



# Borough Council Agenda

Meeting Description: Regular Borough Council Meeting  
 Date: January 31, 2019  
 Location: Community Room – DPW Building  
 Time: Regular Council Meeting - 6:00pm

| TIME   |        |                   |  |            |
|--|--------|-------------------|--|------------|
| Start Time   | Recess | Executive Session | Adjourn  | Total Time |
| 6:00pm   |        |                   |  |            |
| <b>Persons Attending</b>   |        | √                 | <b>Persons Attending</b>                                 |            |
| 1. Eugene Cerutti  |        |                   | 9. Jonathan Foster, Jr., Solicitor                       |            |
| 2. Jessie Dekar  |        |                   | 10. Gil Crossett, Fire Chief                             |            |
| 3. Robert Flick  | Ex.    |                   | 11. Elizabeth Fice, Finance Coordinator                  |            |
| 4. Patrick Gillette  |        |                   | 12. David Jarrett, Borough Manager                       |            |
| 5. Jason Serfas  |        |                   | 13. Christopher Kaiden, Code Director                    |            |
| 6. Irene Slocum, Council Vice President  |        |                   | 14. Blane Lathrop, DPW Foreman                           |            |
| 7. James Daly, Council President   |        |                   | 15. Robert Repasky, 1 <sup>st</sup> Assistant Fire Chief |            |
| 8. Henry Farley, Mayor   |        |                   | 16. Daniel Reynolds, Police Chief                        |            |
| <b>1. Call to Order – Mr. Daly</b>   |        |                   |  |            |
| <b>2. Pledge of Allegiance &amp; Meeting Prayer – Mr. Gillette</b>   |        |                   |  |            |
| <b>3. Roll Call – Mr. Jarrett</b>  |        |                   |  |            |
| <b>4. Approval of Minutes – December 19, 2018 (#1-1)</b>   |        |                   |  |            |
| <b>5. Citizens To Be Heard</b> - This is an opportunity for citizens to be heard for any items under consideration of the Borough Council). <b>A time limit of three (3) minutes will be imposed on each citizen that addresses the Borough Council.</b> |        |                   |  |            |
| <b>6. Correspondence Report – January 2019</b>   |        |                   |  |            |
| <b>7. Finance Report – December 31, 2019</b>   |        |                   |  |            |
| <b>8. Committee Minutes – Comments or Questions (#1-2 / #1-3 &amp; 1-4 / #1-10)</b>  |        |                   |  |            |
| <b>9. Elected &amp; Appointed Official's Reports – Comments or Questions (#1-5 / #1-6 / #1-7 / #1-8)</b>   |        |                   |  |            |

**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. Adoption of Resolution 2019 – 01
- c. Adoption of Resolution 2019 - 02
- d. Approval of Conference Attendance Request – Steel City Drones & Flight Academy
- e. Approval of Conference Attendance Request – 2019 New York Tactical Training Conference
- f. Approval of Conference Attendance Request – Enforcement of Pennsylvania Vehicle Inspection Regulations
- g. Approval of Conference Attendance Request – NOVA 45<sup>th</sup> Annual Training
- h. Approve of 2019 Island Pond Treatment Agreement with Aquatic Environmental Consultants.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Under the question: \_\_\_\_\_

|             |    |            |    |           |    |              |    |            |    |             |    |          |    |
|-------------|----|------------|----|-----------|----|--------------|----|------------|----|-------------|----|----------|----|
| Mr. Cerutti |    | Mrs. Dekar |    | Mr. Flick |    | Mr. Gillette |    | Mr. Serfas |    | Mrs. Slocum |    | Mr. Daly |    |
| Yes         | No | Yes        | No | Yes       | No | Yes          | No | Yes        | No | Yes         | No | Yes      | No |

**11. Vote to adopt Ordinance 955 adopting and approving an amendment to the articles of incorporation of the Valley Joint Sewer Authority to extend the corporate life of the authority for an additional 50 years.**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Under the question: \_\_\_\_\_

|             |    |            |    |           |    |              |    |            |    |             |    |          |    |
|-------------|----|------------|----|-----------|----|--------------|----|------------|----|-------------|----|----------|----|
| Mr. Cerutti |    | Mrs. Dekar |    | Mr. Flick |    | Mr. Gillette |    | Mr. Serfas |    | Mrs. Slocum |    | Mr. Daly |    |
| Yes         | No | Yes        | No | Yes       | No | Yes          | No | Yes        | No | Yes         | No | Yes      | No |

**12. Recess**

**13. Executive Session** - Personnel Issues

**14. Adjourn**