



**DRAFT**

# Borough Council Agenda

**Meeting Description:** Regular Borough Council Meeting  
**Date:** October 24, 2018  
**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>					
		√			√
1. Eugene Cerutti			9. Jonathan Foster, Jr., Solicitor		
2. Jessie Dekar			10. Gil Crossett, Fire Chief		
3. Robert Flick			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>ITEMS TO BE DISCUSSED</b>					
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<b>1.</b>	<b>Call to Order</b> – Mr. Daly				
<b>2.</b>	<b>Pledge of Allegiance &amp; Meeting Prayer</b> – Mr. Flick				
<b>3.</b>	<b>Roll Call</b> – Mr. Jarrett				
<b>4.</b>	<b>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>5.</b>	<b>Approval of Minutes</b> – September 26, 2018 (#10-1)				
<b>6.</b>	<b>Correspondence Report</b> – October 2018				
<b>7.</b>	<b>Finance Report</b> – September 30, 2018				
<b>8.</b>	<b>Committee Minutes</b> – Comments or Questions (#10-2 / #10-3 / #10-4 / #10-10)				
<b>9.</b>	<b>Elected &amp; Appointed Official's Reports</b> – Comments or Questions (#10-5/#10-6/#10-7/#10-8)				

**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. Approve the advertisement of the amendment to Chapter 163 – Residential Parking and Schedule of Streets
- c. Approve the advertisement of the 2019 General Fund & Sewer Fund Budget as recommended by the Administration Committee.
- d. Approve the advertisement of the 2019 Tax Ordinance establishing the millage rate at 10.37 mills.
- e. Approve the advertisement of the Sewer Fee Ordinance amendment increasing the quarterly fee from \$137.00 per quarter to \$141.00 per quarter.
- f. Adoption of Resolution 2018-5 – Refuse Fee
- g. Approve the Cable Franchise Agreement with Spectrum Cable as recommended by the Administration Committee.
- h. Approve property easement requested by Aqua PA for new waterline as recommended by the Administration Committee.
- i. Approve street closure request for 2018 Sayre Borough Christmas Parade
- j. Announcement – Trick or Treat Night is October 31<sup>st</sup> from 6:00pm to 8:00pm.
- k. Announcement – The Borough has prepared the Minimum Municipal Pension Obligation for 2019 (MMO)

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 approve Pay Application #4 in the amount of \$3,684.00 for the Cayuta Creek Bank Stabilization Project as recommended by the Project Engineer.**

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 – If Needed**

**13. Executive Session – Personnel Issue**

**14. Adjourn**