 13,844.60	Milling - \$ 3,744.40 Top - \$ 13,844.60 TOTAL \$ 17,589.00

Vote to approve Pay Application #1 submitted by JD Ward Contracting in the amount of \$22,497.30 for work completed in conjunction with the ADA Crosswalk Improvement Project pending the approval of the Project Engineer. A motion was made by Mr. Cerutti and seconded by Mr. Gillette to approve pay application submitted by JD Ward Contracting in the amount of \$22,497.30 for work completed in conjunction with the ADA Crosswalk Improvement Project pending the approval of the Project Engineer. **Under the question:** Mr. Flick asked about the status of the project and Mr. Jarrett explained that the intersections of Wilbur Avenue and Lockhart Street, Hayden Street and Desmond Street, and Chacona Lane and West Lockhart Street are the only intersections not completed as of this date. **Roll Call: Mr. Cerutti, Mrs. Dekar, Mr. Flick, Mr. Gillette, Mrs. Slocum, and Mr. Daly; YES.**

Vote to approve Pay Application #6 submitted by Vacri Construction in an approximate value of \$27, 000.00 for work completed in conjunction with the Chemung/Wilbur Infrastructure Improvement Project pending the approval of the Project Engineer. A motion was made by Mr. Flick and seconded by Mrs. Dekar to approve pay application #6 submitted by Vacri Construction in an approximate value of \$27, 000.00 for work completed in conjunction with the Chemung/Wilbur Infrastructure Improvement Project pending the approval of the Project Engineer. **Under the question:** Mr. Jarrett explained that there will be one additional pay application for this project which will be submitted to the Borough Council for approval in July. **Roll Call: Mr. Cerutti, Mrs. Dekar, Mr. Flick, Mr. Gillette, Mrs. Slocum, and Mr. Daly; YES.**

Recess – Mr. Daly recessed the meeting at 6:27pm prior to going into executive session at the request of Robert Repasky, First Assistant Fire Chief to discuss the firehouse project.

Executive Session – The Borough Council went into executive session at 6:35pm at the request of Robert Repasky, First Assistant Fire Chief to discuss the letter he sent to the Borough Council regarding the firehouse project. The portion of the executive session concerning the firehouse project ended at 6:37pm. The Borough Council then continued their discussion of the police contract negotiation process during the executive session. The session ended at 7:15pm.

Adjourn – A motion was made by Mrs. Dekar and seconded by Mr. Gillette to adjourn the meeting at 7:15pm.

Respectfully Submitted,



David Jarrett
Borough Manager/Secretary