

Meeting Agenda

Meeting Description: Regular Council Meeting Date: February 20, 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.	Gil Crosset, Fire Chief							
	ITEMS TO BE DISCUSSED					√		
1.	Call to Order – Mr. Farley							
2.	Pledge of Allegiance & Meeting Prayer – Mr. Flick							
3.	Roll Call – Mr. Jarrett							
4.	Approval of the Minutes – January 23, 2014 (#2-1)							
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 – February 2014							
7.	Approval of the Bills List – February 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
8.	Finance Report – January 31, 2014							
9.	Committee Reports							

DRAFT – FEBRUARY 14, 2014

	<ul style="list-style-type: none"> a. Public Works Committee (#2-2) b. Public Safety Committee (#2-3) c. Administration Committee (#2-4) d. Code Enforcement Agency (#2-5) e. Library At Meeting 																												
10.	<p>Elected & Appointed Official's Reports</p> <ul style="list-style-type: none"> a. Fire Chief (#2-6) b. Police Chief (#2-7) c. Borough Manager (#2-8) d. Emergency Management At Meeting e. Borough Solicitor Distributed But Not Numbered f. Mayor At Meeting g. Council President At Meeting h. Valley Joint Sewer Authority At Meeting i. Planning Commission At Meeting 																												
11.	<p>Vote to accept the retirement letter submitted by Kevin Guinane effective June 30, 2014</p> <p>Motion: _____ Second: _____</p> <p>Under the question: _____</p> <table border="1" style="width: 100%; border-collapse: collapse; text-align: center;"> <tr> <th colspan="2">Mr. Daly</th> <th colspan="2">Mr. Flick</th> <th colspan="2">Mr. Osmun</th> <th colspan="2">Ms. Sabatura</th> <th colspan="2">Mr. Shaw</th> <th colspan="2">Mr. Cerutti</th> <th colspan="2">Mr. Farley</th> </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.	<p>Vote to amend the original appointment of Barbara Ault to the Planning Commission made on February 17, 2011 to a term that will expire on February 1, 2015 as recommended by the Administration Committee. (#2-4)</p> <p>Motion: _____ Second: _____</p> <p>Under the question: _____</p> <table border="1" style="width: 100%; border-collapse: collapse; text-align: center;"> <tr> <th colspan="2">Mr. Daly</th> <th colspan="2">Mr. Flick</th> <th colspan="2">Mr. Osmun</th> <th colspan="2">Ms. Sabatura</th> <th colspan="2">Mr. Shaw</th> <th colspan="2">Mr. Cerutti</th> <th colspan="2">Mr. Farley</th> </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																
13.	<p>Vote to amend the original appointment of James Bentley to the Planning Commission made on February 17, 2011 to a term that will expire on February 1, 2015 as recommended by the Administration Committee. (#2-4)</p> <p>Motion: _____ Second: _____</p> <p>Under the question: _____</p> <table border="1" style="width: 100%; border-collapse: collapse; text-align: center;"> <tr> <th colspan="2">Mr. Daly</th> <th colspan="2">Mr. Flick</th> <th colspan="2">Mr. Osmun</th> <th colspan="2">Ms. Sabatura</th> <th colspan="2">Mr. Shaw</th> <th colspan="2">Mr. Cerutti</th> <th colspan="2">Mr. Farley</th> </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																
14.	<p>Vote to re-appoint Rosanne McClary to the Planning Commission to a two year term that will expire on February 1, 2016 as recommended by the Administration Committee. (#2-4)</p> <p>Motion: _____ Second: _____</p> <p>Under the question: _____</p>																												

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15.	Vote to re-appoint James Daly to the Planning Commission to a two year term that will expire on February 1, 2017 as recommended by the Administration Committee. (#2-4) Motion: _____ Second: _____ Under the question: _____ <table border="1"> <thead> <tr> <th colspan="2">Mr. Daly</th> <th colspan="2">Mr. Flick</th> <th colspan="2">Mr. Osmun</th> <th colspan="2">Ms. Sabatura</th> <th colspan="2">Mr. Shaw</th> <th colspan="2">Mr. Cerutti</th> <th colspan="2">Mr. Farley</th> </tr> <tr> <th>Yes</th> <th>No</th> </tr> </thead></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																												
16.	Vote to amend the original appointment of Karen Cooley to the Zoning Hearing Board that was made on February 16, 2012 to a term that will expire on February 1, 2015 as recommended by the Administration Committee. (#2-4) Motion: _____ Second: _____ Under the question: _____ <table border="1"> <thead> <tr> <th colspan="2">Mr. Daly</th> <th colspan="2">Mr. Flick</th> <th colspan="2">Mr. Osmun</th> <th colspan="2">Ms. Sabatura</th> <th colspan="2">Mr. Shaw</th> <th colspan="2">Mr. Cerutti</th> <th colspan="2">Mr. Farley</th> </tr> <tr> <th>Yes</th> <th>No</th> </tr> </thead></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																												
17.	Vote to amend the original appointment of Andrew Hickey to the Zoning Hearing Board that was made on February 21, 2013 to a term that will expire on February 1, 2015 as recommended by the Administration Committee. (#2-4) Motion: _____ Second: _____ Under the question: _____ <table border="1"> <thead> <tr> <th colspan="2">Mr. Daly</th> <th colspan="2">Mr. Flick</th> <th colspan="2">Mr. Osmun</th> <th colspan="2">Ms. Sabatura</th> <th colspan="2">Mr. Shaw</th> <th colspan="2">Mr. Cerutti</th> <th colspan="2">Mr. Farley</th> </tr> <tr> <th>Yes</th> <th>No</th> </tr> </thead></table>													Mr. Daly		Mr. Flick		Mr. Osmun		Ms. Sabatura		Mr. Shaw		Mr. Cerutti		Mr. Farley		Yes	No												
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18.	Vote to authorize the Borough Manager to advertise for applications for the position of Public Works Laborer – Probationary. (#2-2) Motion: _____ Second: _____ Under the question: _____ <table border="1"> <thead> <tr> <th colspan="2">Mr. Daly</th> <th colspan="2">Mr. Flick</th> <th colspan="2">Mr. Osmun</th> <th colspan="2">Ms. Sabatura</th> <th colspan="2">Mr. Shaw</th> <th colspan="2">Mr. Cerutti</th> <th colspan="2">Mr. Farley</th> </tr> <tr> <th>Yes</th> <th>No</th> </tr> </thead></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																												
19.	Vote to make two (2) appointments to the Healthcare Facilities Authority of Sayre. <i>The Borough received letters from Atty. Rick Jennings (#2-11) & Henry Farley (#2-14)</i> Motion: _____ Second: _____ Under the question: _____ <table border="1"> <thead> <tr> <th colspan="2">Mr. Daly</th> <th colspan="2">Mr. Flick</th> <th colspan="2">Mr. Osmun</th> <th colspan="2">Ms. Sabatura</th> <th colspan="2">Mr. Shaw</th> <th colspan="2">Mr. Cerutti</th> <th colspan="2">Mr. Farley</th> </tr> <tr> <th>Yes</th> <th>No</th> </tr> </thead></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																												
20.	Vote to authorize the Borough Manager to seek letters of interest for the Façade Review Board as recommended by the Administration Committee. (#2-4) Motion: _____ Second: _____ Under the question: _____																																								

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	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No
21.	Vote to approve the final pay request submitted by Contour Paving Corporation for in the amount of \$15,572.80 for work completed in conjunction with the Hopkins/Woodworth Infrastructure Project pending final review of the project engineer.													
	Motion: _____ Second: _____													
	Under the question: _____													
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	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No
22.	Citizen Questions – This is an opportunity for anyone to ask a question about any issue that the Borough Council has taken action on.													
23.	Recess													
24.	Executive Session – If Needed													
25.	Adjourn													