

Meeting Agenda

DRAFT



Meeting Description: Regular Council Meeting
 Date: August 21, 2014
 Location: Community Room – DPW Building
 Time: 6:00pm

		TIME			
Start Time	Recess	Executive Session	Adjourn	Total Time	
6:00pm					
	Persons Attending				√
1.	James Daly				
2.	Robert Flick				
3.	Eugene Osmun				
4.	JoAnn Sabatura				
5.	Timothy Shaw				
6.	Eugene Cerutti, Council Vice President				
7.	Henry Farley, Council President				
8.	Denny Thomas, Mayor				
9.	Elizabeth Fice, Borough Finance Coordinator				
10.	David Jarrett, Borough Manager				
11.	Jonathan Foster, Borough Solicitor				
12.	Robert Repasky, Fire Chief				
	ITEMS TO BE DISCUSSED				√
1.	Call to Order – Mr. Farley Announcement – Individuals audio recording the meeting are asked to identify themselves.				
2.	Pledge of Allegiance & Meeting Prayer – Mr. Osmun				
3.	Roll Call – Mr. Jarrett				
4.	Approval of the Minutes – July 24, 2014				
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 – August 2014				
7.	Finance Report – July 31, 2014				
8.	Approval of the Bills List – August 2014				
9.	Committee Reports				
10.	Elected & Appointed Official's Reports				
11.	Vote to accept the proposal from Douglas Brothers Inc., of Athens, Pennsylvania to perform crack sealing work for an amount of \$0.95 per linear foot not to exceed \$5,000 as recommended by the Public Works Committee				

12.	Vote to extend an offer of employment to Nikki Hoffman of Sayre, Pennsylvania for the position of Patrol Officer – Probationary effective October 1, 2014 as recommended by the Public Safety Committee.	
13.	Vote to promote George Nichols from the position of Per Diem Patrol Officer to Permanent Part-Time Patrol Officer effective August 22, 2014 as recommended by the Public Safety Committee.	
14.	Vote to advertise for employment applications for the position of Per Diem Patrol Officer as recommended by the Public Safety Committee.	
15.	Vote to authorize the advertisement of Floodplain Ordinance Amendment as recommended by the Public Safety Committee & Administration Committee.	
16.	Vote to approve the request for road closures and parking restrictions in conjunction with the 2014 Fireworks Display on August 24, 2014.	
17.	Vote to approve Resolution 2014-11 supporting the grant application submitted to the Commonwealth Financing Authority for the proposed Diahoga Trail Project.	
18.	Vote to approve Resolution 2014-12 designating the Bradford County Tourism and Promotion Agency as the Bradford County Tourism and Promotion Agency as recommended by the Administration Committee.	
19.	Vote to approve the transfer of \$100,000 from the Borough's investment account to the non-uniform pension fund as recommended by the Administration Committee.	
20.	Vote award the bid for the 2014 Paving Project. (Bids were opened earlier today)	
21.	Vote to authorize the Borough Manager to proceed with process to refinance the Borough's outstanding debt as recommended by the Administration Committee.	
22.	Vote to authorize the Borough Manager to send a letter to First Citizens Community Bank to extend the Borough's line of credit as recommended by the Administration Committee.	
23.	Vote to accept the proposal submitted by Mattison's Tree Service of Waverly, NY for the removal of 12 trees at Island Pond in the amount of \$125.00 per tree as recommended by the Administration Committee. (NOTE: The trees will be replaced with new trees as part of a fall tree planting program.)	
24.	Vote to approve the request from the Valley Firefighters Association to purchase and install a bench to put in Howard Elmer Park in honor of Joe Desisti as recommended by the Administration Committee.	
25.	Citizen Questions – This is an opportunity for anyone to ask a question about any issue that the Borough Council has taken action on.	
26.	Executive Session – If Needed.	
27.	Adjourn	