

MEETING AGENDA  
SAYRE BOROUGH COUNCIL  
SEPTEMBER 26, 2013 - 6:00pm

Call to Order – Mr. Farley

- **Announcement:** Anyone who is recording the meeting must announce that they are doing so.

Prayer & Pledge of Allegiance – Ms. Sabatura

Roll Call – Mr. Jarrett

Approval of Minutes –

- Regular Council Meeting – August 26, 2013 (#9-1)
- CDBG PUBLIC HEARING #1 – September 4, 2013 (#9-22)
- CDBG PUBLIC HEARING #2 – September 18, 2013 (#9 – 23)

**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.**

**Finance Report – (Cash Account Balances as of August 31, 2013)**

The finance report is reviewed and filed for audit.

**Bills List – (Bills Payable List and Bills Paid Between Meetings)** The bills list requires a motion to pay bills as funds become available.

**Correspondence Summary – September 2013**

**Appointed and Elected Officials Reports:**

- Fire Chief
- Police Chief
- Code Enforcement Officer
- Valley Joint Sewer Authority
- Borough Manager & CDBG Coordinator
- Borough Solicitor
- Emergency Management
- Mayor
- Council President

**Announcements:** The Borough has forwarded the following sub-division requests to the Bradford County Planning Office for review;

- ❖ Request #1 - Guthrie Healthcare Physicians Parking Lot – Hayden St.
- ❖ Request #2 - Guthrie Healthcare Physicians Parking Lot – Hayden St. (Property Line Adjustment)

- ❖ Request #3 - Guthrie Healthcare Employee Parking Lot – Thomas Ave.
- ✚ The Borough has completed the 2014 Minimum Municipal Obligation (MMO) calculations for the Uniform and Non-Uniform Pension Plans. The MMO has been reviewed and approved by UNIVEST the Borough’s Pension Administrator and will be included in the 2014 budget as required by the Commonwealth of Pennsylvania.

Vote to approve the promotion of Nicholas Shamot to the position of Department of Public Works Assistant Foreman effective October 1, 2013 as recommended by the Public Works Committee.

Vote to fill the Systems Operator/Laborer vacancy in the Department of Public Works.

Vote to approve the request from Greater Valley EMS for \$8,138 for the purchase of a new cascade system that will be utilized to fill air packs for firefighters during emergency calls as recommended by the Public Safety Committee and by the Administration Committee.

Vote to approve the purchase of an emergency generator for the North East Street Sanitary Sewer Pump Station from Kinsley Power Systems in the amount of \$17,310.00. (NOTE: Funding for the generator is provided by PEMA)

Vote to approve the purchase of an emergency generator for the Olive Lane Pump Station from Kinsley Power Systems in the amount of \$26,675.00. (NOTE: Funding for the generator is provided by PEMA)

Vote to hire Austin Excavating, Waverly, New York to install three (3) new drywells, storm-water pipe to connect the drywells, and repave the intersection of Franklin & Louise Streets for an amount not to exceed \$15,000.

**Vote to approve the requests of Jon Almoradie & Haley Luvison to conduct a “Canning Event” on Saturday, September 28, 2013 for the Pennsylvania State University’s THON program. (NOTE: THON is a student run philanthropy which raises money for the Four Diamonds Fund at Hershey Medical Center. THON raised more than \$12 million during last year’s event.) (9-14)**

**Committee Reports:**

- **Public Works** (#9-13)
- **Public Safety** No Meeting
- **Administration** (#9-16)
- **Library** At Meeting

**Executive Session – If Needed**

**Adjourn**