



Borough Council Meeting

Meeting Description: Borough Council Meeting
 Date: Wednesday, July 28, 2021
 Location: Borough Hall
 Time: 6:00pm

		TIME												
Start Time		Recess		Executive Session				Adjourn				Total Time		
6:00pm														
Persons Attending				v				Persons Attending				v		
1.	Cori Belles							9.	Gil Crossett, Assistant Fire Chief					
2.	Jessie Dekar							10.	Elizabeth Fice, Borough Treasurer					
3.	Patrick Gillette							11.	Jonathan Foster, Jr., Borough Solicitor					
4.	Jessica Meyer							12.	David Jarrett, Borough Manager					
5.	Jason Serfas							13.	Christopher Kaiden, Code Enforcement					
6.	Irene Slocum, Vice President							14.	Blane Lathrop, Public Works Foreman					
7.	James Daly, President							15.	Robert Repasky, Fire Chief					
8.	Henry Farley, Mayor							16.	Daniel Reynolds, Police Chief					
ITEMS TO BE DISCUSSED												v		
1.	Call to Order – Mr. Daly													
2.	Pledge of Allegiance & Meeting Prayer – Mr. Gillette													
3.	Roll Call													
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 – Borough Council Meeting – June 23, 2021 Borough Council Workshop Meeting – July 12, 2021													
6.	Approval of Bills List													
	Motion: _____ Second: _____													
	Under the question: _____													
	Mrs. Belles	Mrs. Dekar	Mr. Gillette	Miss Meyer	Mr. Serfas	Mrs. Slocum	Mr. Daly							
	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No
7.	Correspondence Report – July 2021													
8.	Finance Report – June 30, 2021													

9	Elected & Appointed Officials - Questions & 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. Approval of Park Use Request – Riverfront Park – Athens United Methodist Church b. Approval of Park Use Request – Island Pond – Bradford County Regional Arts Council c. Approval of Conference Registration Request – PAMA Conference August 8-11 d. Approval of Conference Registration Request – GFOA-PA September 26 - 29 e. Approval of Administration Office Closure For Staff Training August 9 thru 11 f. Approval of Bid Submitted by JD Ward in the amount of \$15,642 for the Desmond 1882 Bump-Out. g. Approval of the 2021 CDBG Entitlement Allocation for the Borough Hall Elevator Project h. Approval of Advertisement of Bids for the Borough Hall Elevator Project i. Approval of Job Posting - Full-Time Fire Truck Driver-Probationary <p>Motion: _____ Second: _____</p> <p>Under the question: _____</p> <table border="1" data-bbox="170 919 1367 982"> <tr> <td colspan="2">Mrs. Belles</td> <td colspan="2">Mrs. Dekar</td> <td colspan="2">Mr. Gillette</td> <td colspan="2">Miss Meyer</td> <td colspan="2">Mr. Serfas</td> <td colspan="2">Mrs. Slocum</td> <td colspan="2">Mr. Daly</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		Mrs. Dekar		Mr. Gillette		Miss Meyer		Mr. Serfas		Mrs. Slocum		Mr. Daly		Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	
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11.	<p>Vote to accept the resignation of Jeremiah Rogers from the position of full-time fire truck driver.</p> <p>Motion: _____ Second: _____</p> <p>Under the question: _____</p> <table border="1" data-bbox="170 1207 1367 1270"> <tr> <td colspan="2">Mrs. Belles</td> <td colspan="2">Mrs. Dekar</td> <td colspan="2">Mr. Gillette</td> <td colspan="2">Miss Meyer</td> <td colspan="2">Mr. Serfas</td> <td colspan="2">Mrs. Slocum</td> <td colspan="2">Mr. Daly</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		Mrs. Dekar		Mr. Gillette		Miss Meyer		Mr. Serfas		Mrs. Slocum		Mr. Daly		Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	
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12.	<p>Vote to accept/reject/table the lowest responsible bid for the Tioga Street Sewer Project as recommended by the Project Engineer.</p> <p>Motion: _____ Second: _____</p> <p>Under the question: _____</p> <table border="1" data-bbox="170 1581 1367 1644"> <tr> <td colspan="2">Mrs. Belles</td> <td colspan="2">Mrs. Dekar</td> <td colspan="2">Mr. Gillette</td> <td colspan="2">Miss Meyer</td> <td colspan="2">Mr. Serfas</td> <td colspan="2">Mrs. Slocum</td> <td colspan="2">Mr. Daly</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		Mrs. Dekar		Mr. Gillette		Miss Meyer		Mr. Serfas		Mrs. Slocum		Mr. Daly		Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	
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14.	<p>Executive Session – If Needed</p> <ul style="list-style-type: none"> a. Personnel Issues b. Non-Uniform Collective Bargaining Agreement 																													
15.	Adjourn																													