



Meeting Description: May Regular Meeting
Date: May 26, 2016
Location: Community Room – DPW Building
Time: 6:00pm

Start Time	Recess	Executive Session	Adjourn	Total Time
6:00pm				
	Persons Attending	√		Persons Attending
1.	James Daly		9.	Gil Crossett, Fire Chief
2.	Robert Flick		10.	Elizabeth Fice, Finance Coordinator
3.	Eugene Osmun		11.	Jonathan Foster, Solicitor
4.	Timothy Shaw		12.	David Jarrett, Borough Manager
5.	Irene Slocum		13.	Christopher Kaiden, Code Director
6.	Eugene Cerutti, Vice President		14.	Blane Lathrop, DPW Foreman
7.	Henry Farley, President		15.	Daniel Reynolds, Police Chief
8.	Denny Thomas, Mayor		16.	Tracy Stroup, 1 st Asst. Fire Chief
1.	Call to Order			
2.	Pledge of Allegiance & Meeting Prayer - Mr. Flick			
3.	Roll Call – Mr. Jarrett			
4.	Approval of Minutes – April 28, 2016 and May 19, 2016			
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.	Approval of Bills List – May 2016			
7.	Correspondence Report – May 2016			
8.	Finance Report – April 30, 2016			
9.	Committee Minutes			
10.	Elected & Appointed Official's Reports			

11.	Vote to <u>accept</u> or <u>reject</u> the recommendation of the Planning Commission to approve the request for the demolition of 112 South Wilbur Avenue; 111 Hospital Place, 311 Hayden Street.	
12.	Vote to award bid for the Keystone/Valor Infrastructure Improvement Project submitted by Vacri Construction Corporation of Binghamton, New York in the amount of \$873,000 as recommended by the Public Works Committee and the Borough's Engineer.	
13.	Vote to award the 2016 Paving Project to the lowest responsible bidder.	
14.	Vote to approve the purchase of a 1996 Ford Bucket Truck from Jeff Paul Plumbing & Heating in the amount of \$8,000 as recommended by the Public Works Committee.	
15.	Vote to approve the purchase of Thirteen (13) Tactical Vests, Ballistic Helmets, and Helmet Rails from Starr Uniform of Scranton, Pennsylvania in the amount of \$39,195.00.	
16.	Vote to approve the purchase of Twelve (12) Ballistic Vests from Starr Uniform of Scranton, Pennsylvania in the amount of \$9,900.	
17.	Vote to <u>reject</u> all bids for the replacement of the boiler in the Borough Hall and authorize the Borough Manager to re-advertise the project.	
18.	Vote to approve the proposal from Montour Glass in the amount of \$3,600 to install new doors on the Borough Hall rear addition.	
19.	Vote to approve the 2016 Telephone Answering Service Agreement between the Borough and Bradford County as recommended by the Administration Committee.	
20.	Vote to hire Jeremiah Rogers as a per diem fire truck driver as recommended by Fire Chief Gil Crossett.	
21.	Vote to approve Resolution 2016 – 09 - Temporary Parking Restrictions.	
22.	Vote to approve Resolution 2016 – 10 – Planning Commission Alternate.	
23.	Vote to approve the appointment of Christopher Bradley of Valor Street, Sayre as an alternate member of the Planning Commission as recommended by the Planning Commission and the Administration Committee.	
24.	Vote to authorize the Borough Solicitor to file a complaint with the Pennsylvania Utility Commission on the behalf of the Borough against Penelec's proposed rate increase as recommended by the Administration Committee.	
25.	Vote to approve the requests for the use of Howard Elmer Park and Riverfront Park as recommended by the Administration Committee.	
26.	Vote to approve the closure of West Lockhart Street between Brock Street and North Hopkins and North Hopkins Street between the High School Parking Lot and West Lockhart Street during graduation ceremonies on June 3, 2016.	
27.	Vote to approve the purchase of a security camera system for the Hayden Street Compost Site & Salt Shed Property.	
28.	Executive Session – If Necessary	
29.	Adjourn	