



# MEETING AGENDA

**MEETING DESCRIPTION:** February Meeting  
**DATE:** February 22, 2023  
**LOCATION:** Borough Hall – Cy Morris Meeting Room – 3<sup>rd</sup> Floor  
**TIME:** 5:30pm

		TIME													
START TIME	RECESS	EXECUTIVE SESSION		ADJOURN	TOTAL TIME										
5:30pm															
	Persons Attending	√			Persons Attending		√								
1.	Cori Belles		9.		Gil Crossett, Assistant Fire Chief										
2.	Jessie Dekar		10.		Jonathan Foster, Jr. Solicitor										
3.	Gabriel Felt		11.		David Jarrett, Borough Manager										
4.	Jessica Meyer		12.		Christopher Kaiden, Code Director										
5.	Irene Slocum		13.		Blane Lathrop, DPW Foreman										
6.	James Daly, Vice President		14.		Robert Repasky, Fire Chief										
7.	Patrick Gillette, President		15.		Daniel Reynolds, Police Chief										
8.	Henry Farley, Mayor														
<b>ITEMS TO BE DISCUSSED</b>							√								
1.	<b>Call to Order</b> – Mr. Gillette														
2.	<b>Pledge of Allegiance &amp; Meeting Prayer</b> – Mrs. Dekar														
3.	<b>Roll Call</b> – Mr. Jarrett														
4.	<b>Citizens To Be Heard</b> - 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 Council.														
5.	<b>Approval of Minutes</b> - Regular Meeting – January 25, 2023 Workshop Meeting – February 8, 2023														
6.	<b>Approval of Bills List</b> <b>Motion:</b> _____ <b>Second:</b> _____ <b>Under the question:</b> _____														
		Mrs. Belles		Mrs. Dekar		Mr. Felt		Miss Meyer		Mrs. Slocum		Mr. Daly		Mr. Gillette	
		Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No
7.	<b>Correspondence Report</b> – February 2023														

8.	<b>Finance Report</b> – January 31, 2023																													
9.	<b>Elected &amp; Appointed Officials</b> - Questions & Comments																													
10.	<p><b>Consent Agenda</b> - Items of business and matters listed under the Consent Agenda are considered to be routine and non-controversial and will be enacted by one motion and one roll call vote. There will be no separate discussion of these items. If discussion is desired by a Council Member, that item is to be identified and removed from the Consent Agenda, and will be considered separately at the appropriate place on the Agenda.</p> <ul style="list-style-type: none"> <li>a. Approval of 2023 Fire Department Officers List</li> <li>b. Conference Attendance Requests– Police Department <ul style="list-style-type: none"> <li>1. Pennsylvania DUI Association</li> <li>2. Advanced Techniques for Narcotics Officers</li> <li>3. NY State Tactical Officer Association (NYSTOA)</li> </ul> </li> <li>c. Resolution 2023-02</li> <li>d. Resolution 2023-03</li> <li>e. Resolution 2023-04</li> <li>f. Park Use Request – Howard Elmer Park – SBA Touch A Truck – April 29, 2023</li> <li>g. Park Use Request – Howard Elmer Park – Elk’s Easter Egg Hunt – April 1, 2023</li> </ul> <p><b>Motion:</b>_____ <b>Second:</b>_____</p> <p><b>Under the question:</b>_____</p> <table border="1" data-bbox="162 1066 1437 1144"> <tr> <th colspan="2">Mrs. Belles</th> <th colspan="2">Mrs. Dekar</th> <th colspan="2">Mr. Felt</th> <th colspan="2">Miss Meyer</th> <th colspan="2">Mrs. Slocum</th> <th colspan="2">Mr. Daly</th> <th colspan="2">Mr. Gillette</th> </tr> <tr> <td>Yes</td><td>No</td> <td>Yes</td><td>No</td> <td>Yes</td><td>No</td> <td>Yes</td><td>No</td> <td>Yes</td><td>No</td> <td>Yes</td><td>No</td> <td>Yes</td><td>No</td> </tr> </table>	Mrs. Belles		Mrs. Dekar		Mr. Felt		Miss Meyer		Mrs. Slocum		Mr. Daly		Mr. Gillette		Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	
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Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No																	
11.	<p><b>Vote to award the West Lockhart Street Streetscape Project to Mayo &amp; Sons Masonry for \$260,287.50 as recommended by the project engineer.</b></p> <p><b>Motion:</b>_____ <b>Second:</b>_____</p> <p><b>Under the question:</b>_____</p> <table border="1" data-bbox="162 1396 1437 1474"> <tr> <th colspan="2">Mrs. Belles</th> <th colspan="2">Mrs. Dekar</th> <th colspan="2">Mr. Felt</th> <th colspan="2">Miss Meyer</th> <th colspan="2">Mrs. Slocum</th> <th colspan="2">Mr. Daly</th> <th colspan="2">Mr. Gillette</th> </tr> <tr> <td>Yes</td><td>No</td> <td>Yes</td><td>No</td> <td>Yes</td><td>No</td> <td>Yes</td><td>No</td> <td>Yes</td><td>No</td> <td>Yes</td><td>No</td> <td>Yes</td><td>No</td> </tr> </table>	Mrs. Belles		Mrs. Dekar		Mr. Felt		Miss Meyer		Mrs. Slocum		Mr. Daly		Mr. Gillette		Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	
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12.	<b>Recess</b>																													
13.	<b>Executive Session</b> – Personnel/Litigation/Real Estate Issues – If Needed																													
14.	<p><b>Adjourn</b></p> <p><b>Motion:</b>_____ <b>Second:</b>_____</p>																													