

Meeting Agenda

Borough of Sayre
110 West Packer Avenue • Suite 3
Sayre, PA 18840-2053

Meeting Description REGULAR COUNCIL

Date: March 21, 2013 Time 6:00pm Location: Community Room at DPW Building

Time					
Start	Recess	In Exec	Out Exec	Adjourn	Total Time
6:00pm					
	Persons Attending				√
1	James Daly				
2	Robert Flick				
3	Maureen Howland				
4	Eugene Osmun				
5	Jo Ann Sabatura				
6	Eugene Cerutti, Council Vice President				
7	Henry Farley, Council President				
8	Denny Thomas, Mayor				
9	David Jarrett, Borough Manager				
10	Elizabeth Fice, Finance Coordinator				
11	Jonathan Foster, Sr., Solicitor				
ITEMS TO BE DISCUSSED					√
1.	Call to Order – Mr. Farley				
2.	Prayer & Pledge of Allegiance – Mr. Daly				
3.	Roll Call – Mr. Jarrett				
4.	Approval of Minutes – February 2012				
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.	Finance Report – (Cash Account Balances as of February 28, 2013) The finance report is reviewed and filed for audit.				

7.	<p>Bills List – (Bills Payable List and Bills Paid Between Meetings) The bills list requires a motion to pay bills as funds become available.</p> <p>Motion: _____ Second: _____</p> <p>Under the question: _____</p> <p>Roll Call Vote: Mr. Flick: Y/N Mr. Hickey: Y/N Mrs. Howland: Y/N Mr. Osmun: Y/N Ms. Sabatura: Y/N Mr. Cerutti: Y/N Mr. Farley: Y / N</p>	
8.	<p>Correspondence Summary</p>	
9.	<p>Appointed and Elected Officials Reports:</p> <ul style="list-style-type: none"> • Police Chief (#3-2) • Fire Chief (#3-8) • Code Enforcement Officer (#3-11) • Borough Manager & CDBG Coordinator (#3-12) • Borough Solicitor Distributed But Not Numbered • Mayor At Meeting • Council President At Meeting • Valley Joint Sewer Authority Next Meeting – March 27th 	
10.	<p>Vote to approve the request from Guthrie Healthcare System to reserve Howard Elmer Park and road closure on Wednesday, May 8, 2013 for the organization’s annual employee picnic.</p> <p>Motion: _____ Second: _____</p> <p>Under the question: _____</p>	
11.	<p>Vote to adopt Resolution 2013 – 03 authorizing the submittal of a grant application seeking funding through the Commonwealth Finance Authority H₂O Flood Protection Grant Program</p> <p>Motion: _____ Second: _____</p> <p>Under the question: _____</p>	

<p>12.</p>	<p>Vote to allocate \$244,000 received from Act 13 – Natural Gas Impact Fees for the following purchases; Fire Truck \$200,000 / New Backhoe \$24,000 / Trailer Mounted Pump \$20,000.</p> <p>Motion: _____ Second: _____</p> <p>Under the question: _____</p> <p>Roll Call Vote: Mr. Daly: Y/N Mr. Flick: Y/N Mrs. Howland: Y/N Mr. Osmun: Y/N Ms. Sabatura: Y/N Mr. Cerutti: Y/N Mr. Farley: Y / N</p>	
<p>13.</p>	<p>Vote to approve the purchase of a 2012 JCB Backhoe from Stevenson Equipment through the Pennsylvania Cooperative Purchasing Program (COSTARS).</p> <p>Motion: _____ Second: _____</p> <p>Under the question: _____</p> <p>Roll Call Vote: Mr. Daly: Y/N Mr. Flick: Y/N Mrs. Howland: Y/N Mr. Osmun: Y/N Ms. Sabatura: Y/N Mr. Cerutti: Y/N Mr. Farley: Y / N</p>	
<p>14.</p>	<p>Vote to authorize the purchase of a new 65 horsepower trailer mounted pump.</p> <p>Motion: _____ Second: _____</p> <p>Under the question: _____</p> <p>Roll Call Vote: Mr. Daly: Y/N Mr. Flick: Y/N Mrs. Howland: Y/N Mr. Osmun: Y/N Ms. Sabatura: Y/N Mr. Cerutti: Y/N Mr. Farley: Y / N</p>	

<p>15.</p>	<p>Vote to purchase a manhole cover lifter for use by the Borough’s Sewer Department.</p> <p>Motion: _____ Second: _____</p> <p>Under the question: _____</p> <p>Roll Call Vote: Mr. Daly: Y/N Mr. Flick: Y/N Mrs. Howland: Y/N Mr. Osmun: Y/N Ms. Sabatura: Y/N Mr. Cerutti: Y/N Mr. Farley: Y / N</p>	
<p>16.</p>	<p>Vote to retain the services of Stiffler-McGraw & Associates of Hollidaysburg, PA for engineering, design, and surveying services for the South Hopkins Street & Woodworth Street sanitary sewer replacement project.</p> <p>Motion: _____ Second: _____</p> <p>Under the question: _____</p> <p>Roll Call Vote: Mr. Daly: Y/N Mr. Flick: Y/N Mrs. Howland: Y/N Mr. Osmun: Y/N Ms. Sabatura: Y/N Mr. Cerutti: Y/N Mr. Farley: Y / N</p>	
<p>17.</p>	<p>Vote to authorize the Borough Manager to sign a one month rental agreement with Commonwealth Equipment, of Wilkes-Barre, Pennsylvania in the amount of \$7,200 for the rental of a trommel screen machine .</p> <p>Motion: _____ Second: _____</p> <p>Under the question: _____</p> <p>Roll Call Vote: Mr. Daly: Y/N Mr. Flick: Y/N Mrs. Howland: Y/N Mr. Osmun: Y/N Ms. Sabatura: Y/N Mr. Cerutti: Y/N Mr. Farley: Y / N</p>	

18.	<p>Vote to re-classify Clayton Waltman from Laborer Class 3 to Operator/Laborer Class 3 effective April 1, 2013.</p> <p>Motion: _____ Second: _____</p> <p>Under the question: _____</p> <p>Roll Call Vote: Mr. Daly: Y/N Mr. Flick: Y/N Mrs. Howland: Y/N Mr. Osmun: Y/N Ms. Sabatura: Y/N Mr. Cerutti: Y/N Mr. Farley: Y / N</p>	
19.	<p>Vote to advertise for applications for the position of full-time Operator/Laborer.</p> <p>Motion: _____ Second: _____</p> <p>Under the question: _____</p> <p>Roll Call Vote: Mr. Daly: Y/N Mr. Flick: Y/N Mrs. Howland: Y/N Mr. Osmun: Y/N Ms. Sabatura: Y/N Mr. Cerutti: Y/N Mr. Farley: Y / N</p>	
20.	<p>Vote to purchase a new heater to be installed in the Public Works Department Maintenance Garage.</p> <p>Motion: _____ Second: _____</p> <p>Under the question: _____</p> <p>Roll Call Vote: Mr. Daly: Y/N Mr. Flick: Y/N Mrs. Howland: Y/N Mr. Osmun: Y/N Ms. Sabatura: Y/N Mr. Cerutti: Y/N Mr. Farley: Y / N</p>	
21.	<p>Vote to authorize the Borough Manager to purchase a 2004 Ford F-350 truck from the Commonwealth of Pennsylvania Department of General Services for \$17,500.</p> <p>Motion: _____ Second: _____</p> <p>Under the question: _____</p> <p>Roll Call Vote: Mr. Daly: Y/N Mr. Flick: Y/N Mrs. Howland: Y/N Mr. Osmun: Y/N Ms. Sabatura: Y/N Mr. Cerutti: Y/N Mr. Farley: Y / N</p>	

22.	Committee Reports: <ul style="list-style-type: none"> • Public Works (#3-9) • Public Safety (#3-10) • Administration (#3-12) • Library At Meeting 	
23.	Executive Session	
24.	ADJOURN Motion: _____ Second: _____	