

Sayre Borough Council

Meeting Agenda – June 19, 2014 @ 6:00pm

Community Room – DPW Building

321 South Thomas Avenue

Sayre, Pennsylvania 18840

1. **Call to Order** – Mr. Farley
Announcement – Individuals audio recording the meeting are asked to identify themselves.
2. **Pledge of Allegiance & Meeting Prayer** – Mr. Daly
3. **Roll Call** – Mr. Jarrett
4. **Approval of the Minutes** – May 22, 2014 (#6-1)
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** – June 2014
7. **Finance Report** – April 30, 2014 & May 31, 2014
8. **Approval of the Bills List** – June 2014
9. **Committee Reports**
10. **Elected & Appointed Official's Reports**
11. **Vote to approve the purchase of 2,000 yard waste containers and 2,000 curbside containers from T.M. Fitzgerald of Havertown, PA in the amount of \$43,440 as recommended by the Public Works Committee.**
12. **Vote to approve the bid submitted by J & D Ward Contracting in the amount of \$5,150 for concrete work in the North Parking Lot as recommended by the Public Works Committee.**
13. **Vote to authorize the transfer of \$4,000 from line item 430.7200 to line item 435.5100 for the Residential Sidewalk grant program as recommended by the Administration Committee.**
14. **Vote to authorize the transfer of \$2,000 from line item 454.3710 to line item 435.5100 for the Residential Sidewalk grant program as recommended by the Administration Committee.**
15. **Vote to approve the recommendation of the Administration Committee to host this year's fireworks display and purchase any additional insurance required by the Borough's insurance carrier. (Note: The costs associated with the fireworks display will be covered by donations but the Borough may be required to provide initial funding and will then be reimbursed.)**
16. **Vote to adopt Resolution 2014 – 09 establishing a Hiring Policy & Procedure for all Borough employees as recommended by the Administration Committee.**

17. **Vote to adopt Resolution 2014 -10 establishing a Social Media Policy for Borough employees and officials as recommended by the Administration Committee.**
18. **Vote to authorize the Borough Manager to begin the application process for the position of Full-Time Administration Office Coordinator as recommended by the Administration Committee.**
19. **Vote to authorize the Borough Solicitor to advertise an amendment to the vehicle and traffic ordinance permitting the Borough to tow and boot vehicles as recommended by the Administration Committee.**
20. **Vote to extend the trial period prohibiting parking on Toolan Lane, Frank Street, South Hopkins Street, North Hopkins and Holly Street for an additional 90 days effective June 20, 2014.**
21. **Vote to authorize the Borough Solicitor to advertise an amendment to the vehicle and traffic ordinance to prohibit parking to one side of the street on Toolan Lane, Frank Street, South Hopkins Street, North Hopkins and Holly Street.**
22. **Recess**
23. **Executive Session – Personnel Issues**
24. **Adjourn**