

Borough Council
Minutes – October 30, 2019

Call to Order – Mr. Daly called the meeting to order at 6:00pm and Mr. Flick led the Pledge of Allegiance and led the meeting prayer.

Roll Call – The following members of the Borough Council were present; Eugene Cerutti, Robert Flick, Patrick Gillette, Jason Serfas, Irene Slocum; and James Daly. **Excused:** Jessie Dekar. **Also present;** Gil Crossett, Fire Chief; Elizabeth Fice, Borough Treasurer; Jonathan Foster Jr., Borough Solicitor; Blane Lathrop, DPW Foreman; Robert Repasky, Assistant Fire Chief; Daniel Reynolds, Police Chief; and David Jarrett, Borough Manager.

Approval of Minutes – The minutes of the Borough Council meeting held on September 25, 2019 were approved as presented.

Citizens to be Heard – There were no citizens to be heard.

Correspondence Report – There were no questions or comments.

Finance Report – There were no questions or comments.

Committee Minutes – There were no questions or comments.

Elected & Appointed Officials Reports – There were no questions or comments.

Consent Agenda – Mr. Daly stated that 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. 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.

A motion was made by Mrs. Slocum and seconded by Mr. Flick to approve the consent agenda items. **Under the question:** Mr. Daly stated that 2020 will be the tenth year that the millage rate was not increased. **Roll Call: Mr. Cerutti, Mr. Flick, Mr. Gillette, Mr. Serfas, Mrs. Slocum, and Mr. Daly; YES.**

Vote to approve the following recommendations of the Administration Committee;

- 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;
 - 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.

A motion was made by Mr. Cerutti and seconded by Mr. Flick to approve disbanding the Firehouse Committee and Terminating the Firehouse Project as recommended by the Administration Committee. **Under the question:** There were no questions or comments. **Roll Call: Mr. Cerutti, Mr. Flick, Mr. Gillette, Mr. Serfas, Mrs. Slocum, and Mr. Daly; YES.**

A motion was made by Mrs. Slocum and seconded by Mr. Gillette to approve the re-allocation of \$29,450 from line item 30-411.7210 LST – Firehouse Expense to line item 30-409-3730 Borough Hall Building Repair. **Under the question:** There were no questions or comments. **Mr. Cerutti, Mr. Flick, Mr. Gillette, Mr. Serfas, Mrs. Slocum, and Mr. Daly; AYE.**

A motion was made by Mr. Flick and seconded by Mr. Cerutti to approve the 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 as recommended by the Administration Committee.

- 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

Under the question: There were no questions or comments. **Roll Call: Mr. Cerutti, Mr. Flick, Mr. Gillette, Mr. Serfas, Mrs. Slocum, and Mr. Daly; YES.**

A motion was made by Mrs. Slocum and seconded by Mr. Gillette to 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 the next fire truck. **Under the question:** There were no questions or comments. **Roll Call: Mr. Cerutti, Mr. Flick, Mr. Gillette, Mr. Serfas, Mrs. Slocum, and Mr. Daly; YES.**

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. A motion was made by Mr. Flick and seconded by Mr. Cerutti 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. **Under the question:** There were no questions or comments. **Roll Call: Mr. Cerutti, Mr. Flick, Mr. Gillette, Mr. Serfas, Mrs. Slocum, and Mr. Daly; YES.**

Vote to approve the purchase of one (1) 2020 Dodge Charger Police Vehicle from Hondru Fleet in the amount up to \$29,000.00. A motion was made by Mr. Gillette and seconded by Mr. Flick to approve the purchase of one (1) 2020 Dodge Charger Police Vehicle from Hondru Fleet in the amount up to \$29,000.00. **Under the question:** Mr. Jarrett explained that the purchase from Hondru will include the vehicle and the large information screen and that there will be additional costs associated with transferring equipment from the patrol car that is being replaced. **Roll Call: Mr. Cerutti, Mr. Flick, Mr. Gillette, Mr. Serfas, Mrs. Slocum, and Mr. Daly; YES.**

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. A motion was made by Mr. Cerutti and seconded by Mrs. Slocum to approve the purchase of a 2020 Freightliner Leaf Vacuum Truck from Bradco Supply Company in the amount of \$201,249.22 as recommended by the Public Services Committee. **Under the question:** Mr. Daly stated that the 90% of the cost of the vacuum truck will be covered by grant funding. **Roll Call: Mr. Cerutti, Mr. Flick, Mr. Gillette, Mr. Serfas, Mrs. Slocum, and Mr. Daly; YES.**

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. A motion was made by Mrs. Slocum and seconded by Mr. Gillette to approve 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. **Under the question:** Mr. Jarrett stated that the project is complete and this is the final pay application. **Roll Call: Mr. Cerutti, Mr. Flick, Mr. Gillette, Mr. Serfas, Mrs. Slocum, and Mr. Daly; YES.**

Adjourn – A motion was made by Mrs. Slocum and seconded by Mr. Gillette to adjourn the meeting at 6:08pm.

Respectfully Submitted,



David Jarrett
Borough Manager/Secretary