



Borough Council Agenda

Wednesday, October 30, 2019 - 6:00pm
 Community Room – Sayre Borough DPW Building

1.	Call to Order – Mr. Daly	
2.	Pledge of Allegiance & Meeting Prayer – Mr. Flick	
3.	Roll Call – Mr. Jarrett	
4.	Approval of Minutes - September 25, 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 – October 2019	
7.	Finance Report – September 30, 2019	
8.	Committee Minutes – Comments or Questions	
9.	Elected & Appointed Official’s Reports – Comments/Questions	
10.	<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 2020 General Fund & Sewer Fund Budget. c. Approve the advertisement of the 2020 Tax Ordinance establishing the millage rate at 10.37 mills. d. Approve proposal submitted by G. Webster Inc. in the amount of \$6,833.00 to replace the rear entry doors on the Borough Hall. e. Approve the Conference Attendance request submitted by Chief Reynolds. f. Approve the street closure request for 2019 Sayre Borough Christmas Parade g. Approve the advertisement for bids for the sale of the Borough’s 1993 KME Fire Engine h. Approve the sale of one (1) 2012 Dodge Charger, one (1) 2014 Dodge Charger, and one (1) KME Fire Engine at the next municipal vehicle auction at State Line Auto Auction. 	

11.	<p>Vote to approve the following recommendations of the Administration Committee;</p> <ul style="list-style-type: none"> a. Disbanding the Firehouse Committee b. Terminating the Firehouse Project c. Re-Allocation of \$29,450 from line item 30-411.7210 LST – Firehouse Expense to line item 30-409-3730 Borough Hall Building Repair. d. Re-Allocation of \$40,000 from line item 01-411.7210 LST – Firehouse Expense revenue earmarked in the 2020 budget to the following line items; <ul style="list-style-type: none"> • 01-410.7300 Police Building Maintenance \$ 10,000.00 • 01-430.7300 Public Works Building Maintenance \$ 10,000.00 • 01-438.2450 Road Repair \$ 20,000.00 e. Re-Name line item 01-411.7400 from LST Fire Appartus to LST Fire Truck in the 2020 budget. Funds allocated in line items 01-411.7410 and 01-411.7400 will be earmarked for the next fire truck purchase which will most likely be a new aerial truck. An additional \$37,000 in LST funds shall be allocated to the purchase of next fire truck. 	
15.	<p>Vote to award the bid for the Equipment Storage Building submitted by Pioneer Pole Buildings in the amount of \$85,800.00 as recommended by the Public Services Committee.</p>	
16.	<p>Vote to approve the purchase of one (1) 2020 Dodge Charger Police Vehicle from Hondru Fleet in the amount up to \$29,000.00.</p>	
17.	<p>Vote to approve the purchase of one (1) 2020 Freightliner Leaf Vacuum Truck from Bradco Supply Company in the amount of \$201,249.22 as recommended by the Public Services Committee. (NOTE: Grant funding will provide ninety (90%) percent of the cost of the vehicle and the Borough will be responsible for ten (10%) percent)</p>	
18.	<p>Vote to Pay Application #6 in the amount of \$64,840.00 submitted by JD Ward Contracting for the ADA Crosswalk Project as recommended by the project engineer.</p>	
19.	<p>Adjourn</p> <p>Motion:_____ Second:_____</p>	