



Borough Council Agenda

Meeting Description: January Regular Meeting
Date: January 27, 2016
Location: Community Room – DPW Building
Time: 6:00pm

TIME				
Start Time	Recess	Executive Session	Adjourn	Total Time
6:00pm				

Persons Attending			✓	Persons Attending			✓
1.	James Daly			9.	Gil Crossett, 1 st Asst. Fire Chief		
2.	Robert Flick			10.	Elizabeth Fice, Finance Coordinator		
3.	Eugene Osmun			11.	Jonathan Foster, Solicitor		
4.	Timothy Shaw			12.	David Jarrett, Borough Manager		
5.	Irene Slocum			13.	Christopher Kaiden, Code Director		
6.	Eugene Cerutti, Vice President			14.	Blane Lathrop, DPW Foreman		
7.	Henry Farley, President			15.	Daniel Reynolds, Police Chief		
8.	Denny Thomas, Mayor			16.	Tracy Stroup, 2 nd Asst. Fire Chief		

ITEMS TO BE DISCUSSED		✓
1.	Call to Order	
2.	Pledge of Allegiance & Meeting Prayer - Mr. Flick	
3.	Roll Call – Mr. Jarrett	
4.	Approval of Minutes – December 17, 2015 (1-1) January 4, 2016 (1-1A)	
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 2016	
7.	Correspondence Report – January 2016	
8.	Finance Report – December 31, 2015	
9.	Committee Minutes	
10.	Elected & Appointed Official's Reports	

11.	Vote to approve the Sayre Gardens PILOT Agreement as recommended by the Administration Committee.	
12.	Vote to award a \$25,000 grant from the Borough's Impact Fee Account to the Sayre Gardens Project as recommended by the Administration Committee.	
13.	Vote to approve the recommendation of the Planning Commission to approve the request for the demolition of 105 Cross Street.	
14.	Vote to establish a Committee for the proposed Consolidated Fire House project to as recommended by the Administration Committee.	
15.	Vote to re-appoint Rosanne McClary to the Planning Commission as recommended by the Administration Committee.	
16.	Vote to appoint Irene Slocum to the Shade Tree Commission as recommended by the Administration Committee.	
17.	Vote to approve the ten (10) year agreement with Penelec to install LED Streetlights as recommended by the Public Works Committee.	
18.	Vote to authorize the removal of the dock at Island Pond and close off the peninsula until further notice as recommended by the Public Works Committee.	
19	Vote to discontinue the collection of electronic devices at the Borough's South Thomas Avenue Recycling Center effective January 31, 2016 as recommended by the Public Works Committee.	
20.	Vote to approve the purchase of a 2016 John Deere Gator through the Commonwealth of Pennsylvania Cooperative Purchasing Program for the Public Works Department in the amount of \$14,840 as recommended by the Public Works Committee.	
21.	Vote to approve the annual Island Pond maintenance agreement with Aquatic Environment Consultants, Inc.	
22.	Vote to approve the Visual Alert Computer System Memorandum of Understanding as recommended by the Public Safety Committee.	
23.	Vote to approve the purchase of 2016 Dodge Charger All Wheel Drive Patrol Vehicle from Hondru Fleet through the Pennsylvania Cooperative Purchasing Program in the amount of \$26,985.00 plus the cost of accessories as recommended by the Public Safety Committee.	
24.	Vote to extend an offer of employment to Eric Benjamin, Bryan Farr, and Michael Polzella for the position of Per Diem Fire Truck Driver as recommended by the Public Safety Committee.	
25.	Vote to approve Change Order #4 in the amount of \$7,869.89 submitted by Vacri Construction for additional work completed in conjunction with the Oliver Lane Pump Station Project. (Note: The change order was reviewed and approved by the Project Engineer.	
26.	Vote to approve Pay Request #6 in the amount of \$22,644.89 submitted by Vacri Construction for work completed in conjunction with the Oliver Lane Pump Station Project. (Note: The pay request was reviewed and approved by the Project Engineer)	

27.	Vote to approve Change Order #3 in the amount of \$500.00 submitted by RG Electric LLC for additional work completed in conjunction with the Oliver Lane Pump Station Project. (Note: The change order was reviewed and approved by the Project Engineer)	
28.	Vote to approve Pay Request #6 in the amount of \$4,870.60 submitted by RG Electric LLC for work completed in conjunction with the Oliver Lane Pump Station Project.	
29.	Vote to adopt Resolution 2016-03 – Plan Review Request for the Milltown Pump Station Upgrade Project.	
30.	Vote to adopt Resolution 2016-04 – Bradford County Earned Income Tax Commission Alternate Appointments	
31.	Vote to adopt Resolution 2016-05 – 2016 Rates For Services & Equipment	
32.	Vote to adopt Resolution 2016-06 Support of Sayre Gardens Project	
33.	Vote to solicit Request for Proposals to complete an analysis of several Borough intersections as recommended by the Public Safety Committee.	
34.	Vote to approve the Fire Department Officers list for 2016.	
35.	Vote to approve the request from Beth Herbst for the 2016 Turkey Trot on November 24, 2016. (#1-14)	
36.	Adjourn:	

