

Borough Council

Minutes – March 25, 2020

Call to Order – Mrs. Slocum called the meeting to order at 6:00pm.

Roll Call – The following members of the Borough Council were present; Cori Belles, Jessie Dekar, Patrick Gillette, Jessica Meyer, Jason Serfas, and Irene Slocum. **Also present;** Henry Farley, Mayor and David Jarrett, Borough Manager. **Excused:** James Daly, Council President; Gil Crossett, Assistant Fire Chief; Elizabeth Fice, Borough Treasurer; Christopher Kaiden, Code Enforcement Director; Blane Lathrop, DPW Foreman; Robert Repasky, Fire Chief; and Daniel Reynolds, Police Chief.

Approval of Minutes – A motion was made by Mr. Gillette and seconded by Mrs. Belles to approve the minutes of the Borough Council Meeting held on February 26, 2020 and the Borough Council Workshop Meeting held on March 9, 2020 as presented. There were no objections.

Citizens To Be Heard – There were none.

Correspondence Report – There were no questions or comments.

Finance Report – There were no questions or comments.

Elected Officials – There were no questions or comments.

Consent Agenda – Mrs. Slocum explained that 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 and that there will be no separate discussion of these items. Mrs. Slocum stated that If discussion is desired by a Council Member, then 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 – March 2020
- b. Approve of advertisement of Building Permit Fee Ordinance Amendment
- c. Approve advertisement of Sewer Fee Ordinance Amendment
- d. Approval of \$7,300.00 bid submitted by Jeff Paul Plumbing & Heating for installation of lighting and electrical service in the Desmond Street Walkway Project
- e. Approval of park use request submitted by Journey Fitness – April 4, 2020
- f. Approval of park use request submitted by Sayre Elks Club – April 4, 2020
- g. Approval of park use request submitted by Guthrie ICU Department – April 5, 2020
- ~~h. Approval of stage use request submitted by Arts 4 All – May 2 – 3, 2020~~
- i. Approval of street closure request submitted by Guthrie Gallop Committee – May 9, 2020
- j. Approval of street closure and stage use request by Sayre Business Association – June 27, 2020
- k. Approval of park use request submitted by Guthrie Bariatric Medicine - August 1, 2020
- l. Approval of parking meter ticket validation program for a six month trial basis.
- m. Adoption of Resolution 2020-02 – Bradford County Hazard Mitigation Plan
- n. Adoption of Resolution 2020-03 – Bradford County Emergency Operations Plan
- o. Approval of Disaster Emergency Declaration

A motion was made by Mr. Gillette and seconded by Mrs. Dekar to approve the consent agenda items as presented. **Under the question:** There were none. **Roll Call: Mrs. Belles, Mrs. Dekar, Mr. Gillette, Miss Meyer, Mr. Serfas, and Mrs. Slocum; YES.**

Adjourn - A motion was made by Mrs. Belles and seconded by Mrs. Dekar to adjourn the meeting at 6:01pm.

Respectfully Submitted,

A handwritten signature in black ink, appearing to be 'DJ', written in a cursive style.

David M. Jarrett
Borough Manager/Secretary