

# Sayre Borough Council Agenda

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December 19, 2018 – 6:00pm

1. **Call to Order**
2. **Pledge of Allegiance & Meeting Prayer**
3. **Roll Call**
4. **Approval of Minutes – November 19, 2018**
5. **Citizens to be Heard**
6. **Correspondence Report – November 2018**
7. **Finance Report – November 30, 2018**
8. **Committee Minutes**
9. **Elected & Appointed Official's Reports**
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 extension of 90 Day Trial Parking Restriction on Linden Street
  - c. Approval of extension of 90 Day Trial Parking Restriction on North Thomas Avenue
  - d. Approval of 2019 Council Meeting Schedule
  - e. Approval of agreement with APPI to shop for an electricity provider.
  - f. Approval of Professional Engineering Services Proposal submitted by Stiffler-McGraw for CDBG projects.
  - g. Approval of Conference Attendance Request – Basic School Resource Officer Training
  - h. Approval of Conference Attendance Request – New York State Tactical EMS Expo
  - i. Approval of Conference Attendance Request – Active Shooter Threat Training Program
  - j. Approval of Sayre-Athens Lions Club Request to use Riverfront Park for a circus
  - k. Approval of proposal submitted by Jamie Westbrook of Athens, PA for the purchase of the remaining parking meters for \$1,000.00.
  - l. Approval of request from Howard Elmer Hose Company for use of Riverfront Park June 29-30, 2019
  - m. Authorize Council President & Vice President to sign checks through December 31, 2018
11. **Vote to appoint Christopher Kaiden as Sayre Borough Code Enforcement Officer effective January 1, 2019.**
12. **Vote to appoint Kathy Joyce as Sayre Borough Code Office Coordinator effective January 1, 2019.**
13. **Announcement – Mr. Daly** - The Borough received a sub-division request for a property located on Cayuta Street owned by Theodore & Laurie Skerpon. The request was forwarded to the Bradford County Planning Commission for their review.
14. **Vote to approve Pay Application Request #2 in the amount of \$30,816.00 submitted by Glenn O. Hawbaker for work completed in conjunction with the Diahoga Trail Project.**
15. **Vote to approve Pay Application Request #4 in the amount of \$25,548.56 submitted by Glenn O. Hawbaker for work completed in conjunction with the Cayuta Creek Bank Stabilization Project.**
16. **Recess**
17. **Executive Session – Personnel Issues**
18. **Adjourn**