



Meeting Agenda

Meeting Description: January Workshop Meeting
Date: January 31, 2024
Location: Borough Hall
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			11.	Bruce Hoffman, Asst. Police Chief			
4.	Gabriel Felt			12.	David Jarrett, Borough Manager			
5.	Derrick Hall			13.	Christopher Kaiden, Code Director			
6.	Jessica Meyer			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							√	
1.	Call to Order – Mrs. Dekar							
2.	Pledge of Allegiance & Meeting Prayer – Miss Meyer							
3.	Roll Call – Mr. Jarrett							
4.	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.							
5.	Approval of Minutes - December Regular Meeting – December 20, 2023 Borough Council Re-Organization Meeting – January 2, 2024 January Workshop Meeting – January 17, 2024 Motion: _____ Second: _____							
	Under the question: _____							
	Mrs. Belles	Mr. Daly	Mr. Felt	Mr. Hall	Mr. Wayman	Miss Meyer	Mrs. Dekar	
	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay

6.	<p>Approval of Bills List & Supplemental Bills List – January 18, 2024 – January 31, 2024</p> <p>Motion:_____ Second:_____</p> <p>Under the question:_____</p> <table border="1" style="width:100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width:12.5%;">Mrs. Belles</td> <td style="width:12.5%;">Mr. Daly</td> <td style="width:12.5%;">Mr. Felt</td> <td style="width:12.5%;">Mr. Hall</td> <td style="width:12.5%;">Mr. Wayman</td> <td style="width:12.5%;">Miss Meyer</td> <td style="width:12.5%;">Mrs. Dekar</td> </tr> <tr> <td>Yes</td><td>No</td><td>Yes</td><td>No</td><td>Yes</td><td>No</td><td>Yes</td><td>No</td><td>Yes</td><td>No</td><td>Yes</td><td>No</td><td>Yes</td><td>No</td> </tr> </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	
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										
7.	Finance Report – December 31, 2023																						
8.	Correspondence Summary – January 2024																						
9.	Elected & Appointed Officials – Questions and Comments																						
10.	<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. Approve Island Pond Maintenance Agreement B. Approve Park Use Request/H.E. Park – Sayre Elks Club Easter Egg Hunt C. Approve Park Use Request/H.E. Park – Sayre Elks Club Flag Day Ceremony D. Approve Conference Attendance Request – 2024 PELRAS Conference E. Approve Valley Joint Sewer Authority Rodder Truck Agreement F. Approve 2024 Fire Department Officers List G. Request Civil Service Commission To Prepare An Eligibility List For Patrol Officers <p>Motion:_____ Second:_____</p> <p>Under the question:_____</p> <table border="1" style="width:100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width:12.5%;">Mrs. Belles</td> <td style="width:12.5%;">Mr. Daly</td> <td style="width:12.5%;">Mr. Felt</td> <td style="width:12.5%;">Mr. Hall</td> <td style="width:12.5%;">Mr. Wayman</td> <td style="width:12.5%;">Miss Meyer</td> <td style="width:12.5%;">Mrs. Dekar</td> </tr> <tr> <td>Yes</td><td>No</td><td>Yes</td><td>No</td><td>Yes</td><td>No</td><td>Yes</td><td>No</td><td>Yes</td><td>No</td><td>Yes</td><td>No</td><td>Yes</td><td>No</td> </tr> </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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Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No										
11.	<p>Vote to approve the hiring of Carter M. Pries as a Per Diem Patrol Officer at an hourly rate of \$23.00 as recommended by the Police Chief. (Note: Mr. Pries’ hourly rate is higher than the current Per Diem rate due to his experience as a Patrol Officer)</p> <p>Motion:_____ Second:_____</p> <p>Under the question:_____</p> <table border="1" style="width:100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width:12.5%;">Mrs. Belles</td> <td style="width:12.5%;">Mr. Daly</td> <td style="width:12.5%;">Mr. Felt</td> <td style="width:12.5%;">Mr. Hall</td> <td style="width:12.5%;">Mr. Wayman</td> <td style="width:12.5%;">Miss Meyer</td> <td style="width:12.5%;">Mrs. Dekar</td> </tr> <tr> <td>Yes</td><td>No</td><td>Yes</td><td>No</td><td>Yes</td><td>No</td><td>Yes</td><td>No</td><td>Yes</td><td>No</td><td>Yes</td><td>No</td><td>Yes</td><td>No</td> </tr> </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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Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No										

12. Vote to approve the hiring of Kaleb M. Brown as a Per Diem Patrol Officer at an hourly rate of \$18.85 as recommended by the Police Chief. (Note: Mr. Brown is a recent graduate of the Act 120 Municipal Police Academy.)

Motion: _____ Second: _____

Under the question: _____

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

13. Recess / Executive Session – Police Department Personnel

14. Adjourn