

# Meeting Agenda

Meeting Description: Regular Council Meeting Date: April 24, 2014

Location: Community Room – DPW Building Time: 6:00pm

TIME				
Start Time	Recess	Executive Session	Adjourn	Total Time
6:00pm				
	<b>Persons Attending</b>			√
1.	<b>James Daly</b>			
2.	<b>Robert Flick</b>			
3.	<b>Eugene Osmun</b>			
4.	<b>JoAnn Sabatura</b>			
5.	<b>Timothy Shaw</b>			
6.	<b>Eugene Cerutti, Council Vice President</b>			
7.	<b>Henry Farley, Council President</b>			
8.	<b>Denny Thomas, Mayor</b>			
9.	<b>Elizabeth Fice, Borough Finance Coordinator</b>			
10.	<b>David Jarrett, Borough Manager</b>			
11.	<b>Jonathan Foster, Borough Solicitor</b>			
12.	<b>Robert Repasky, Fire Chief</b>			
	<b>ITEMS TO BE DISCUSSED</b>			√
1.	<b>Call to Order – Mr. Farley</b> <div style="border: 1px solid black; padding: 2px; margin: 5px 0;"> <b>Announcement</b> – Individuals audio recording the meeting are asked to indicate that they are.         </div>			
2.	<b>Pledge of Allegiance &amp; Meeting Prayer – Ms. Sabatura</b>			
3.	<b>Roll Call – Mr. Jarrett</b>			
4.	<b>Approval of the Minutes – March 20, 2014 (#4-1)</b>			
5.	<b>Citizens To Be Heard</b> - This is an opportunity for citizens to be heard for any items under consideration of the Borough Council). <b>A time limit of three (3) minutes will be imposed on each citizen that addresses the Borough Council.</b>			
6.	<b>Correspondence Report – April 2014</b>			
7.	<b>Approval of the Bills List – April 2014</b>			
8.	<b>Finance Report – March 31, 2014</b>			
9.	<b>Committee Reports</b>			
10.	<b>Elected &amp; Appointed Official's Reports</b>			
11.	<b>Vote to extend an offer of employment to Jason Bean, 367 Shepard Road, Sayre, Pennsylvania as a Laborer-Probationary employee in the Public Works Department as recommended by the Public Works Committee.</b>			
12.	<b>Vote re-classify William Whitmarsh from Systems Operator/Laborer Probationary to Systems Operator/Laborer Class 3 effective April 14, 2014 as recommended by the Public Works Committee.</b>			

13.	<b>Vote to accept the recommendation of the Public Safety Committee to limit the number of 5K events and all running events to the Guthrie Gallop, New Hope Counseling Center, Turkey Trot in 2014. (#4-14)</b>	
14.	<b>Vote to adopt Ordinance #907. (#4-7)</b>	
15.	<b>Vote to approve Dispatching Agreement with Bradford County. (#4-8)</b>	
16.	<b>Vote to approve Resolution 2014 – 07 authorizing the Liquor License Transfer to Original Italian Pizza. (#4-9)</b>	
17.	<b>Vote to approve the Memorandum of Understanding for the Diahoga Trail Project. (#4-10)</b>	
18.	<b>Vote to approve the proposal submitted by Stiffler-McGraw &amp; Associates for engineering services for the repair of the intersection of Desmond &amp; Packer as recommended by the Public Works Committee. (#4-11)</b>	
19.	<b>Vote to approve the request submitted by Sayre Healthcare Center for use of Howard Elmer Park on Saturday, May 17, 2014. (#4-14)</b>	
20.	<b>Vote to approve request submitted by Danielle Belles to host a 5K Run. (#4-16)</b>	
21.	<b>Vote to approve the request submitted the Greater Valley Chamber of Commerce to use Howard Elmer Park on Friday's from May 16 to October 17, 2014 to host the annual Farmer's Market. (#4-18)</b>	
22.	<b>Vote to approve the request submitted by Futurescapes to reserve the boat launch in Riverfront Park for the organization's fund raising event in cooperation with Bradford County Bass Masters.</b>	
23.	<b>Vote to accept or reject the bid received from Vought Construction in the amount of \$8,463.75 to remove and replace 2,257 square feet of concrete at the Sayre Historical Society Museum.</b>	
24.	<b>Recess</b>	
25.	<b>Executive Session – Personnel Issues</b>	
26.	<b>Adjourn</b>	