

Borough Council Meeting

Minutes – April 28, 2021

Call to Order – Mr. Daly called the meeting to order at 6:00pm and Mr. Gillette offered the meeting prayer and led the Pledge of Allegiance. The meeting's Zoom ID was 885 4938 5294 and the passcode is 924313.

Roll Call – The following members of the Borough Council were present; Cori Belles (via Zoom), Jessie Dekar, Patrick Gillette, Jessica Meyer (via Zoom), Jason Serfas (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.

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 March 24, 2021 and the Borough Council Workshop meeting held on April 12, 2021. The minutes will be placed on file.

Approval of Bills List – A motion was made by Mrs. Slocum and seconded by Mr. Gillette 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 – March 2021 - There were no questions or comments.

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

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

- Mayor Farley announced that he has issued a Proclamation supporting Bells Across America. Mayor Farley encouraged the public to ring bells for three (3) minutes on Sunday, May 2, 2021 at 7:00pm to honor healthcare and all other frontline workers for their tireless efforts to protect the public's health during the COVID-19 pandemic.
- Mr. Gillette asked if the driveway to the new daycare facility off of Bradford Street was still only for emergency vehicles, and Mr. Kaiden stated that the contractor installed rubber mats to reinforce the area and that grass will be planted over the mats.
- Mrs. Dekar asked if the fire truck manufacturers submitted their updated proposal for the optional mid-mount aerial truck. Mr. Jarrett explained that Pierce submitted their proposal for the mid-mount model which was more than \$75,000 more than their rear mount model and Marion was instructed to stop working on their proposal for a mid mount aerial. Mr. Jarrett stated that Marion did submit a revised proposal for a rear mount model based on the Pierce specification and that the price was approximately

\$48,000 more than the Pierce model, however Marion noted fifteen (15) discrepancies between the two models, and sixty-one (61) discrepancies between the two models based on the original proposal submitted by both companies. Mr. Jarrett stated that a meeting is scheduled with Pierce next week and that a recommendation may be presented to the Borough Council at the May workshop meeting contingent on the outcome of that meeting.

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. Mr. Daly announced that Item "I" has been removed from the agenda for further discussion.

- A. Approval of Park Use Request – Riverfront Park – Flag Football Program – Multiple Dates
- B. Approval of Park Use Request – Riverfront Park – Sayre LL Softball Program – Multiple Dates
- C. Approval of Park Use Request – Sheshequin Path Half Marathon - 10/2/2021
- D. Approval of Park Use Request – Nurses Recognition Week – May 8, 2021
- E. Approval of Park Use Request - Howard Elmer Park – Sayre Public Library Teen Programs
- F. Approval of Park Use Request - Howard Elmer Park – Veggie Fest – August 7, 2021
- G. Approval of 90 Day Trail Period - Two (2) Handicap Parking Spaces on Hospital Place
- H. Approval of Advertisement - 2021 Paving Project
- I. ~~Adoption of Resolution 2021-02 – TEFRA Approval North Penn Comprehensive Health~~

A motion was made by Mrs. Slocum 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, Mr. Serfas, Mrs. Slocum, and Mr. Daly; YES.

Adjourn - A motion was made by Mr. Gillette and seconded by Mrs. Dekar to adjourn the meeting at 6:12pm.

Respectfully submitted,



David M Jarrett
Borough Manager/Secretary