



Meeting Agenda

Meeting Description: Regular Council Meeting
 Date: February 19, 2015
 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							
13.	Daniel Reynolds, Police Chief							
14.	Christopher Kaiden, Code Enforcement Director							
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 – January 22, 2015 (#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.	Approval of Bills List – January 2015							
	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

7.	Correspondence Report – February 2015																						
8.	Finance Report – January 31, 2015																						
9.	Committee Reports a. Administration (#2-2) b. Public Works No Meeting Due To Weather c. Public Safety No Meeting Due To Weather d. Code Enforcement Agency (#2-10) e. Planning Commission (At Meeting) f. Library Board (At Meeting)																						
10.	Elected & Appointed Official's Reports a. Police Chief (#2-5) b. Borough Manager (#2-6) c. Code Enforcement (#2-7) d. Fire Chief (#2-8) e. Valley Joint Sewer Authority (#2-9) f. Emergency Management (At Meeting) g. Borough Solicitor (Distributed – Not Numbered) h. Mayor's Report (At Meeting) i. Council President's Report (At Meeting) (ANNOUNCEMENT – The April Borough Council Meeting Will Be Held On WEDNESDAY, APRIL 22, 2015 at 6:00pm)																						
11.	Vote to authorize advertisement for bids for the Oliver Lane Pump Station Rehabilitation Project Motion: _____ Second: _____ Under the question: _____ <table border="1" data-bbox="175 1381 1284 1465"> <tr> <td>Mr. Daly</td><td>Mr. Flick</td><td>Mr. Osmun</td><td>Ms. Sabatura</td><td>Mr. Shaw</td><td>Mr. Cerutti</td><td>Mr. Farley</td> </tr> <tr> <td>Aye</td><td>Nay</td><td>Aye</td><td>Nay</td><td>Aye</td><td>Nay</td><td>Aye</td><td>Nay</td><td>Aye</td><td>Nay</td><td>Aye</td><td>Nay</td><td>Aye</td><td>Nay</td> </tr> </table>	Mr. Daly	Mr. Flick	Mr. Osmun	Ms. Sabatura	Mr. Shaw	Mr. Cerutti	Mr. Farley	Aye	Nay													
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Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay	Aye	Nay										
12.	Vote to approve Resolution 2015 – 02 appointing Kandy Ferguson as Deputy Tax Collector in accordance with Act 164 of 2014 as recommended by the Administration Committee. (#2-2 / #2-25 / #2-26) Motion: _____ Second: _____ Under the question: _____ <table border="1" data-bbox="175 1801 1284 1885"> <tr> <td>Mr. Daly</td><td>Mr. Flick</td><td>Mr. Osmun</td><td>Ms. Sabatura</td><td>Mr. Shaw</td><td>Mr. Cerutti</td><td>Mr. Farley</td> </tr> <tr> <td>Aye</td><td>Nay</td><td>Aye</td><td>Nay</td><td>Aye</td><td>Nay</td><td>Aye</td><td>Nay</td><td>Aye</td><td>Nay</td><td>Aye</td><td>Nay</td><td>Aye</td><td>Nay</td> </tr> </table>	Mr. Daly	Mr. Flick	Mr. Osmun	Ms. Sabatura	Mr. Shaw	Mr. Cerutti	Mr. Farley	Aye	Nay													
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17.	<p>Vote to accept the proposals for engineering services submitted by Stiffler McGraw for the Valor Street Sanitary Sewer Project as recommended by the Administration Committee. (#2 -2 & #2-24)</p> <p>Motion: _____ Second: _____</p> <p>Under the question: _____</p> <table border="1" style="width: 100%; border-collapse: collapse; text-align: center;"> <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																	
18.	<p>Vote to approve the 2015 Shelter Agreement between the Borough and the Bradford County Humane Society.</p> <p>Motion: _____ Second: _____</p> <p>Under the question: _____</p> <table border="1" style="width: 100%; border-collapse: collapse; text-align: center;"> <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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19.	<p>Vote to approve the request from Danielle McClenny to host a Wave of Light Ceremony in Howard Elmer Park. (#2-16)</p> <p>Motion: _____ Second: _____</p> <p>Under the question: _____</p> <table border="1" style="width: 100%; border-collapse: collapse; text-align: center;"> <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>Aye</td><td>Nay</td> <td>Aye</td><td>Nay</td> <td>Aye</td><td>Nay</td> <td>Aye</td><td>Nay</td> <td>Aye</td><td>Nay</td> <td>Aye</td><td>Nay</td> <td>Aye</td><td>Nay</td> </tr> </table>	Mr. Daly		Mr. Flick		Mr. Osmun		Ms. Sabatura		Mr. Shaw		Mr. Cerutti		Mr. Farley		Aye	Nay													
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20.	<p>Vote to approve the request from Valley Cities Church of Christ to use Riverfront Park on August 15, 2015. (#2-20)</p> <p>Motion: _____ Second: _____</p> <p>Under the question: _____</p> <table border="1" style="width: 100%; border-collapse: collapse; text-align: center;"> <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>Aye</td><td>Nay</td> <td>Aye</td><td>Nay</td> <td>Aye</td><td>Nay</td> <td>Aye</td><td>Nay</td> <td>Aye</td><td>Nay</td> <td>Aye</td><td>Nay</td> <td>Aye</td><td>Nay</td> </tr> </table>	Mr. Daly		Mr. Flick		Mr. Osmun		Ms. Sabatura		Mr. Shaw		Mr. Cerutti		Mr. Farley		Aye	Nay													
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21.	<p>Citizen Questions – This is an opportunity for anyone to ask a question about any issue that the Borough Council has taken action on.</p>																													
23.	<p>Executive Session – If Needed</p>																													
24.	<p>Adjourn</p>																													