



Borough Council Agenda

Meeting Description: Regular Borough Council Meeting
Date: September 26, 2018
Location: Community Room – DPW Building
Time: Cable Franchise Agreement Public Hearing – 5:30pm
Regular Council Meeting - 6:00pm

TIME				
Start Time	Recess	Executive Session	Adjourn	Total Time
	Persons Attending	√		Persons Attending
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 st Assistant Fire Chief
8.	Henry Farley, Mayor		16.	Daniel Reynolds, Police Chief
	ITEMS TO BE DISCUSSED			√
1.	Call to Order – Public Hearing – Mr. Daly Call to Order – Borough Council Meeting - Mr. Daly			
2.	Pledge of Allegiance & Meeting Prayer – Mr. Flick			
3.	Roll Call – Mr. Jarrett			
4.	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.			
5.	Approval of Minutes – August 28, 2018 (#9-1) & (#9-1A)			
6.	Correspondence Report – September 2018			
7.	Finance Report – August 31, 2018			
8.	Committee Minutes – Comments or Questions (#9-2 / #9-3 / #9-4 / #9-10)			
9.	Elected & Appointed Official's Reports – Comments or Questions (#9-5/#9-6/#9-7/#9-8)			

<p>10.</p>	<p>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.</p> <ul style="list-style-type: none"> a. Approval of Bills List b. Approve the advertisement of the amendment to Chapter 163 – Residential Parking and Schedule of Streets c. Approval of Public Works Committee recommendation to hire Zack Boyer of Sayre, Pennsylvania as a Per Diem Public Works Employee. (#9-3) d. Approval of Public Safety Committee recommendation to designate the eastside of Linden Street between Lincoln Street and a point approximately 178 feet north as No Parking for a ninety (90) day trial period. (#9-4) e. Approval of Public Safety Committee recommendation to hire David Cole of Waverly, New York as Per Diem Fire Truck Driver. (#9-4) f. Approval of Public Safety Committee recommendation to hire Robert McKee of Ulster Township, Pennsylvania as a Per Diem Fire Truck Driver. (#9-4) g. Approval of Administration Committee recommendation to accept quote provided by Teledair Communications to upgrade the Borough’s surveillance camera system at a cost of \$9,989.00. (#9-2 / #9-12) h. Approval of Pay Request #5 in the amount of \$192,826.25 submitted by Vacri Construction Corporation for the Chemung/Wilbur Infrastructure Improvement Project as recommended by the Project Engineer. (#9-14) 	
<p>11.</p>	<p>Vote to approve the Cable Television Franchise Agreement with Charter Communications (Spectrum Cable).</p>	
<p>12.</p>	<p>Vote to approve the bid submitted by Austin Excavating in the amount of \$15,500 for the demolition of 108 Tioga Street as recommended by the Code Enforcement Agency Board</p>	
<p>13.</p>	<p>Recess – If Needed</p>	
<p>14.</p>	<p>Executive Session – If Needed</p>	
<p>15.</p>	<p>Adjourn</p>	