

Borough Council Meeting

Minutes – February 24, 2021

Call to Order – Mr. Daly called the meeting to order at 6:04pm and Mr. Gillette offered the meeting prayer and led the Pledge of Allegiance. The meeting's Zoom ID was 819 8225 5890 and the passcode is 554513.

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

Citizens To Be Heard – There were none.

Approval of Minutes - Mr. Daly asked if there were any additions, deletions, or corrections to the minutes for the regular Borough Council meeting held on January 27, 2021 and the Borough Council Workshop meeting held on February 11, 2021. The minutes will be placed on file.

Approval of Bills List – A motion was made by Mrs. Slocum 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, Mrs. Slocum, and Mr. Daly; **YES.**

Correspondence Report – February 2021 - There were no questions or comments.

Finance Report – January 31, 2021 - There were no questions or comments.

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 and that there will be no separate discussion of these items. Mr. Daly stated that 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. Approve Front Porch Project
- b. Approve Park Use Request Submitted by Arts4All – Riverfront Park May 1 & 2, 2021
- c. Approve Park Use Request Submitted by Greater Valley Chamber of Commerce – Howard Elmer Park on Fridays May 14th thru September 17th

- d. Approve 2021 Fire Department Officers List
- e. Approve Copier Lease Agreement with Swift Office Supply for System #1
- f. Approve proposal submitted by Stiffler-McGraw & Associates for architectural and engineering services for the Borough Hall Elevator Project.
- g. Approve Resolution 2021-01 – Designating the Borough’s representatives on the Bradford County Earned Income Tax Commission.

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

Announcement - Mr. Daly announced that the Borough Council would like to acknowledge Patrol Officer Derek Watkins on his 20 Year Anniversary with the Police Department.

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

Respectfully submitted,



David M Jarrett
Borough Manager/Secretary