



# Borough Council Agenda

Meeting Description: Regular Borough Council Meeting  
 Date: April 24, 2019  
 Location: Community Room – DPW Building  
 Time: Regular Council Meeting - 6:00pm

		TIME			
Start Time	Recess	Executive Session	Adjourn	Total Time	
6:00pm		5:45pm			
	<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		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>Announcement – The Borough Council met in Executive Session prior to the Council Meeting to discuss a personnel issue regarding the Fire Department and a real estate issue.</b>					
<b>2. Pledge of Allegiance &amp; Meeting Prayer – Mr. Gillette</b>					
<b>3. Roll Call – Mr. Jarrett</b>					
<b>4. Approval of Minutes – March 27, 2019 (#4-1)</b>					
<b>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.</b>					
a. John Strange – 313 Lincoln Street					
<b>6. Correspondence Report – April 2019</b>					
<b>7. Finance Report – March 31, 2019</b>					

8.	<b>Committee Minutes</b> – Comments or Questions (#4-2 / #4-3 / #4-4)	
9.	<b>Elected &amp; Appointed Official’s Reports</b> – Comments or Questions (#4-5 / #4-6 / #4/7 / #4-8)	

10.	<p><b>Consent Agenda</b> - 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"> <li>a. Approval of Bills List</li> <li>b. Approval of request for RPH Nurse Mile Walk – May 5<sup>th</sup></li> <li>c. Approval of Request to use Howard Elmer Park - Abuse &amp; Rape Crisis Center 40<sup>th</sup> Anniversary - September 7<sup>th</sup></li> <li>d. Approval of Request to use Howard Elmer Park - Sayre Historical Society – September 14<sup>th</sup></li> <li>e. Approval of Request to use Riverfront Park - Salt &amp; Light Fall Festival – September 21<sup>st</sup></li> <li>f. Approval of Request to use Howard Elmer Park – GVCC Farmer’s Market – May 10<sup>th</sup> to Oct. 18<sup>th</sup></li> <li>g. Approval of Request to use Howard Elmer Park – Guthrie Employee Picnic – May 15<sup>th</sup> (<b>Note:</b> Request includes closing South Wilbur Avenue during event. This is an annual request.)</li> <li>h. Approval of Request to use Island Pond – Sayre Business Association – May 18<sup>th</sup></li> <li>i. Approval of Request to close Desmond Street – Sayre Business Association – June 29<sup>th</sup></li> <li>j. Adoption of <b>Resolution 2019-04</b> – Opposing HB349 Requiring Multiple Third Party Inspectors</li> </ul>	
11.	<b>Vote to approve the purchase of tactical equipment with the \$75,000 in grant funding provided from the Bradford County Commissioners as recommended by the Public Services Committee.</b>	
12.	<b>Vote to approve the Underground Utility Agreement between Vacri Construction, AQUA PA, and Sayre Borough as recommended by the Public Services Committee.</b>	
13.	<b>Vote to approve recommendation of Administration Committee to allocate an additional \$25,000 from the Borough’s UDAG fund to the Façade Grant Program.</b>	
14.	<b>Vote to approve the hiring of Andrew Jelliff as a per diem fire truck driver as recommended by the Fire Chief.</b>	
15.	<p><b>Announcements</b></p> <ul style="list-style-type: none"> <li>a. There will be a CDBG Public Hearing on Tuesday, April 30, 2019 at 9:00am in the meeting room at the Sayre Borough Hall to receive public input on the transfer of funds originally allocated to the Higgins/Holly/Tioga Infrastructure Project to the ADA Crosswalk Improvement Project.</li> <li>b. There will be a special meeting of the Borough Council on Tuesday, April 30, 2019 at 9:15am in the meeting room at the Sayre Borough Hall to authorize the modification of the CDBG budget for funding years 2014 through 2017.</li> <li>c. The May Borough Council meeting will be on Wednesday, May 29, 2019 at 6:00pm</li> </ul>	

<b>16.</b>	<b>Recess</b>	
<b>17.</b>	<b>Executive Session – If Needed</b>	
<b>18.</b>	<b>Adjourn</b>	