

## Borough Council Meeting

---

Minutes – October 27, 2021

**Call to Order** – Mr. Daly called the meeting to order at 6:00pm and announced that the Borough Council met in executive session prior to the meeting to discuss personnel issues. Mr. Gillette offered the meeting prayer and led the Pledge of Allegiance.

**Roll Call** – The following members of the Borough Council were present; Cori Belles, Jessie Dekar, Patrick Gillette, Jessica Meyer, Jason Serfas (via telephone), Irene Slocum, and James Daly. Also present; Henry Farley, Mayor; Elizabeth Fice, Borough Treasurer; Gil Crossett, Assistant Fire Chief; Jonathan Foster Jr., Borough Solicitor; Christopher Kaiden, Code Enforcement Officer; Blane Lathrop, DPW Foreman; Robert Repasky, Fire Chief; Daniel Reynolds, Police Chief (via telephone); and David Jarrett, Borough Manager.

**Citizens To Be Heard** – Mayor Farley presented members of Girl Scouts of NYPENN Pathways Troop 40551 with Certificates of Recognition for achieving their Bronze Award for the successful completion of twenty-five (25) hours of community service that they performed at the Animal Care Sanctuary. The members of Troop 40551 who received Certificates of Recognition included; Emilia Mitchell, Gianna Soprano, Jacqueline Hudock, Lilyann Fitch, Melanie Skovira, Mya Allen, Olivia Homer, Raya Rollins, and Sophia VanDyke. The Borough Council congratulated the Troop members on their achievement and thanked them for their service to the community.

**Approval of Minutes** - Mr. Daly asked if there were any additions, deletions, or corrections to the minutes of the Borough Council meeting held on September 22, 2021 and Borough Council Workshop meetings held on October 11 and October 18, 2021. There were none, and the minutes were filed.

**Approval of Bills List** – A motion was made by Mr. Gillette and seconded by Miss Meyer to approve the bills list as presented. Under the question: There were none. Roll Call: Mrs. Belles, Mrs. Dekar, Mr. Gillette, Miss Meyer, Mr. Serfas, Mrs. Slocum, and Mr. Daly; YES.

**Correspondence Report** – October - There were no questions or comments.

**Finance Report** – September 30, 2021 - There were no questions or comments.

**Elected & Appointed Officials Questions & Comments** – The following items were presented;

**Consent Agenda** - Mr. Daly explained 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. Park Use Request – Howard Elmer Park – October 12, 19, and November 2, 2021
- b. Street Closure – 2021 Valley Halloween Parade – Saturday, October 30<sup>th</sup> @ 10:00am
- c. Street Closure Request – 2021 Turkey Trot – Thursday, November 24<sup>th</sup>
- d. Street Closure Request – 2021 Christmas Parade – Friday, November 25<sup>th</sup> – 6:30pm
- e. Conference Attendance Request – G. Wheeler

A motion was made by Miss Meyer and seconded by Mrs. Belles to approve the Consent Agenda items as presented. Under the question: There were none. Roll Call: Mrs. Belles, Mrs. Dekar, Mr. Gillette, Miss Meyer, Mr. Serfas, Mrs. Slocum, and Mr. Daly; YES.

Vote to adopt Resolution 2021-06 – Pension Policy - A motion was made by Mrs. Slocum and seconded by Mrs. Belles to adopt Resolution 2021-06 which establishes a policy for the actuarial analysis of pension funding for the Borough's Non-Uniform and Uniform Employee pension plans. Under the question: There were none. Roll Call: Mrs. Belles, Mrs. Dekar, Mr. Gillette, Miss Meyer, Mr. Serfas, Mrs. Slocum, and Mr. Daly; YES.

Vote to approve Invoice Cloud Agreement – Online Credit Card Processing Services - A motion was made by Mrs. Dekar and seconded by Mr. Gillette to approve the Invoice Cloud Agreement – Online Credit Card Processing Services. Under the question: There were none. Roll Call: Mrs. Belles, Mrs. Dekar, Mr. Gillette, Miss Meyer, Mr. Serfas, Mrs. Slocum, and Mr. Daly; YES.

Recess – Mr. Daly recessed the meeting at 6:10pm.

Executive Session – The Borough Council went into executive session at 6:10pm to discuss personnel issue involving the Police Department. The session ended at 6:25pm. No action was taken after the executive session.

Adjourn - A motion was made by Mr. Gillette and seconded by Mrs. Dekar to adjourn the meeting at 6:25pm.

Respectfully submitted,



David M Jarrett  
Borough Manager/Secretary