



Sayre Borough Council Agenda

November 19, 2018 – 6:00pm

Call to Order

Pledge of Allegiance & Meeting Prayer

Roll Call

Approval of Minutes – October 24, 2018

Citizens to be Heard

Correspondence Report – November 2018

Finance Report – October 31, 2018

Committee Minutes

Elected & Appointed Official's Reports

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 the hire of Charles Daly of Montrose, Pennsylvania a Per Diem Fire Truck Driver as recommended by the Public Works & Public Safety Committee
- c. Approval of 90 Trial Period restricting parking on Glaser Street near the intersection with Powell Street as recommended by Chief Crossett and the Public Works & Public Safety Committee.
- d. Approval of winter operational hours for the North Thomas Avenue Recycling Center as recommended by the Administration Committee effective November 26, 2018.
- e. Approval of the Memorandum of Understanding between the Borough and Kandy Ferguson as recommended by the Administration Committee.
- f. Approval of the Administration Committee's recommendation to begin the process to transition the Code Enforcement Agency employees to become Borough employees by posting the positions in accordance with the Borough's hiring policy.
- g. Approval of Change Order #1 in the amount of \$7,970.75 decreasing the bid submitted by Glenn O. Hawbaker Incorporated for the Diahoga Trail Project as recommended by Eric Casanave, P.E., Project Consultant.
- h. Vote to approve Pay Application #1 in the amount of \$59,975.00 submitted by Glenn O. Hawbaker Incorporated for the Diahoga Trail Project as recommended by CEC project engineer and Eric Casanave, P.E., Project Consultant.
- i. Vote to approve Pay Application #1 in the amount of \$247,703.58 submitted by Glenn O. Hawbaker Incorporated for the 2018 Paving Project.

- j. Vote to approve Pay Application #4 in the amount of \$3,684.00 for the Cayuta Creek Bank Stabilization Project as recommended by Samantha Albert, P.E. Project Engineer.
- k. Approval of 2019 Shelter Agreement with Bradford County Humane Society

Vote to adopt the 2019 Budget as recommended by the Administration Committee.

Vote to adopt Ordinance #946 establishing the 2019 Tax Rate at 10.37 mills as recommended by the Administration Committee.

Vote to adopt Ordinance #947 establishing the quarterly sewer fee as recommended by the Administration Committee.

Vote to adopt Ordinance #948 amending Chapter 163-27 Vehicles and Traffic as recommended by the Administration Committee in September.

Vote to adopt Ordinance #949 amending Chapter 163-28 Vehicles and Traffic as recommended by the Administration Committee in September.

Vote to adopt Ordinance #950 amending Chapter 163-66 Vehicles and Traffic as recommended by the Administration Committee in September.

Vote to adopt Ordinance #951 amending Chapter 163-82 Vehicles and Traffic as recommended by the Administration Committee in September.

Vote to adopt Ordinance #952 amending Chapter 163-83 Vehicles and Traffic as recommended by the Administration Committee in September.

Vote to adopt Ordinance #953 amending Chapter 163-84 Vehicles and Traffic as recommended by the Administration Committee in September.

Vote to adopt Ordinance #954 amending Chapter 163-85 Vehicles and Traffic as recommended by the Administration Committee in September.

Recess

Executive Session - Personnel Issues and Real Estate Issues

Adjourn