

**DISTRIBUTED**  
**W 2-1**

Borough Council Meeting  
January 25, 2023

Call to Order – Mr. Gillette called the meeting to order at 5:30pm and Mrs. Dekar 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, Gabriel Felt, Jessica Meyer, Irene Slocum, James Daly, Vice President; and Patrick Gillette, Council President. Also present; Mayor Henry Farley, Gil Crossett, Fire Chief; Christopher Kaiden, Code Enforcement Director; Blane Lathrop, DPW Foreman, Robert Repasky, Assistant Fire Chief; Daniel Reynolds, Police Chief; and David Jarrett, Borough Manager.

Citizens to be Heard – There were none.

Approval of Minutes – The minutes of the Borough Council meeting held on December 22, 2022 and Borough Council Workshop meeting on January 11, 2023 were placed on file.

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

Correspondence Report – There were no questions or comments.

Finance Reports – November 2022 and December 2022 – There were no questions or comments.

Elected & Appointed Officials – Mayor Farley presented Police Chief Daniel Reynolds with a plaque recognizing his 35 years of service to the Borough. Mayor Farley commended Chief Reynolds for his leadership. Mrs. Dekar asked to schedule a shared service committee meeting. The committee will meet on February 1<sup>st</sup> at 5:30pm.

Consent Agenda - Mr. Gillette 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. A motion was made by Mrs. Slocum and seconded by Mrs. Belles to approve the following items listed on the Consent Agenda;

- Conference Attendance Request – 2023 PELRAS Conference
- Resolution 2023-01 – Traffic Signal Maintenance Agreement
- Park Use Request – Riverfront Park – September 9, 2022 Valley Walk Against Suicide

Under the question: There were none. Roll Call: Mrs. Belles, Mrs. Dekar, Mr. Felt, Miss Meyer, Mrs. Slocum, Mr. Daly, and Mr. Gillette; YES.

Recess – Mr. Gillette recessed the meeting at 5:35pm.

Executive Session – The Borough Council went into executive session at 5:35pm to discuss two personnel issues. The session ended at 5:48pm.

Per Diem Employee – Mr. Jarrett explained that three applications were received for the Administration Department per diem position and that his recommendation is to hire Lynn Kennedy. Ms. Kennedy is U.S. Air Force veteran and worked as a civilian Air Force employee prior to retirement. A motion was made by Miss Meyer and seconded by Mrs. Dekar to hire Lynn Kennedy as a per diem Administration Department employee. Under the question: There were none. Roll Call: Mrs. Belles, Mrs. Dekar, Mr. Felt, Miss Meyer, Mrs. Slocum, Mr. Daly, and Mr. Gillette; YES.

Borough Treasurer Position – Mr. Jarrett explained that he would like to advertise the position and asked for two members of the Borough Council to participate on interview committee. Mrs. Slocum and Mr. Felt stated that they would like to serve on the committee. A motion was made by Mrs. Belles and seconded by Mrs. Dekar to advertise for applications for the Borough Treasurer position. Under the question: There were none. Roll Call: Mrs. Belles, Mrs. Dekar, Mr. Felt, Miss Meyer, Mrs. Slocum, Mr. Daly, and Mr. Gillette; YES.

Allocation of Office Space – Mr. Jarrett explained that Chris Brown, Executive Director of the Sayre Revitalization Initiative (SRI) had asked him about the possibility of utilizing space in the Borough Hall for his local office. Mr. Jarrett stated that SRI has been utilizing office space in the Enterprise Center for the past year, but the building has been sold. A motion was made by Miss Meyer and seconded by Mrs. Dekar to allocate space in the basement meeting room for the SRI for one (1) year. Under the question: There were none. Roll Call: Mrs. Belles, Mrs. Dekar, Mr. Felt, Miss Meyer, Mrs. Slocum, Mr. Daly, and Mr. Gillette; YES.

Adjourn – A motion was made by Mrs. Dekar and seconded by Mr. Gillette to adjourn the meeting at 5:55pm. There were no objections.