

# Sayre Borough Council

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Minutes – September 23, 2020

Call to Order – Mr. Daly called the meeting to order at 6:00pm and Mr. Gillette offered the meeting prayer and led the Pledge of Allegiance.

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

Citizens To Be Heard – There were none. Council;

Approval of Minutes – The minutes of the Borough Council Regular Meeting held on August 26, 2020 and Borough Council Workshop Meeting held on September 14, 2020 were placed on file.

Approval of Bills List – A motion was made by Mrs. Slocum and seconded by Miss Meyer to approve the September 2020 bills list as presented. Under the question: There were none.

Roll Call: Mrs. Belles, Mrs. Dekar, Mr. Gillette, Miss Meyer, Mr. Serfas, Mrs. Slocum, and Mr. Daly; YES.

Correspondence Report – September 2020 – There were no questions or comments.

Finance Report – August 31, 2020 – There were no questions or comments.

Elected Officials – Mr. Serfas asked for a brief executive session.

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. Accept the 2019 Audit Report
- b. Approve the purchase of Fire Prevention Education Supplies
- c. Approve insurance liability waiver with PennDOT for the Bradford County Half-Marathon
- d. Approve Park Use Request submitted by Boy Scout Troop 17 to use Riverfront Park on October 2<sup>nd</sup>.
- e. Authorize PFM Financial Advisors to move forward with soliciting proposals for Borough Debt Refinancing and Capital Project Loans
- f. Adoption of Resolution 2020-07 – Streetscape Project
- g. Adoption of Resolution 2020-08 – Inter-fund Transfer Repayment Agreement
- h. Approve the purchase of a portion of the South Thomas Avenue sub-station property from Penelec for \$1,000.00.

- i. Approve the designation of Upper Pine Creek Council of Governments as the Borough's Code Appeals Board.
- j. Approve the addresses of the two new Habitat for Humanity homes as 11 Griffis Lane and 12 Griffis Lane.
- k. Approve the proposal submitted by Brian Hickey to paint the Howard Elmer Park Bandstand for \$6,500.00.
- l. Approve the use of the new Park Use Request Form to be used for all Borough owned facilities.
- m. Approve Change Order #1 for the 2020 Paving Project

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

Vote to approve the purchase of two (2) 2021 Dodge Charger Patrol Vehicles from Hondru Dodge of Elizabethtown, Pennsylvania through the Pennsylvania Cooperative Purchasing Program for \$30,635.00 per vehicle. A motion was made by Mrs. Dekar and seconded by Mrs. Slocum to approve the purchase of two (2) 2021 Dodge Charger Patrol Vehicles from Hondru Dodge of Elizabethtown, Pennsylvania through the Pennsylvania Cooperative Purchasing Program for \$30,635.00 per vehicle. Under the question: There were none. Roll Call: Mrs. Belles, Mrs. Dekar, Mr. Gillette, Miss Meyer, Mr. Serfas, Mrs. Slocum, and Mr. Daly; YES.

Recess – Mr. Daly recessed the meeting at 6:05pm prior to going into executive session.

Executive Session – The Borough Council went into executive session at 6:05pm to discuss a litigation issue and personnel issue. The session ended at 7:00pm.

Vote to approve settlement agreement for the Krowiak v. Sayre Borough lawsuit. A motion was made by Mrs. Dekar and seconded by Mrs. Slocum to approve the proposed settlement agreement for the Krowiak v. Sayre Borough lawsuit for \$5,000.00. Under the question: There were none. Roll Call: Mrs. Belles, Mrs. Dekar, Mr. Gillette, Miss Meyer, 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 7:00pm. There was no objection.

Respectfully Submitted



David M. Jarrett  
Borough Manager/Secretary