

# Sayre Borough Council

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## Minutes – February 27, 2019

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

**Roll Call** – The following members of the Borough Council were present; Eugene Cerutti, Jessie Dekar, Robert Flick, Patrick Gillette, Jason Serfas, Irene Slocum, and James Daly. **Also present;** Henry Farley; Mayor; Gil Crossett, Fire Chief; Elizabeth Fice, Borough Treasurer; Blane Lathrop, DPW Foreman; Robert Repasky, 1<sup>st</sup> Assistant Fire Chief; Daniel Reynolds, Police Chief; and David Jarrett, Borough Manager.

**Approval of Minutes – January 31, 2019** – The minutes of the November Borough Council meeting were approved as presented.

**Citizens to be Heard** – There were no citizens to be heard.

**Correspondence Report – February 2019** – There were no questions or comments.

**Finance Report – January 31, 2019** – There were no questions or comments.

**Committee Minutes** - There were no questions or comments.

**Elected & Appointed Official's Reports** - There were no questions or comments.

**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. Adoption of Resolution 2019-03 Waiver of 5% Contribution in 2019
- c. Approval of Conference Attendance Request – 37<sup>th</sup> Annual PELRAS Conference
- d. Approval of Conference Attendance Request – 16<sup>th</sup> Annual Flood Protection Conference
- e. Approval of Conference Attendance Request – GFOA-PA Conference
- f. Approval of Conference Attendance Request – PATH Training
- g. Approval of Parking Space Designation on North Wilbur Avenue at Island Pond for PA WalkWorks Program for a Ninety (90) Day Trial Period.
- h. Approval of Foster Law Office Concert Stage Rental Request – 2019 Arts4All Event
- i. Approval of the advertisement for bids for ADA Crosswalk Improvement Project.
- j. Approval of property easement requested by Aqua PA for new waterline.
- k. Approval of the re-appointment of James Bentley to Planning Commission for a three (3) year term
- l. Approval of the re-appointment of Barbara Ault to the Planning Commission for a three (3) year term.
- m. Approval of Job Posting for the position of Public Works Laborer-Probationary
- n. Approval of Job Posting for the position of Fire Truck Driver –Probationary

A motion was made by Mrs. Slocum and seconded by Mr. Gillette to approve the consent agenda items as presented. **Under the question:** There were no questions or comments. **Roll Call: Mrs. Cerutti, Mrs. Dekar, Mr. Flick, Mr. Gillette, Mr. Serfas, Mrs. Slocum, and Mr. Daly; YES.**

**Vote to accept the resignation of Clayton Waltman from the position of Public Works Operator/Laborer effective February 7, 2019.** A motion was made by Mr. Flick and seconded by Mr. Cerutti to accept the resignation of Clayton effective February 7, 2019. **Under the question:** There were no questions or comments. **Roll Call: Mr. Cerutti, Mrs. Dekar, Mr. Flick, Mr. Gillette, Mr. Serfas, Mrs. Slocum, and Mr. Daly; YES.**

**Recess** – Mr. Daly recessed the meeting at 6:03pm.

**Executive Session** – The Borough Council went into Executive Session at 6:04pm to discuss a personnel issue with Chief Reynolds. The session ended at 6:14pm.

**Adjourn** – A motion was made by Mr. Gillette and seconded by Mrs. Dekar to adjourn the meeting at 6:14pm. There were no objections.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'DJ', is positioned above the typed name of David Jarrett.

David Jarrett  
Borough Secretary/Manager