



June 26, 2019

Borough Council Agenda

1. ~~Call to Order – Mr. Daly~~
2. **Pledge of Allegiance & Meeting Prayer – Mr. Gillette**
3. **Roll Call**

4. **Approval of Minutes – May 29, 2019**
5. **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**
7. **Finance Report**
8. **Committee Minutes**
9. **Elected & Appointed Official's Report**
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 Request to use Howard Elmer Park – Mt. Zion Church
 - c. Approval of Request to use Riverfront Park – Sayre Flag Football Program
 - d. Adoption of Resolution 2019-06 – Cost Sharing Agreement with PennDOT
 - e. Vote to advertise Amendment to the Solicitation Ordinance
 - f. Vote to advertise Amendment to the Pension Ordinance
 - g. Vote to appoint Eugene Cerutti to the Sayre Hospital Authority Board
11. **Vote to accept the lowest responsible bid for the 2019 Paving Project**
12. **Vote to accept/reject the lowest responsible bid for Alternate #1 of the 2019 Paving Project**
13. **Vote to accept/reject the lowest responsible bid for Alternate #2 of the 2019 Paving Project**

14. **Vote to approve Pay Application #1 submitted by JD Ward Contracting in the amount of \$22,497.30 for work completed in conjunction with the ADA Crosswalk Improvement Project pending the approval of the Project Engineer.**

- 15. Vote to approve Pay Application #6 submitted by Vacri Construction in an approximate value of \$27, 000.00 for work completed in conjunction with the Chemung/Wilbur Infrastructure Improvement Project pending the approval of the Project Engineer.**
- 16. Recess**
- 17. Executive Session – If Needed**
- 18. Adjourn**