

Sayre Borough Council

Draft Meeting Agenda

April 22, 2015 – 6:00pm

- ✚ Call to Order – Mr. Farley (Announcement – Individuals audio recording the meeting are asked to identify themselves.)
- ✚ Pledge of Allegiance & Meeting Prayer
- ✚ Roll Call
- ✚ Approval of the Minutes – March 19, 2015
- ✚ 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.
- ✚ Approval of Bills List
- ✚ Correspondence Report – April 2015
- ✚ Finance Report – March 31, 2015
- ✚ Committee Minutes / Reports
- ✚ Elected & Appointed Official's Reports
- ✚ Vote to eliminate two (2) parking spaces on Desmond Street located directly in front of 102 Desmond Street as recommended by the Public Safety Committee.
- ✚ Vote to approve the request from Lori Unger on behalf of Futurescapes to use Riverfront Park & the Boat Launch on July 11, 2015 from 5:00am to 3:00pm.
- ✚ Vote to adopt Ordinance 914
- ✚ Vote to approve the request from Michelle Watkins on behalf of Guthrie Health to host the organization's annual employee picnic in Howard Elmer Park on May 6, 2015.
- ✚ Vote to approve the agreement with Bradford County for the 2015 Police Telephone Answering Services in the amount of \$3,968.40.

- ✚ Vote to appoint Thomas Yonkin of Sayre as an alternate member of the Civil Service Commission as recommended by the Administration Committee.
- ✚ Vote to approve the request submitted by Laura Fitzgerald on behalf of the Guthrie Foundation to use Howard Elmer Park on June 22, 2015 from 11:00am to 2:30pm.
- ✚ Vote to accept the recommendation of the Planning Commission to permit the demolition of 301 West Lockhart Street.
- ✚ Vote to accept the purchase offer from Accredited Security for the sale of the Borough's used TASERS as recommended by the Public Safety Committee.
- ✚ Vote to authorize the purchase of fifty (50) new parking meter mechanisms from Duncan Solutions in the amount of \$136.00 each as recommended by the Public Safety Committee.
- ✚ Vote to award the base bid for the Oliver Lane Pump Station project to Vacri Construction in the amount of \$274,000.00 pending the final recommendation of the project engineer.
- ✚ Vote to award Bid Alternate #1 for the Oliver Lane Pump Station project to Vacri Construction in the amount of \$195,000.00 pending the final recommendation of the project engineer.
- ✚ Vote to award Bid Alternate #2 for the Oliver Lane Pump Station project to Vacri Construction in the amount of \$56,000.00 pending the final recommendation of the project engineer.
- ✚ Vote to award the base bid for the electrical work for the Oliver Lane Pump Station in the amount of \$66,040.00 to RG Electric pending the final recommendation of the project engineer.
- ✚ Vote to approve the proposal submitted by Raudenbush Engineering to complete a GPS field mapping for an amount not to exceed \$8,000 as recommend by the Public Works Committee.
- ✚ Citizen Questions – This is an opportunity for anyone to ask a question about any issue that the Borough Council has taken action on.
- ✚ Executive Session – If Needed
- ✚ Adjourn