



MEETING AGENDA

MEETING DESCRIPTION: September Workshop Meeting
 DATE: September 13, 2023
 LOCATION: Borough Hall – Cy Morris Meeting Room – 3rd Floor
 TIME: 5:30pm

		TIME												
START TIME	RECESS	EXECUTIVE SESSION						ADJOURN			TOTAL TIME			
5:30pm														
Persons Attending		√							Persons Attending			√		
1.	Cori Belles		9.						Gil Crossett, Assistant Fire Chief					
2.	Jessie Dekar		10.						Jonathan Foster, Jr. Solicitor					
3.	Gabriel Felt		11.						David Jarrett, Borough Manager					
4.	Jessica Meyer		12.						Christopher Kaiden, Code Director					
5.	Irene Slocum		13.						Blane Lathrop, DPW Foreman					
6.	James Daly, Vice President		14.						Robert Repasky, Fire Chief					
7.	Patrick Gillette, President		15.						Daniel Reynolds, Police Chief					
8.	Henry Farley, Mayor													
ITEMS TO BE DISCUSSED													√	
1.	Call to Order – Mr. Gillette													
2.	Roll Call – Mr. Jarrett													
3.	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 Council.													
4.	Correspondence Summary – September Workshop Items													
5.	Approval of Bills List – August 24 – September 13, 2023													
	Motion: _____ Second: _____													
	Under the question: _____													
	Mrs. Belles		Mrs. Dekar		Mr. Felt		Miss Meyer		Mrs. Slocum		Mr. Daly		Mr. Gillette	
	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No
6.	Discussion – Sayre Area School District Homecoming Activities – Saturday, October 14, 2023													
	a. Approval of Street Closures for Homecoming Parade – (S. Lehigh/W. Lockhart/S. Hopkins)													
	b. Approval to paint tomahawks on Homecoming Parade Route – (West Lockhart Street)													

7.	Department & Committee Reports <ul style="list-style-type: none"> a. Borough Manager [9-4] b. Borough Solicitor [Distributed Not Numbered] c. Code Enforcement [9-5] d. Emergency Management e. Fire Department [9-2] f. Planning Commission g. Police Department [9-3] h. Public Works Department 																													
8.	Elected Officials Questions & Comments																													
9.	New Business <ul style="list-style-type: none"> a. Approve transfer of funds \$2,008,79 from General Fund to Capital Reserve Police (SWAT) <table border="1" data-bbox="149 655 1425 730" style="width: 100%; border-collapse: collapse; text-align: center;"> <tr> <th colspan="2">Mrs. Belles</th> <th colspan="2">Mrs. Dekar</th> <th colspan="2">Mr. Felt</th> <th colspan="2">Miss Meyer</th> <th colspan="2">Mrs. Slocum</th> <th colspan="2">Mr. Daly</th> <th colspan="2">Mr. Gillette</th> </tr> <tr> <td>Yes</td><td>No</td> <td>Yes</td><td>No</td> <td>Yes</td><td>No</td> <td>Yes</td><td>No</td> <td>Yes</td><td>No</td> <td>Yes</td><td>No</td> <td>Yes</td><td>No</td> </tr> </table> <ul style="list-style-type: none"> b. 2024 Minimum Municipal Obligation (MMO) Calculations for the Borough's Uniformed Employee and Non-Uniformed Employee Defined Benefit and Defined Contribution Plans c. Park Use Request – 2024 Howard Elmer Park Farmers Market - Sayre Business Association 	Mrs. Belles		Mrs. Dekar		Mr. Felt		Miss Meyer		Mrs. Slocum		Mr. Daly		Mr. Gillette		Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	
Mrs. Belles		Mrs. Dekar		Mr. Felt		Miss Meyer		Mrs. Slocum		Mr. Daly		Mr. Gillette																		
Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No																	
10.	Recess																													
11.	Executive Session – If Needed																													
12.	Adjourn																													

NOTES: