



Meeting Agenda

Meeting Description: July Regular Meeting
Date: July 24, 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.	Gil Crossett, Assistant Fire Chief						
2.	James Daly							10.	Jonathan Foster, Jr. Solicitor						
3.	Gabriel Felt							11.	David Jarrett, Borough Manager						
4.	Dan Wayman							12.	Christopher Kaiden, Code Director						
5.	Derrick Hall, President Pro Tem							13.	Blane Lathrop, DPW Foreman						
6.	Jessica Meyer, Vice President							14.	Robert Repasky, Fire Chief						
7.	Jessie Dekar, Council President							15.	Daniel Reynolds, Police Chief						
8.	Henry Farley, Mayor							16.							
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 – June Regular Meeting – June 26, 2024 July Workshop Meeting – July 10, 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	Aye	Nay	Aye	Nay	Aye	Nay
6.	Elected & Appointed Officials – Questions & Comments														
7.	Correspondence Summary – July 2024														
8.	Finance Report – June 30, 2024						[Included with Workshop Distribution]								

9.	<p>Announcement – Mrs. Dekar – The Borough received two sub-division requests. The requests were forwarded to the Bradford County Planning Commission for review and comment.</p> <ul style="list-style-type: none"> ▪ Request #1 - Parcel No. 36-020.23-061-000-000 527 W. Lockhart Street ▪ Request #2 - Parcel No. 35-007.106-000-000 518 Harris St 318 Harris St. 214 Frank St. 																													
10.	<p>Approval of Bills List – July 11 thru July 24, 2024</p> <p>Motion:_____ Second:_____</p> <p>Under the question:_____</p> <table border="1" data-bbox="154 514 1453 588"> <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> <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>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> <ol style="list-style-type: none"> a. Approve Proposal from Complete Payroll Services of Rochester, New York b. Approve Advertisement of Request for Proposals for Traffic Study c. Approve Park Use Request – Church of the Redeemer – H.E. Park – June 7, 2025 d. Approve Request – Street Closures – Downtown Sayre Summer Splash Events e. Approve Conference Attendance Request – PAMA Conference – August 11-14, 2024 f. Approve 90 Day Parking Regulations – Mohawk St. Ext. Hemlock Road Larch Road g. Approve 90 Day Parking Regulations – Blackman Street g. Approve Termination of Civil Service List h. Request Civil Service Commission To Prepare An Eligibility List For Patrol Officer- Probationary i. Approve Emergency Action Plan – Levee Protection System <p>Motion:_____ Second:_____</p> <p>Under the question:_____</p> <table border="1" data-bbox="154 1438 1453 1512"> <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> <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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12.	<p>Vote to approve the proposal submitted by B&S Construction in the amount of \$14,650.00 to repair and seal the Lehigh Avenue Parking Lot [Corner of N Lehigh & W Lockhart]</p> <p>Motion:_____ Second:_____</p> <p>Under the question:_____</p> <table border="1" data-bbox="154 1764 1453 1837"> <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> <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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