



# MEETING AGENDA

**MEETING DESCRIPTION:** October Regular Meeting  
**DATE:** October 25, 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. <ul style="list-style-type: none"> <li>- Valley Gardners Group – Triangle Park Beautification</li> </ul>																																
5.	<b>Approval of Minutes</b> – Borough Council Regular Meeting – September 26, 2023 Borough Council Workshop Meeting – October 11, 2023																																
6.	<b>Approval of Bills List</b> – October 12, 2023 – October 25, 2023  <b>Motion:</b> _____ <b>Second:</b> _____  <b>Under the question:</b> _____																																
		<table border="1" style="width: 100%; text-align: center;"> <tr> <td colspan="2">Mrs. Belles</td> <td colspan="2">Mrs. Dekar</td> <td colspan="2">Mr. Felt</td> <td colspan="2">Miss Meyer</td> <td colspan="2">Mrs. Slocum</td> <td colspan="2">Mr. Daly</td> <td colspan="2">Mr. Gillette</td> </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		
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 Summary</b> – October 2023																																
8.	<b>Finance Report</b> – September 30, 2023																																

9. **Elected & Appointed Officials** – Questions & Comments

10. **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.

- A. Approval of Engineer’s Proposal for Howard Elmer Park Bandstand Project - \$8,900.00
- B. Approval of Downtown Streetscape Project Pay Application #1 - \$198,563.30
- C. Approval of Hayden Street Pump Station Project Pay Application #2 - \$314,301.19
- D. Authorize the Borough Manager to send a letter to Athens Township residential property owners on the designated “hybrid” route informing them of the Borough’s interest in providing trash collection service.
- E. Approval of Street Closures for Rusty Rail Game Parade – October 27, 2023

**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

11. **Approve the Proposal Submitted by Kai Pan Consulting to Furnish and Install A New Dell Poweredge Computer Server For The Administration Department - \$4,349.00.**

**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

12. **Recess**

13. **Executive Session** – If Needed

14. **Adjourn**

**NOTES:**