



Borough Council Agenda

Meeting Description: Borough Council Regular Meeting
 Date: August 28, 2019
 Location: Community Room – DPW Building
 Time: 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
1.	Call to Order – Mr. Daly			
	Announcement – The Borough Council met in executive session prior to the meeting to discuss a potential litigation issue.			
2.	Pledge of Allegiance & Meeting Prayer – Mr. Gillette			
3.	Roll Call – Mr. Jarrett			
4.	Approval of Minutes - July 24, 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 – August 2019			
7.	Finance Report – July 31, 2019			
8.	Committee Minutes – Comments or Questions (#8-2 / #8-3 / #8-4)			
9.	Elected & Appointed Official's Reports – Comments/Questions (#8-5 / #8-6 / #8-7 / #8-8)			

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. Approval of Conference Attendance Request – School Safety Seminar
- c. Authorize the Council President to notify FEMA that the Borough would like to pursue the Natural Valley Mapping process

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 the purchase of 2020 Ford F-550 Dump Truck in the amount of \$69,484.20 from Hondru Fleet and Bradco Supply Company. (Note: Hondru Fleet and Bradco Supply Company are approved Pennsylvania Costar Vendors)

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. Vote to approve the purchase of 2,000 Yard Waste Containers in the amount of \$18,800.00 from TM Fitzgerald. (Note: TM Fitzgerald is an approved Pennsylvania COSTAR Vendor)

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

13. Vote to approve the proposal from Teledair Communications of Sayre, Pennsylvania to upgrade the Recycling Center camera system at a cost of \$10,995.00.

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	Yes	No	Yes	No	Yes	No	Yes

14. Vote to adopt Ordinance 957 amending Chapter 125 - Peddling & Soliciting.

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	Yes	No	Yes	No	Yes	No	Yes

15. Vote to adopt Ordinance 958 amending Chapter 19 – Pensions

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	Yes	No	Yes	No	Yes	No	Yes

16. Vote to adopt Ordinance 959 amending Chapter 27 – Police Department

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	Yes	No	Yes	No	Yes	No	Yes

17. Vote to adopt Ordinance 960 approving the vacation of an unnamed street

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	Yes	No	Yes	No	Yes	No	Yes

18. Recess

19. Executive Session – If Necessary

20. Adjourn

Motion: _____ Second: _____