

Borough Council – Special Meeting  
June 2, 2011

**Call to Order** – Mr. Farley called the special meeting of the Borough Council to order at 5:30pm.

**Roll Call** – The following members of the Borough Council were present; Mr. Daly, Mr. Dydynski, Mr. Hickey, Mr. Osmun, Mr. Cerutti, and Mr. Farley. **Also present;** Mr. Jarrett, Borough Manager, Ms. Fice, Borough Finance Coordinator, Attorney Jonathan Foster Jr., Assistant Borough Solicitor. Excused: Mr. Flick.

**Citizens to be Heard** – There were no citizens wishing to address the Borough Council about an agenda item. Shellie Northrop of Sayre questioned why public comments were limited to agenda items, and that the meeting was advertised for general purposes. Mr. Jarrett explained that special meetings are advertised for general purposes but that comments should pertain to agenda items.

**Vote to accept the resignation of Holly Wilson from the position of Parking Enforcement Officer effective Thursday, June 9, 2011.** A motion was made by Mr. Cerutti and seconded by Mr. Daly to accept Ms. Wilson's resignation with regret. **Under the question:** There were no questions. **Roll Call: Mr. Daly, . Mr. Dydynski, Mr. Hickey, Mr. Osmun, Mr. Cerutti, and Mr. Farley; YES. Mr. Flick; Excused. Motion Carries.**

**Vote to hire Frank Lake, 124 North Hopkins Street, Sayre PA as full-time Parking Enforcement Officer Probationary effective June 6, 2011.** A motion was made by Mr. Dydynski and seconded by Mr. Daly to hire Frank Lake as full-time Parking Enforcement Officer Probationary effective June 6, 2011. **Under the question:** Mr. Osmun asked what the pay rate for the position is. Mr. Jarrett explained that the pay rate is stipulated in the Non-Uniform contract at \$10.50 per hour. **Roll Call: Mr. Daly, . Mr. Dydynski, Mr. Hickey, Mr. Osmun, Mr. Cerutti, and Mr. Farley; YES. Mr. Flick; Excused. Motion Carries.**

**Vote to approve payment applications #1, #2, and #3 submitted by Matco Electric Corporation in the total amount of \$9,936.00.** A motion was made by Mr. Hickey and seconded by Mr. Daly to approve payment applications #1, #2, and #3 submitted by Matco Electric Corporation in the total amount of \$9,936.00. **Under the question:** Mr. Osmun asked if the pay applications were distributed to the Borough Council for review. Mr. Jarrett explained that they were not distributed, however they were reviewed by the Borough's engineer and approved for payment. Ms. Fice explained that pay application #1 was paid and that the new total would be \$6,336.00. Mr. Hickey amended his motion and Mr. Daly amended the second to the motion to authorize payment of application #2 and #3 in the amount of \$6,336.00. **Roll Call: Mr. Daly, . Mr. Dydynski, Mr. Hickey, Mr. Osmun, Mr. Cerutti, and Mr. Farley; YES. Mr. Flick; Excused. Motion Carries.**

**Vote to adopt Resolution 2011 -- 07 establishing fees for the payment of delinquent sewer accounts.** A motion was made by Mr. Daly and seconded by Mr. Hickey to adopt Resolution 2011 -- 07 establishing fees for the payment of delinquent sewer accounts. **Under the question:** Mr. Osmun stated that he was concerned that the proposed fees would increase the amount of delinquencies. Mr. Jarrett explained that the majority of the people on the list have been delinquent for several years and that the purpose of the fees is to deter people from making payment arrangements and pay off their debt instead. Mr. Jarrett stated that there are more than 150 properties delinquent and of those properties 130 could have their water service terminated due to the amount owed. Mr. Jarrett further explained that collection process, and how long it takes to collect the money. Mr. Jarrett further stated that the majority of the people who sign a payment agreement fail to honor the agreement. Ms. Fice stated that there is a lot of administrative work that goes into collecting the delinquent accounts and that the Borough should impose some fee to recover those costs. The Resolution will be reviewed at the next Administration Committee and any changes will be presented to the Borough Council for approval. **There were no objections and the motion carries.**

**Adjourn** – With no other business to discuss, a motion was made by Mr. Daly and seconded by Mr. Osmun to adjourn the meeting at 5:50pm. There were no objections. **Motion Carries.**

Respectfully submitted:

David M Jarrett  
Borough Manager/Secretary