



Borough Council Agenda

Meeting Description: Regular Borough Council Meeting
Date: February 27, 2019
Location: Community Room – DPW Building
Time: Regular Council Meeting - 6:00pm

TIME				
Start Time	Recess	Executive Session	Adjourn	Total Time
6:00pm				
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		
Agenda Items				
1.	Call to Order – Mr. Daly			
2.	Pledge of Allegiance & Meeting Prayer – Mr. Gillette			
3.	Roll Call – Mr. Jarrett			
4.	Approval of Minutes – January 31, 2019 (#2-1)			
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 – February 2019			
7.	Finance Report – January 31, 2019			
8.	Committee Minutes – Comments or Questions (#2-2 / #2-3 / #2-4)			
9.	Elected & Appointed Official's Reports – Comments or Questions (#2-5 / #2-6 / #2-7 / #2-8)			

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. Adoption of Resolution 2019-03 Waiver of 5% Contribution in 2019
- c. Approval of Conference Attendance Request – 37th Annual PELRAS Conference
- d. Approval of Conference Attendance Request – 16th Annual Flood Protection Conference
- e. Approval of Conference Attendance Request – GFOA-PA Conference
- f. Approval of Conference Attendance Request – PATH Training
- g. Approval of Parking Space Designation on North Wilbur Avenue at Island Pond for PA WalkWorks Program for a Ninety (90) Day Trial Period.
- h. Approval of Foster Law Office Concert Stage Rental Request – 2019 Arts4All Event
- i. Approval of the advertisement for bids for ADA Crosswalk Improvement Project.
- j. Approval of property easement requested by Aqua PA for new waterline.
- k. Approval of the re-appointment of James Bentley to Planning Commission for a three (3) year term
- l. Approval of the re-appointment of Barbara Ault to the Planning Commission for a three (3) year term.
- m. Approval of Job Posting for the position of Public Works Laborer-Probationary
- n. Approval of Job Posting for the position of Fire Truck Driver –Probationary

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 accept the resignation of Clayton Waltman from the position of Public Works Operator/Laborer effective February 7, 2019.

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

13. Executive Session – If Needed

14. Adjourn