

Sayre Borough Council

Special Meeting – September 7, 2011

Call to Order – Mr. Farley called the special meeting of the Borough Council to order at 5:00pm.

Roll Call – The following members of the Borough Council were present; Mr. Cerutti, Mr. Daly, Mr. Dydynski, Mr. Flick, Mr. Hickey, Mr. Osmun, and Mr. Farley. Also present; Ms. Fice, Mr. Jarrett, and Attorney Foster.

Citizens to be Heard -- There were no citizens to be heard.

Vote to extend an offer of employment with the Department of Public Works to Clayton Waltman, 516 West Lockhart Street, Sayre, PA as a Laborer-

Probationary effective September 12, 2011. A motion was made by Mr. Cerutti and seconded by Mr. Daly to extend an offer of employment to Clayton Waltman.

Under the question: Mr. Waltman was in attendance at the meeting and was introduced to the Borough Council. There were no other questions or comments. **Roll Call: Mr. Daly, Mr. Dydynski, Mr. Flick, Mr. Hickey, Mr. Osmun, Mr. Cerutti, and Mr. Farley; YES.**

Vote to accept the bid received from G. Webster Inc, 460 Industrial Park Road, Athens, PA 18810 in the amount of \$516,388 for the General Construction of the new Police Department Building. A motion was made by Mr. Flick and

seconded by Mr. Hickey to award the bid for the new Police Department Building to G. Webster Inc. in the amount of \$516,388. **Under the question:** There were no questions or comments. **Roll Call: Mr. Daly, Mr. Dydynski, Mr. Flick, Mr. Hickey, Mr. Cerutti, and Mr. Farley; YES. Mr. Osmun; NO.**

Vote to accept the bid received from Premier Construction Group, 39 South York Avenue, Suite A, Dillsburg, PA 17019 in the amount of \$167,972 for the completion of the Mechanical, Electrical, and Plumbing work associated with the construction of the new Police Department Building. A motion was made

by Mr. Hickey and seconded by Mr. Daly to award the bid for the work to Premier Construction Group. **Under the question:** Mr. Dydynski asked if there was concern with the difference in the amount of the bids, and Mr. Jarrett explained that the project architect was confident in the bids. **Roll Call: Mr. Daly, Mr. Dydynski, Mr. Flick, Mr. Hickey, Mr. Cerutti, and Mr. Farley; YES. Mr. Osmun; NO.**

Vote to approve the sales option agreement between the Borough and the Central Bradford Progress Authority for a 13.25 acre parcel of land located on Lamoka Road in Athens Township pending review by the Borough Solicitor.

A motion was made by Mr. Cerutti and seconded by Mr. Daly to approve the sale option agreement between the Borough and Central Bradford Progress Authority.

Under the question: Mr. Jarrett explained the purpose of the agreement. **Roll**

Call: Mr. Daly, Mr. Dydynski, Mr. Flick, Mr. Hickey, Mr. Osmun, Mr. Cerutti, and Mr. Farley; YES.

Vote to authorize the Borough Manager to proceed with discussions for the purchase of an 11 acre parcel of land located on South Higgins Avenue for an amount not to exceed \$6,000. A motion was made by Mr. Osmun and seconded by Mr. Daly to authorize the Borough Manager to proceed with discussions to purchase the property. **Under the question:** Mr. Jarrett explained how the property will be utilized by the Borough. **Roll Call:** Mr. Daly, Mr. Dydynski, Mr. Flick, Mr. Hickey, Mr. Osmun, Mr. Cerutti, and Mr. Farley; YES.

New Business – Mr. Daly provided the Borough Council with an update regarding weather conditions and possible flooding.

Recess – Mr. Farley recessed the meeting at 5:10pm prior to going into executive session.

Executive Session – The Borough Council went into executive session at 5:12pm to discuss a real estate issue. The executive session ended at 5:20pm.

Vote to allocate the proceeds from the sale of the 13.25 acre parcel of land on Lamoka Road to the construction of the new Police Department building.

A motion was made by Mr. Flick and seconded by Mr. Hickey to allocate the proceeds from the sale of the 13.25 acre parcel of land on Lamoka Road to the construction of the new Police Department building. **Under the question:** There

were no questions or comments. **Roll Call:** Mr. Daly, Mr. Dydynski, Mr. Flick, Mr. Hickey, Mr. Cerutti, and Mr. Farley; YES. Mr. Osmun; NO.

Adjourn – A motion was made by Mr. Dydynski and seconded by Mr. Osmun to adjourn the meeting at 5:21pm without objection.

Respectfully submitted,

David M. Jarrett
Borough Manager/Secretary