

Borough Council

Special Meeting Minutes – May 7, 2019

Call to Order – Mr. Daly called the meeting to order at 11:00am.

Roll Call – The following members of the Borough Council were present; Eugene Cerutti, Robert Flick, Jason Serfas, Irene Slocum, and James Daly. **Excused:** Jessie Dekar, Patrick Gillette **Also present;** Henry Farley, Mayor; Christopher Kaiden, Code Enforcement Director; Daniel Reynolds, Police Chief, Amanda Boyer, Bradford County Grants Coordinator, and David Jarrett, Borough Manager.

Citizens to be Heard – There were none.

Vote to approve the modification of the Community Development Block Grant Budgets for Federal Fiscal Years 2014, 2015, 2016, and 2017 and to reallocate funding from Higgins / Tioga / Holly Street Sewer Project to the Crosswalk Improvement Project. A motion was made by Mr. Flick and seconded by Mrs. Slocum to approve the modification of the Community Development Block Grant Budgets for Federal Fiscal Years 2014, 2015, 2016, and 2017 and to reallocate funding from Higgins / Tioga / Holly Street Sewer Project to the Crosswalk Improvement Project. **Under the question:** Ms. Boyer asked Mr. Jarrett if he could confirm that the amounts for each fiscal year were correct, and Mr. Jarrett confirmed that the amounts were as follows;

FFY 2014	\$ 78,432.00
FFY 2015	\$ 82,223.00
FFY 2016	\$ 78,690.00
FFY 2017	\$ 77,775.00

Roll Call: Mr. Cerutti, Mr. Flick, Mr. Serfas, Mrs. Slocum, and Mr. Daly; YES.

Vote to authorize the Council President to sign grant documents for the USDA Grant of \$22,000 for the purchase of radio equipment for the Police Department. A motion was made by Mr. Flick and seconded by Mr. Cerutti to authorize the Council President to sign grant documents for the USDA Grant of \$22,000.00 for the purchase of radio equipment for the Police Department. Under the question: Mr. Jarrett explained that the total cost of the radio equipment is approximately \$41,200.00 and that the grant funds cover more than 50% of the cost, and the Borough's share of the purchase will be funded by the portion of the Local Services Tax revenue allocated to the Police Department.

Roll Call: Mr. Cerutti, Mr. Flick, Mr. Serfas, Mrs. Slocum, and Mr. Daly; YES.

New Business – No new business was brought up for discussion.

Adjourn – A motion was made by Mr. Flick and seconded by Mrs. Slocum to adjourn the meeting at 11:07am. There were no objections.

Respectfully Submitted,



David Jarrett
Borough Secretary/Manager