

# **Borough Council Agenda**

**Regular Meeting – April 25, 2018**

- 1.** Call to Order – Mr. Daly
- 2.** Pledge of Allegiance & Meeting Prayer – Mr. Flick
- 3.** Roll Call – Mr. Jarrett
- 4.** Approval of Minutes – March 28, 2018 (#4-1)
- 5.** Special Presentation - Certificates of Recognition - Mrs. Slocum & Mayor Farley
  - Kayla Hughey
  - Madison Romberger
  - Sam Vandermark

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 Borough Council.

- 6.** Correspondence Report – April 2018
- 7.** Finance Report – March 31, 2018
- 8.** Committee Minutes – Comments or Questions
- 9.** Elected & Appointed Official's Reports – Comments or Questions
- 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.
  - a.** Approval of Bills List
  - b.** Approval of new garbage packer purchase from Cyncon Equipment in the amount of \$89,400 as recommended by the Public Works Committee
  - c.** Approval of proposal submitted by Metal Fusion in the amount of \$2,695.00 to construct and furnish four (4) aluminum archways to be used as holiday decorations in Howard Elmer Park as recommended by the Public Works Committee.
  - d.** Approval of proposal submitted by Bradco Supply Company in the amount of \$1,500.00 for the purchase of a flat tamp as recommended by the Public Work Committee.
  - e.** Approval of proposal submitted by Robinson's Contracting and Landscaping in the amount of \$1,500.00 for clean up at Island Pond as recommended by the Public Works Committee
  - f.** Approval of proposal submitted by Robinson's Contracting and Landscaping in the amount of \$1,025.00 to furnish and plant four (4) trees in Howard Elmer Park as recommended by the Public Works Committee.
  - g.** Approval of proposal submitted by JH Designs to furnish and install sponsor plaques for the Downtown Clock Project as recommended by the Administration Committee
  - h.** Approval of advertisement for the 2018 Paving Project as recommended by the Public Works Committee.
  - i.** Approval of sale of equipment through State Line Auto Auction's Heavy Equipment Auction as recommended by the Public Work Committee.

**Note: Equipment being sold include a 1994 GMC Dump Truck with snow plow; 1991 International Cab & Chassis with recycling body; 1990 Ford Cab & Chassis; 1995 Leaf Vacuum; and leaf chipper (year unknown).**

- j.** Approval of request to authorize Patrol Officer Nathan Ross to attend Taser Instructor Certification Course as recommended by the Administration Committee.
- Note: Certification Course was held on April 10, 2018 in Elmira, NY*
- k.** Approval of the following park use and street closure requests as recommended by the Public Works Committee & Administration Committee.
- Guthrie Employee Picnic – Howard Elmer Park – May 16<sup>th</sup>
  - American Legion Post #283 – Howard Elmer Park / Memorial Day Parade – May 28<sup>th</sup>
  - Guthrie Resident Orientation – Howard Elmer Park – June 27<sup>th</sup>
- l.** Approval of the proposal submitted by JH Designs for the sponsorship plaques for the Downtown Clock Project as recommended by the Administration Committee.
- m.** Approval of the updated Borough Council meeting schedule rescheduling the Borough Council meetings for May and August to the following dates; May 2<sup>nd</sup>, May 30<sup>th</sup>, & August 29<sup>th</sup> as recommended by the Administration Committee.

**11.** Vote to approve the employee Meal Allowance Policy as recommended by the Borough Solicitor.

**12.** Vote to adopt Adoption of Resolution 2018 - 03 authorizing the submission of a grant application for the Cayuta Creek Bank Stabilization Project as recommended by the Administration Committee.

**13.** ANNOUNCEMENT – Mrs. Slocum

*There will be two Borough Council meetings in May. A special meeting for general purposes will be held on Wednesday, May 2, 2018 at 6:00pm and the regular monthly Borough Council meeting will be on Wednesday, May 30, 2018 at 6:00pm. Both meetings will be held here in the Community Room at the DPW Building.*

**14.** Adjourn