



# Borough Council Agenda

January 29, 2020

1. **Call to Order** – Mr. Daly
2. **Pledge of Allegiance & Meeting Prayer** – Mr. Gillette
3. **Roll Call** – Mr. Jarrett
4. **Approval of Minutes**
  - a. December 18, 2019 – Borough Council Regular Meeting
  - b. January 6, 2020 - Borough Council Re-Organization Meeting
  - c. January 20, 2020 – Borough Council Workshop
5. **Citizens To Be Heard** - This is an opportunity for citizens to be heard for any items under consideration of the Borough Council). **A time limit of three (3) minutes will be imposed on each citizen that addresses the Borough Council.**
6. **Correspondence Report** – January 2020
7. **Finance Report** – December 31, 2019
8. **Elected & Appointed Official's Reports** – Comments/Questions
9. **Approval of Bills List – January 2020**
10. **Consent Agenda** - 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.
  - Authorize the Borough's Engineer to prepare and submit the required paperwork to PennDOT for participation in Department's cost sharing program for the replacement of manholes on Mohawk Street and Spring Street.
  - Approve the re-appointment of James Crease to the Civil Service Commission for a six year term.
  - Approve the re-appointment of James Shaw to the Civil Service Commission for a six year term.
  - Approve the re-appointment of Rosanne McClary to the Planning Commission for a four year term.
  - Approve the re-appointment of Cyril Morris to the Zoning Hearing Board for a three year term.
  - Approve the re-appointment of Andrew Hickey to the Zoning Hearing Board for a three year term.
  - Approve the re-appointment of David Jarrett as the Borough's voting delegate on the Bradford County Earned Income Tax Commission.
  - Approve the re-appointment of Kandy Ferguson as the Borough's first alternate voting delegate on the Bradford County Earned Income Tax Commission.

- Approve the re-appointment of Elizabeth Fice as the Borough's second alternate voting delegate on the Bradford County Earned Income Tax Commission.
- Approve the membership of the Borough in the Public Employee Relations Advisory Services (PERLAS).
- Approve the Conference Attendance Request for the 2020 PELRAS Conference.
- Approve the proposal submitted by Kai Pan Consulting for the upgrade the Public Works Department's computers at a cost of \$3,787.00.
- Approve the proposal submitted by Stephenson Equipment for the repair of the Borough's 2014 JCB Backhoe at a cost of \$2,800.00
- Approval of the 2020 Fire Department Officer's list.
- Approval of the formation of a truck committee consisting of the following members of the Sayre Fire Department
 

Robert Repasky	Gil Crossett	Blane Lathrop
Jason Phillips	Fran Webb	Wayne Lantz
- Approval of the park use requests with the stipulation that alcohol not be consumed on Borough property.
- Approval of 2020 Island Pond Treatment Agreement with Aquatic Environment Consultants in the amount of \$2,554.00.

**11. Vote to approve the demolition of 209 South Elmer Avenue as recommended by the Sayre Borough Planning Commission**

**12. Vote to approve the demolition of 221 – 221½ South Elmer Avenue as recommended by the Sayre Borough Planning Commission.**

**13. Public Hearing – Guthrie Clinic Daycare Project**

Application filed by The Guthrie Clinic requesting a Use Variance for the Medical Campus to allow a Day Care Under Sayre Borough Zoning Ordinance to allow a use not prohibited in the District. The subject property is situated at 1000 N. Elmer Avenue (Tax Parcel No. 34-007.05-0110002), and is in a Medical Campus MCC zoning district.

**14. Vote to approve / deny a Conditional Approval for the Guthrie Clinic Day Care to be located at 1000 North Elmer Avenue as recommended by the Sayre Borough Planning Commission pending the approval of the Bradford County Planning Commission and the Pennsylvania Department of Environmental Protection.**

**15. Recess**

**16. Executive Session – If Needed**

**17. Adjourn**