

Borough Council Meeting

Minutes – May 19, 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 864 9313 9106 and the passcode was 339113.

Roll Call – The following members of the Borough Council were present; Jessie Dekar (via Zoom), Patrick Gillette, Jessica Meyer (via Zoom), Jason Serfas (via Zoom), Irene Slocum, and James Daly. **Excused:** Cori Belles. **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); Christopher Kaiden, Code Enforcement Director; Dan Reynolds, Police Chief (via Zoom), Robert Repasky, Fire 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 April 28, 2021 and the Borough Council Workshop meeting held on May 10, 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. Dekar, Mr. Gillette, Miss Meyer, Mr. Serfas, Mrs. Slocum, and Mr. Daly; YES.

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

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

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

- Mayor Farley acknowledged the following members of the Girl Scouts of NYPENN Pathways who achieved the Silver Award which is the highest honor a Girl Scout Cadette can earn. Mayor Farley explained that the members of Troop 40551 earned the Silver Award by volunteering a minimum of 50 hours on a sustainable project which will benefit their community for years to come and that the Troop's project was a Cat Enrichment project benefitting the Animal Care Sanctuary. The members of the Troop who participated in the project includes the following;

Emilia Mitchell

Gianna Soprano

Jacqueline Hudock

Lilyann Fitch

Melanie Skovira

Mya Allen

Olivia Homer

Raya Rollins

Sophia VanDyke

- Mr. Jarrett explained that Item M was added to the Consent Agenda and agenda Items 11 and 12 were revised to include updated information.

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. Approval of Street Closure Request – Sayre Business Association
- B. Approval of Park Use Request - Howard Elmer Park – Mt. Zion Church (8/1/2021)
- C. Approval of Park Use Request - Howard Elmer Park – Journey Fitness (Multiple Dates)
- D. Approval of Park Use Request - Riverfront Park – Sayre American Legion Baseball League (Multiple Dates)
- E. Approval of Sayre Rotary Adopt A Highway Request – North Lehigh Avenue
- F. Approval of Aqua PA Easement – Cayuta Creek Water Main Crossing
- G. Approval of Agreement with Muni-Link To Purchase A New Sewer Billing System In The Amount of \$7,000.00 Plus Mileage For Onsite Services If Needed.
- H. Approval of the Purchase of 2021 JCB Backhoe from Stephenson Equipment of Harrisburg, Pennsylvania through the PA COSTARS Cooperative Purchasing Program in the amount of \$99,423.20
- I. Approval of the Purchase of Ventrac Mower & Attachments from W.F. Welliver & Son Inc. of Bloomsburg, Pennsylvania through the PA COSTARS Cooperative Purchasing Program in the amount of \$40,599.15
- J. Adoption of Resolution 2021-02 North Penn Comprehensive Health Services Bond
- K. Adoption of Resolution 2021-03 Specialized Equipment Inter-fund Loan
- L. Adoption of Resolution 2021-04 Impounded Vehicles
- M. Approval of Conference Registration Form – Taser Training (Added 5/19/21)

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

Vote to Approve The Purchase Of A New Pierce® Quint from Glick Fire Equipment through the PA COSTARS Cooperative Purchasing Program For An Amount Not To Exceed \$1,235,000.00 - A motion was made by Mr. Gillette and seconded by Mrs. Slocum to approve the purchase of a new Pierce® Quint from Glick Fire Equipment for an amount not to exceed \$1,235,000.00. Under the question: There were none. Roll Call: Mrs. Dekar, Mr. Gillette, Miss Meyer, Mr. Serfas, Mrs. Slocum, and Mr. Daly; YES.

Vote To Award The 2021 Paving Project to Glenn O. Hawbaker Inc. in the amount of \$272,796.22 - A motion was made by Mrs. Slocum and seconded by Mrs. Dekar to award the 2021 Paving Project to Glenn O. Hawbaker Inc. in the amount of \$272,796.22. Under the question: Mayor Farley asked if the project scope of work had to be revised, and Mr. Jarrett explained that no changes to the scope of work were needed. Mr. Jarrett also stated that the bid amount is only \$2,727.96 more than the estimated amount. Roll Call: Mrs. Dekar, Mr. Gillette, Miss Meyer, Mr. Serfas, Mrs. Slocum, and Mr. Daly; YES.

June Meeting – Mr. Daly announced the Borough Council will begin in person meetings next month, and the meeting location will be announced.

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

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'DJ', is written over the typed name.

David M Jarrett
Borough Manager/Secretary

