



MEETING AGENDA

MEETING DESCRIPTION: November Regular Meeting
DATE: November 29, 2023
LOCATION: Borough Hall – 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.	Jessie Dekar				10.	Jonathan Foster, Jr. Solicitor									
3.	Gabriel Felt				11.	David Jarrett, Borough Manager									
4.	Jessica Meyer				12.	Christopher Kaiden, Code Director									
5.	Irene Slocum				13.	Blane Lathrop, DPW Foreman									
6.	James Daly, Vice President				14.	Robert Repasky, Fire Chief							Ex.		
7.	Patrick Gillette, President				15.	Daniel Reynolds, Police Chief									
8.	Henry Farley, Mayor														
ITEMS TO BE DISCUSSED												√			
1.	Call to Order – Mr. Gillette														
2.	Pledge of Allegiance & Meeting Prayer – Mrs. Dekar														
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 - Borough Council Regular Meeting October 25, 2023 Borough Council Workshop Meeting – November 15, 2023														
6.	Approval of Bills List & Supplemental Bills List – November 16, 2023 – November 29, 2023 Motion: _____ Second: _____ Under the question: _____														
		Mrs. Belles		Mrs. Dekar		Mr. Felt		Miss Meyer		Mrs. Slocum		Mr. Daly		Mr. Gillette	
		Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No
7.	Correspondence Summary – November 2023														

8.	Finance Report – Cash Account Balance – October 31, 2023																												
9.	Elected & Appointed Officials – Questions & Comments Announcement – Mr. Gillette – The Borough received a sub-division application for the property located at 236 Spring Street (Dandy Mini Mart), and the application was forwarded to the Bradford County Planning Commission for review and approval.																												
10.	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. <ul style="list-style-type: none"> a. Vote to Adopt Resolution 2023-09 2024 Property Tax Millage Rate b. Vote to Adopt Ordinance 974 Regulating The Supply of Potable Water c. Vote to Adopt Ordinance 975 Non Uniform Pension Ordinance Amendment d. Vote to Advertise Request For Proposals - Solar Panel Project e. Vote to Approve The Fire Department Recruitment & Retention Program f. Vote to Approve The Fire Department Mutual Aid Agreement w/ Waverly-Barton FD Motion: _____ Second: _____ Under the question: _____ <table border="1" data-bbox="159 1003 1437 1079"> <tr> <td colspan="2">Mrs. Belles</td> <td colspan="2">Mrs. Dekar</td> <td colspan="2">Mr. Felt</td> <td colspan="2">Miss Meyer</td> <td colspan="2">Mrs. Slocum</td> <td colspan="2">Mr. Daly</td> <td colspan="2">Mr. Gillette</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. Felt		Miss Meyer		Mrs. Slocum		Mr. Daly		Mr. Gillette		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.	Vote to Advertise Amendment To Borough’s Zoning Map Ordinance Motion: _____ Second: _____ Under the question: _____ <table border="1" data-bbox="159 1346 1450 1421"> <tr> <td colspan="2">Mrs. Belles</td> <td colspan="2">Mrs. Dekar</td> <td colspan="2">Mr. Felt</td> <td colspan="2">Miss Meyer</td> <td colspan="2">Mrs. Slocum</td> <td colspan="2">Mr. Daly</td> <td colspan="2">Mr. Gillette</td> </tr> <tr> <td>Aye</td><td>Nay</td> <td>Aye</td><td>Nay</td> <td>Aye</td><td>Nay</td> <td>Aye</td><td>Nay</td> <td>Aye</td><td>Nay</td> <td>Aye</td><td>Nay</td> <td>Aye</td><td>Nay</td> </tr> </table>	Mrs. Belles		Mrs. Dekar		Mr. Felt		Miss Meyer		Mrs. Slocum		Mr. Daly		Mr. Gillette		Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay
Mrs. Belles		Mrs. Dekar		Mr. Felt		Miss Meyer		Mrs. Slocum		Mr. Daly		Mr. Gillette																	
Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay																
12.	Vote to Approve the Appointment of an Assistant Police Chief (2024 Hourly Rate - \$36.64) Motion: _____ Second: _____ Under the question: _____ <table border="1" data-bbox="159 1675 1437 1751"> <tr> <td colspan="2">Mrs. Belles</td> <td colspan="2">Mrs. Dekar</td> <td colspan="2">Mr. Felt</td> <td colspan="2">Miss Meyer</td> <td colspan="2">Mrs. Slocum</td> <td colspan="2">Mr. Daly</td> <td colspan="2">Mr. Gillette</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. Felt		Miss Meyer		Mrs. Slocum		Mr. Daly		Mr. Gillette		Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No
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13.	Recess / Executive Session (If Needed)																												
14.	Motion: _____ Second: _____																												