

Sayre Borough Council

Minutes – January 31, 2019

Call to Order – Mr. Daly called the meeting to order at 6:00pm and 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, Jessie Dekar, Patrick Gillette, Jason Serfas, Irene Slocum, and James Daly. **Also present;** Henry Farley; Mayor; Gil Crossett, Fire Chief; Elizabeth Fice, Borough Treasurer; Blane Lathrop, DPW Foreman; Daniel Reynolds, Police Chief; and David Jarrett, Borough Manager. **Excused:** Robert Flick.

Approval of Minutes – December 19, 2018 – The minutes of the November Borough Council meeting were approved as presented.

Citizens to be Heard – There were no citizens to be heard.

Correspondence Report – January 2019 – There were no questions or comments.

Finance Report – December 31, 2018 – There were no questions or comments.

Committee Minutes - There were no questions or comments.

Elected & Appointed Official's Reports - Chief Crossett presented the 2019 list of Department Officers effective February 1, 2019 for Borough Council approval. A motion was made by Mr. Gillette and seconded by Mrs. Slocum to approve the officers list as presented. **Under the question:** There were no questions or comments. **Roll Call: Mr. Cerutti, Mrs. Dekar, Mr. Gillette, Mr. Serfas, Mrs. Slocum, and Mr. Daly; YES.**

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.

- a. Approval of Bills List
- b. Adoption of Resolution 2019 – 01
- c. Adoption of Resolution 2019 - 02
- d. Approval of Conference Attendance Request – Steel City Drones & Flight Academy
- e. Approval of Conference Attendance Request – 2019 New York Tactical Training Conference
- f. Approval of Conference Attendance Request – Enforcement of Pennsylvania Vehicle Inspection Regulations
- g. Approval of Conference Attendance Request – NOVA 45th Annual Training
- h. Approve of 2019 Island Pond Treatment Agreement with Aquatic Environmental Consultants.

A motion was made by Mrs. Slocum seconded by Mr. Gillette to approve the consent agenda items as presented. **Under the question:** There were no questions or comments. **Roll Call: Mr. Cerutti, Mrs. Dekar, Mr. Gillette, Mr. Serfas, Mrs. Slocum, and Mr. Daly; YES.**

Vote to adopt Ordinance 955 adopting and approving an amendment to the articles of incorporation of the Valley Joint Sewer Authority to extend the corporate life of the authority for an additional 50 years. A motion was made by Mr. Cerutti and seconded by Mrs.

Dekar to vote to adopt Ordinance 955 as presented. **Under the question:** There were no questions or comments. **Roll Call: Mr. Cerutti, Mrs. Dekar, Mr. Gillette, Mr. Serfas, Mrs. Slocum, and Mr. Daly; YES.**

Recess – Mr. Daly recessed the meeting at 6:05pm pm prior to going into executive session to discuss personnel issues regarding the Police Department.

Executive Session – The Borough Council went into executive session at 6:07pm to discuss personnel issues. The session ended at 6:22pm.

Vote to appoint a School Resource Officer. A motion was made by Mr. Gillette and seconded by Mrs. Dekar to appoint Patrol Officer Sean Flynn to the position of School Resource Officer as recommended by the Police Chief. **Under the question:** There were no questions or comments. **Roll Call: Mr. Cerutti, Mrs. Dekar, Mr. Gillette, Mr. Serfas, Mrs. Slocum, and Mr. Daly; YES.**

Vote to appoint Thomas Zebrowski to the position of Patrol Officer – Probationary effective February 1, 2019 as recommended by the Police Chief. A motion was made by Mrs. Dekar and seconded by Mrs. Slocum to appoint Thomas Zebrowski to the position of Patrol Officer – Probationary as recommended by the Police Chief effective February 1, 2019. **Under the question:** Mr. Jarrett explained that this position is contingent upon future funding for the School Resource Officer position. **Roll Call: Mr. Cerutti, Mrs. Dekar, Mr. Gillette, Mr. Serfas, Mrs. Slocum, and Mr. Daly; YES.**

Vote to appoint Casey Shiposh to the position of Permanent Part-Time Patrol Officer effective February 1, 2019 as recommended by the Police Chief. A motion was made by Mrs. Dekar and seconded by Mr. Gillette to appoint Casey Shiposh to the position of Permanent Part-Time Patrol Officer effective February 1, 2019 as recommended by the Police Chief. **Under the question:** There were no questions or comments. **Roll Call: Mr. Cerutti, Mrs. Dekar, Mr. Gillette, Mr. Serfas, Mrs. Slocum, and Mr. Daly; YES.**

Recess – Mr. Daly recessed the meeting at 6:22pm to go back into executive session to discuss a personnel issue regarding the Public Works Department.

Executive Session – The Borough Council went into executive session at 6:23pm to discuss a personnel issue regarding the Public Works Department. The session ended at 6:58pm.

Vote to re-classify Craig McCutcheon from Laborer Probationary to Laborer Class IV effective February 1, 2019 as recommended by the Borough Manager. A motion was made by Mrs. Dekar and seconded by Mrs. Slocum to re-classify Craig McCutcheon Laborer Probationary to Laborer Class IV effective February 1, 2019 as recommended by the Borough Manager. **Under the question:** There were no questions or comments. **Roll Call: Mr. Cerutti, Mrs. Dekar, Mr. Gillette, Mr. Serfas, Mrs. Slocum, and Mr. Daly; YES.**

Adjourn – A motion was made by Mr. Gillette and seconded by Mrs. Dekar to adjourn the meeting at 7:00pm. There were no objections.

Respectfully Submitted,



David Jarrett
Borough Secretary/Manager