

DRAFT - MEETING AGENDA

Meeting Description BOROUGH COUNCIL REGULAR COUNCIL MEETING

Date: November 21, 2013 Time 6:00pm Location: DPW Building

Time					
Start	Recess	In Exec	Out Exec	Adjourn	Total Time
6:00pm					
Persons Attending		√			√
1.	James Daly		6.	Henry Farley, President	
2.	Robert Flick		7.	Denny Thomas, Mayor	
3.	Maureen Howland		8.	David Jarrett, Borough Manager	
4.	Eugene Osmun		9.	Elizabeth Fice, Finance Coordinator	
5.	JoAnn Sabatura		11.	Jonathan Foster, Borough Solicitor	
6.	Eugene Cerutti, Vice-President		12.	Gilbert Crossett, Fire Chief	
ITEMS TO BE DISCUSSED					√
1.	Call to Order – Mr. Farley Announcement: Anyone recording the meeting must announce that they are.				
2.	Prayer & Pledge of Allegiance – Ms. Sabatura				
3.	Roll Call – Mr. Jarrett				
4.	Approval of Minutes – Regular Council Meeting – October 17, 2013 Special Council Meeting – November 4, 2013				
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.	Finance Report – (Cash Account Balances as of October 31, 2013) The finance report is reviewed and filed for audit.				
7.	Bills List – (Bills Payable List and Bills Paid Between Meetings) The bills list requires a motion to pay bills as funds become available.				
8.	Correspondence Summary – November 2013				
9.	Appointed and Elected Officials Reports				
10.	Vote to adopt Ordinance #902 establishing the 2014 millage rate at 10.37 mills.				

11.	Vote to adopt Ordinance #903 establishing the 2014 sewer fees.	
12.	Vote to adopt the 2014 Budget as recommended by the Administration Committee.	
13.	Vote to accept the proposal submitted by EFP Rotenberg, Elmira, NY for auditing services as recommended by the Administration Committee.	
14.	Vote to approve the proposal submitted by DataPrint LLC to process the Borough's quarterly sewer invoices and newsletter as recommended by the Administration Committee.	
15.	Vote to hire Stiffler, McGraw & Associates to complete a study of the roof on Borough Hall. The study will be used to determine the scope of work for the full roof project.	
16.	Vote to approve 2012 Shelter Agreement with Bradford County Humane Society in the amount of \$1,396.75.	
17.	Vote to adopt Resolution 2013 - 11 authorizing the extension of the Borough's Line of Credit with First Citizens Community Bank for a period not to exceed 12 months.	
18.	Vote to adopt Resolution 2013 - 12 establishing Fair Housing Standards to be enforced in the Borough.	
19.	Vote to extend the 90 trial period prohibiting parking on Toolan Lane, Frank Street, and South Hopkins Street for an additional 90 days effective November 21, 2013 as recommended by the Public Safety Committee.	
20.	Vote to conduct a 90 day trial period prohibiting parking on the West side of North Hopkins Street between West Lockhart Street and Stevenson Street effective December 1, 2013 as recommended by the Public Safety Committee.	
21.	Vote to conduct a 90 day trial period prohibiting parking on the South side of Holly Street effective December 1, 2013 as recommended by the Public Safety Committee.	
22.	Vote to designate parking around Howard Elmer Park for event participants between 7:00am and 12:00pm and authorize the closure of South Elmer Avenue between West Packer Avenue and the Athens Borough Line and Park Place in conjunction with the 9th Annual Turkey Trot on Thursday, November 28th.	

23.	Vote to authorize the Borough Manager to solicit bids for the sale of one (1) 1999 Dodge Ram truck, one (1) 2007 Dodge Charger sedan, and one 1993 KME Fire Engine.	
24.	Vote to approve the request from the Sayre Christmas Parade Committee to prohibit parking along the parade route, the closure of streets, and granting sole soliciting and vending rights to Committee.	
25.	Vote to require a non-refundable fee of \$50.00 for use of Howard Elmer Park, Howard Elmer Park Bandstand, and Riverfront Park as recommended by the Administration Committee.	
26.	Committee Reports	
27.	Executive Session	
28.	Adjourn	

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