

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

MINUTES

JANUARY 23, 2017 7:00PM

CALL TO ORDER AND PLEDGE TO FLAG

ROLL CALL

Members Present:

Robert Goffredo, Sr.

Jane E. Gorman

James W. Kresge

Robert J. Rhodes, Jr.

Robert W. Engle

Others Present:

Joseph H. Capozzolo, Mayor

Nathaniel J. Dysard, Borough Manager

David J. Ceraul, Esq., Solicitor

Absent:

Bonnie J. LaBar

Michael J. Bilotta

Barry G. Schweitzer

Brian Gembarski, Junior Council Member

PUBLIC COMMENT

1. David Houser requested the status on a couple of properties in the borough that are in disrepair. Manager Dysard has been in contact with the property owners.

APPROVAL OF MINUTES

A **MOTION** to approve the minutes dated December 12, 2016 & December 28, 2016 was made by Engle, seconded by Goffredo.

APPROVAL OF BILLS TO BE PAID

A **MOTION** to approve the bills totaling \$158,809.53 to be paid was made by Rhodes, seconded by Engle. All were in favor. **MOTION** carried.

ACTION ITEMS

1. A **MOTION** was made by Rhodes, seconded by Engle to approve the leave request for the Police Chief with no interruption of benefits. All were in favor. **MOTION** carried.

2. A **MOTION** to authorize advertisement of the proposed tax collector compensation ordinance #968 was made by Gorman, seconded by Goffredo. All were in favor, **MOTION** carried.
3. A **MOTION** to accept Police Directives 1.2.8 (Light Duty Policy) and 1.7.2 (Training Class Dress Code) was made by Rhodes, seconded by Engle. All were in favor. **MOTION** carried.
4. A **MOTION** was made by Engle, seconded by Rhodes to appoint Melissa Sylvester as Acting Chief of Police for an eight week period starting February 8th. All were in favor. **MOTION** carried.
5. A **MOTION** was made by Gorman, seconded by Goffredo to approve the 2016 list of per capita exonerations that were provided by the tax collector. All were in favor. **MOTION** carried.
6. A **MOTION** to authorize the advertisement of Audit RFP # 2017-01 was made by Gorman, seconded by Rhodes. All were in favor, **MOTION** carried.
7. Manager Dysard indicated that the Borough has been participating in the State Funded Walk Works program for two years. A **MOTION** was made by Goffredo, seconded by Gorman to approve the proposed Walk Works Health Policies Resolution. All were in favor, **MOTION** carried.
8. Council discussed the draft Park Board Ordinance Revisions.

COUNCIL COMMENTS

1. Solicitor Ceraul thanked everybody for their extended sympathies upon the death of his father-in-law.
2. Chief of Police Felchok commented that the Local Truck Traffic Only signs that were posted on First and North Main Street have significantly reduced the truck traffic.

ADJOURNMENT

A **MOTION** to adjourn was made by Engle, seconded by Rhodes. All were in favor. **MOTION** carried.

The Bangor Borough Council Meeting adjourned at 7:29 P.M.

Respectfully Submitted,

Tracy Palmer, Administrative Secretary