

# Meeting Agenda - DRAFT

Meeting Description: Regular Council Meeting  
 Date: July 24, 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. Flick							
3.	Roll Call – Mr. Jarrett							
4.	Approval of the Minutes – June 19, 2014 (#7-1)							
5.	Citizens To Be Heard - 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.	Correspondence Report – July 2014							
7.	Finance Report – June 30, 2014							
8.	Approval of the Bills List – July 2014 Motion: _____ Second: _____ Under the question: _____							
	Mr. Daly	Mr. Flick	Mr. Osmun	Ms. Sabatura	Mr. Shaw	Mr. Cerutti	Mr. Farley	
	Yes	No	Yes	No	Yes	No	Yes	No

9.	<b>Committee Reports</b> a. Public Works (#7-2) b. Public Safety (#7-3) c. Administration (#7-4) d. Planning Commission (At Meeting) e. Library Board (At Meeting)																													
10.	<b>Elected &amp; Appointed Official's Reports</b> a. Police Chief (#7-5) b. Borough Manager (#7-6) c. Code Enforcement (#7-7) d. Fire Chief (#7-8) e. Valley Joint Sewer Authority (#7-9) f. Emergency Management (At Meeting) g. Borough Solicitor (Distributed – Not Numbered) h. Mayor's Report (At Meeting) i. Council President's Report (At Meeting)																													
11.	<b>Vote to approve of a Duncan Bronze Autoissue hand-held ticket device from Duncan Parking Technologies of Carlsbad, California in the amount of \$6,130 and approve the maintenance and service agreement fee of \$95.00 per month as recommended by the Public Safety Committee (#7 -3 &amp; #7 -19)</b>  Motion: _____ Second: _____  Under the question: _____  <table border="1" data-bbox="264 1031 1385 1098"> <tr> <td colspan="2">Mr. Daly</td> <td colspan="2">Mr. Flick</td> <td colspan="2">Mr. Osmun</td> <td colspan="2">Ms. Sabatura</td> <td colspan="2">Mr. Shaw</td> <td colspan="2">Mr. Cerutti</td> <td colspan="2">Mr. Farley</td> </tr> <tr> <td>Yes</td><td>No</td> <td>Yes</td><td>No</td> <td>Yes</td><td>No</td> <td>Yes</td><td>No</td> <td>Yes</td><td>No</td> <td>Yes</td><td>No</td> <td>Yes</td><td>No</td> </tr> </table>	Mr. Daly		Mr. Flick		Mr. Osmun		Ms. Sabatura		Mr. Shaw		Mr. Cerutti		Mr. Farley		Yes	No													
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Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No																	
12.	<b>Vote to approve the purchase of 2015 Freightliner Recycling Truck from Ecks Garage of Muncy, Pennsylvania in the amount of \$115,898 as recommended by the Public Works Committee (#7 - 2 &amp; #7 - 20)</b>  Motion: _____ Second: _____  Under the question: _____  <table border="1" data-bbox="264 1367 1385 1434"> <tr> <td colspan="2">Mr. Daly</td> <td colspan="2">Mr. Flick</td> <td colspan="2">Mr. Osmun</td> <td colspan="2">Ms. Sabatura</td> <td colspan="2">Mr. Shaw</td> <td colspan="2">Mr. Cerutti</td> <td colspan="2">Mr. Farley</td> </tr> <tr> <td>Yes</td><td>No</td> <td>Yes</td><td>No</td> <td>Yes</td><td>No</td> <td>Yes</td><td>No</td> <td>Yes</td><td>No</td> <td>Yes</td><td>No</td> <td>Yes</td><td>No</td> </tr> </table>	Mr. Daly		Mr. Flick		Mr. Osmun		Ms. Sabatura		Mr. Shaw		Mr. Cerutti		Mr. Farley		Yes	No													
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13.	<b>Vote to accept or reject the bids for the Desmond Street / Packer Avenue Intersection Project. (Note: Bid Opening was held on July 17, 2014)</b>  Motion: _____ Second: _____  Under the question: _____  <table border="1" data-bbox="264 1671 1385 1738"> <tr> <td colspan="2">Mr. Daly</td> <td colspan="2">Mr. Flick</td> <td colspan="2">Mr. Osmun</td> <td colspan="2">Ms. Sabatura</td> <td colspan="2">Mr. Shaw</td> <td colspan="2">Mr. Cerutti</td> <td colspan="2">Mr. Farley</td> </tr> <tr> <td>Yes</td><td>No</td> <td>Yes</td><td>No</td> <td>Yes</td><td>No</td> <td>Yes</td><td>No</td> <td>Yes</td><td>No</td> <td>Yes</td><td>No</td> <td>Yes</td><td>No</td> </tr> </table>	Mr. Daly		Mr. Flick		Mr. Osmun		Ms. Sabatura		Mr. Shaw		Mr. Cerutti		Mr. Farley		Yes	No													
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14.	<b>Vote to accept or reject the bids for the 2014 Paving Project. (Bid Opening -July 22<sup>nd</sup>)</b>  Motion: _____ Second: _____  Under the question: _____  <table border="1" data-bbox="264 1906 1385 1974"> <tr> <td colspan="2">Mr. Daly</td> <td colspan="2">Mr. Flick</td> <td colspan="2">Mr. Osmun</td> <td colspan="2">Ms. Sabatura</td> <td colspan="2">Mr. Shaw</td> <td colspan="2">Mr. Cerutti</td> <td colspan="2">Mr. Farley</td> </tr> <tr> <td>Yes</td><td>No</td> <td>Yes</td><td>No</td> <td>Yes</td><td>No</td> <td>Yes</td><td>No</td> <td>Yes</td><td>No</td> <td>Yes</td><td>No</td> <td>Yes</td><td>No</td> </tr> </table>	Mr. Daly		Mr. Flick		Mr. Osmun		Ms. Sabatura		Mr. Shaw		Mr. Cerutti		Mr. Farley		Yes	No													
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<b>15.</b>	<p><b>Vote to approve the request from The Church of the Redeemer for use of Howard Elmer Park on May 30, 2015 for the 3<sup>rd</sup> Annual Street Faire. (#7-12)</b></p> <p>Motion: _____ Second: _____</p> <p>Under the question: _____</p> <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 12.5%;">Mr. Daly</td> <td style="width: 12.5%;">Mr. Flick</td> <td style="width: 12.5%;">Mr. Osmun</td> <td style="width: 12.5%;">Ms. Sabatura</td> <td style="width: 12.5%;">Mr. Shaw</td> <td style="width: 12.5%;">Mr. Cerutti</td> <td style="width: 12.5%;">Mr. Farley</td> </tr> <tr> <td>Yes</td> <td>No</td> <td>Yes</td> <td>No</td> <td>Yes</td> <td>No</td> <td>Yes</td> </tr> </table>	Mr. Daly	Mr. Flick	Mr. Osmun	Ms. Sabatura	Mr. Shaw	Mr. Cerutti	Mr. Farley	Yes	No	Yes	No	Yes	No	Yes
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<b>16.</b>	<p><b>Vote to adopt Ordinance 908 amending the vehicle and traffic ordinance. (#7-13)</b></p> <p>Motion: _____ Second: _____</p> <p>Under the question: _____</p> <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 12.5%;">Mr. Daly</td> <td style="width: 12.5%;">Mr. Flick</td> <td style="width: 12.5%;">Mr. Osmun</td> <td style="width: 12.5%;">Ms. Sabatura</td> <td style="width: 12.5%;">Mr. Shaw</td> <td style="width: 12.5%;">Mr. Cerutti</td> <td style="width: 12.5%;">Mr. Farley</td> </tr> <tr> <td>Yes</td> <td>No</td> <td>Yes</td> <td>No</td> <td>Yes</td> <td>No</td> <td>Yes</td> </tr> </table>	Mr. Daly	Mr. Flick	Mr. Osmun	Ms. Sabatura	Mr. Shaw	Mr. Cerutti	Mr. Farley	Yes	No	Yes	No	Yes	No	Yes
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<b>17.</b>	<p><b>Vote to approve the request from the Sons of Italy Roma Madre Lodge is to close Hayden Street between Desmond Street &amp; South Lehigh Avenue on August 24, 2014 from 11:00am to 6:00pm. (#7-16)</b></p> <p>Motion: _____ Second: _____</p> <p>Under the question: _____</p> <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 12.5%;">Mr. Daly</td> <td style="width: 12.5%;">Mr. Flick</td> <td style="width: 12.5%;">Mr. Osmun</td> <td style="width: 12.5%;">Ms. Sabatura</td> <td style="width: 12.5%;">Mr. Shaw</td> <td style="width: 12.5%;">Mr. Cerutti</td> <td style="width: 12.5%;">Mr. Farley</td> </tr> <tr> <td>Yes</td> <td>No</td> <td>Yes</td> <td>No</td> <td>Yes</td> <td>No</td> <td>Yes</td> </tr> </table>	Mr. Daly	Mr. Flick	Mr. Osmun	Ms. Sabatura	Mr. Shaw	Mr. Cerutti	Mr. Farley	Yes	No	Yes	No	Yes	No	Yes
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<b>18.</b>	<p><b>Vote to appoint Robert Dydynski, 410 South Elmer Avenue as an Alternate Member to the Zoning Hearing Board. (#7-17)</b></p> <p>Motion: _____ Second: _____</p> <p>Under the question: _____</p> <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 12.5%;">Mr. Daly</td> <td style="width: 12.5%;">Mr. Flick</td> <td style="width: 12.5%;">Mr. Osmun</td> <td style="width: 12.5%;">Ms. Sabatura</td> <td style="width: 12.5%;">Mr. Shaw</td> <td style="width: 12.5%;">Mr. Cerutti</td> <td style="width: 12.5%;">Mr. Farley</td> </tr> <tr> <td>Yes</td> <td>No</td> <td>Yes</td> <td>No</td> <td>Yes</td> <td>No</td> <td>Yes</td> </tr> </table>	Mr. Daly	Mr. Flick	Mr. Osmun	Ms. Sabatura	Mr. Shaw	Mr. Cerutti	Mr. Farley	Yes	No	Yes	No	Yes	No	Yes
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<b>19.</b>	<p><b>Vote to renew the lease agreement with Bimbo Bakeries for the North Elmer Avenue parking lot.</b></p> <p>Motion: _____ Second: _____</p> <p>Under the question: _____</p> <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 12.5%;">Mr. Daly</td> <td style="width: 12.5%;">Mr. Flick</td> <td style="width: 12.5%;">Mr. Osmun</td> <td style="width: 12.5%;">Ms. Sabatura</td> <td style="width: 12.5%;">Mr. Shaw</td> <td style="width: 12.5%;">Mr. Cerutti</td> <td style="width: 12.5%;">Mr. Farley</td> </tr> <tr> <td>Yes</td> <td>No</td> <td>Yes</td> <td>No</td> <td>Yes</td> <td>No</td> <td>Yes</td> </tr> </table>	Mr. Daly	Mr. Flick	Mr. Osmun	Ms. Sabatura	Mr. Shaw	Mr. Cerutti	Mr. Farley	Yes	No	Yes	No	Yes	No	Yes
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<b>20.</b>	<p><b>Citizen Questions – This is an opportunity for anyone to ask a question about any issue that the Borough Council has taken action on.</b></p>														
<b>21.</b>	<p><b>Adjourn</b></p>														