

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

MINUTES

September 11, 2017 7:00PM

CALL TO ORDER AND PLEDGE TO FLAG

ROLL CALL

Members Present:

James W. Kresge
Barry G. Schweitzer
Robert W. Engle
Jane E. Gorman
Robert Goffredo, Sr.

Others Present:

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

Absent:

Bonnie J. LaBar
Michael J. Bilotta
Robert J. Rhodes, Jr.

ACTION ITEMS

1. Manager Dysard reported that Police Chief Felchock is requesting to use \$845.59 from the police wish fund for a soft body armor replacement. There are sufficient funds in the account to cover the expense. A **MOTION** was made by Engle, seconded by Schweitzer to approve the purchase. All were in favor. **MOTION** carried.
2. Manager Dysard stated that the LSA grant agreement between the Borough and Liberty needs approval. A **MOTION** was made by Engle, seconded by Gorman to approve the LSA grant application. All were in favor, **MOTION** carried.
3. At the August 31st Authority meeting the Authority Board approved the annual audit. A **MOTION** was made by Engle, seconded by Goffredo to approve and accept the 2016 Authority audit. All were in favor, **MOTION** carried.
4. Manager Dysard indicated that the Authority Board is interested in leasing the old mill building located at 872 Lower South Main Street to the COG for a regional animal shelter for the animal control officer program currently in place. The Authority Board recommended that a draft lease be prepared by the Authority Solicitor identifying all the requirements of the COG prior to occupying the building. A **MOTION** was made by Goffredo, seconded by Engle to authorize the preparation of the draft lease. All were in favor. **MOTION** carried.
5. David Houser submitted a letter resigning from the Authority Board. A **MOTION** was made by Engle, seconded by Goffredo to accept his letter of resignation. All were in favor. **MOTION** carried.

COUNCIL COMMENTS

1. Council Member Goffredo commented that all the local fire departments worked well together during the recent fire at Clean Run Automotive.
2. Council Member Schweitzer updated Council on the recent events at the last COG meeting.
3. Council Member Engle asked for an update on the traffic control issue for the Halloween parade. Manager Dysard stated that he has had conversations with the Bangor Elks concerning volunteers.
4. Council Member Gorman updated Council on recent Park Board events. Octoberfest will be held on October 21st and 22nd and they are looking for volunteers.
5. Mayor Capozzolo mentioned that the Messinger Street Bridge is close to completion. A tentative date for the opening ceremony is September 30th at 11:00 A.M.
6. Manager Dysard mentioned that budget season is upcoming and the draft budgets will be available for review at the October 16th Borough Council meeting.
7. Council President Kresge mentioned that Police Chief Felchock will be speaking at a luncheon community forum being held by The Recovery Revolution on September 26th and Chief Felchock will be addressing how the Bangor Police assist in recovery. He also gave praise about the regional effort during the Clean Run Automotive fire and thanked Mayor Capozzolo for his efforts on organizing the Messinger Street Bridge ceremony. Kresge reminded everyone of the events being held in the borough on September 23rd (reopening of The Hub, Business Expo, and The Wine & Music Festival).

ADJOURNMENT

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

The Bangor Borough Council Meeting adjourned at 7:30 P.M.

Respectfully Submitted,
Tracy Palmer, Administrative Secretary