



MEETING AGENDA

MEETING DESCRIPTION: December Borough Council Meeting
DATE: Thursday, December 22, 2022
LOCATION: Borough Hall - Cyril "Cy" Morris Meeting Room 3rd Floor
TIME: 5:30pm

		TIME													
START TIME	RECESS	EXECUTIVE SESSION					ADJOURN					TOTAL TIME			
5:30pm															
	Persons Attending	√										Persons Attending	√		
1.	Cori Belles					9.						Jonathan Foster, Jr. Solicitor			
2.	Jessie Dekar					10.						Gil Crossett, Fire Chief			
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, Assistant Fire Chief			
7.	Patrick Gillette, President					15.						Daniel Reynolds, Police Chief			
8.	Henry Farley, Mayor														
ITEMS TO BE DISCUSSED													√		
1.	Call to Order – Mr. Gillette														
2.	Pledge of Allegiance & Meeting Prayer – Mrs. Dekar														
3.	Roll Call – Mr. Jarrett														
4.	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 Council.														
5.	Approval of Minutes - November Regular Meeting – November 30, 2022 December Workshop Meeting – December 12, 2022														
6.	Approval of Bills List – December 2022 Motion: _____ Second: _____ Under the question: _____														
		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.	Correspondence Report – December 2022														
8.	Elected & Appointed Officials - Questions & Comments														

<p>9.</p>	<p>Consent Agenda - 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"> a. Rejection of Bids for the Downtown Streetscape Project b. Approve Advertisement For Bids West Lockhart Street Curbs & Sidewalks c. Approve Resolution 2022-05 2023 Equipment & Personnel Fees d. Approve Resolution 2022-06 2023 Per Diem Employee Hourly Rates e. Approve Resolution 2022-07 2023 Bradford County EIT Commission Appointees f. Approve Resolution 2022-08 Appointment of Liason w/ Berkheimer Associates g. Approve Resolution 2022-09 Loan Modification h. Approve 2023 Meeting Schedule January thru June i. Authorize Council President, Council Vice President, and/or President Pro Tem to sign checks through the end of the year. <p>Motion: _____ Second: _____</p> <p>Under the question: _____</p> <table border="1" data-bbox="170 835 1448 911"> <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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<p>11.</p>	<p>Vote to adopt Ordinance 970 – 2023 Sewer Fees</p> <p>Motion: _____ Second: _____</p> <p>Under the question: _____</p> <table border="1" data-bbox="170 1140 1448 1215"> <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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<p>12.</p>	<p>Vote to adopt Ordinance 971 – Real Estate Tax Penalty Relief</p> <p>Motion: _____ Second: _____</p> <p>Under the question: _____</p> <table border="1" data-bbox="170 1432 1448 1507"> <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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<p>13.</p>	<p>Recess</p>																													
<p>14.</p>	<p>Executive Session – If Needed</p>																													
<p>15.</p>	<p>Adjourn</p>																													