

**BANGOR BOROUGH COUNCIL MEETING
HELD AT 197 PENNSYLVANIA AVENUE, BANGOR, PA**

MINUTES**AUGUST 22, 2016 7:00PM****CALL TO ORDER AND PLEDGE TO FLAG****ROLL CALL****Members Present:**

Michael J. Bilotta
Robert W. Engle
Robert Goffredo, Sr.
Jane E. Gorman
James W. Kresge
Bonnie J. LaBar
Robert J. Rhodes, Jr.
Barry G. Schweitzer

Others Present:

Joseph H. Capozzolo, Mayor
David J. Ceraul, Esq., Solicitor
Nathaniel J. Dysard, Borough Manager
Brian Gembariski, Junior Council Member

Absent:

Jane E. Gorman
Gillian Bartholomew, Junior Council Member

PUBLIC COMMENT AND CORRESPONDENCE

1. June Jones was present to speak about the street banners not being hung up.
2. President Kresge read a letter that was submitted to the Borough on behalf of Ms. Kreider. Ms. Kreider agrees with the process that taken to appoint the vacant Council seat.

APPROVAL OF MINUTES

A **MOTION** to approve the minutes dated July 11, 2016 & July 25, 2016 made by LaBar, seconded by Rhodes. All were in favor. **MOTION** carried.

APPROVAL OF BILLS TO BE PAID

A **MOTION** to approve the bills totaling \$67,231.40 to be paid made by Bilotta, seconded by Rhodes. All were in favor. **MOTION** carried.

ACTION ITEMS

1. A **MOTION** to nominate Buchart Horn for Authority Engineer made by Schweitzer, seconded by LaBar. Vote 2-5. Yay- Schweitzer, LaBar. Nay- Goffredo, Bilotta, Kresge, Rhodes, Engle.

2. A **MOTION** to nominate HRG for Borough Authority Engineer made by Goffredo, seconded by Bilotta. Vote 6-1. Yay- Goffredo, Kresge, Bilotta, Rhodes, Engle, Schweitzer. Nay- LaBar. **MOTION** carried.
3. A **MOTION** to appoint Michelle Russos to the Authority Board to fill the vacant seat expiring at the end of 2016 made by Schweitzer, seconded by Engle. All were in favor. **MOTION** carried.
4. A **MOTION** to approve change order #1 and authorize final payment to Bracalente Construction for the 2016 Road Improvement Project in the amount of \$63,696.10 made by Bilotta, seconded by LaBar. All were in favor. **MOTION** carried.
5. James Patti was present to give a brief description of plans the Fire Company would like to propose for an addition to their building. They will be requesting Council to support an application for the Monroe County LSA grant. The deadline for this grant is September 30, 2016.

A **MOTION** to allow the Borough to assist the Fire Company with administrative support with no cost to the Borough made by Engle, seconded by LaBar. All were in favor. **MOTION** carried.

COUNCIL REPORTS

1. Council Member LaBar asked some questions about the WalkWorks grant and Manger Dysard was able to address those questions.

ADJOURMENT

A **MOTION** to go into executive session with action to follow made by Goffredo, seconded by Bilotta. All were in favor. **MOTION** carried.

Council went into executive session at 7:52 P.M.

Council returned from executive session at 8:17 P.M.

A **MOTION** to approve Settlement Agreements & General Release for former Authority Employees Saveri & Cannavo made by Schweitzer, seconded by Rhodes. All were in favor. **MOTION** carried.

A **MOTION** to accept Robert Rhodes Civil Service Resignation made by Bilotta, seconded by LaBar. All were in favor. **MOTION** carried.

A **MOTION** to adjourn made by Goffredo, seconded by Bilotta. All were in favor. **MOTION** carried.

The Bangor Borough Council Meeting adjourned at 8:31 P.M

Respectfully Submitted,

Janelle Hauff, Secretary