

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

MINUTES

December 11, 2017 7:00PM

CALL TO ORDER AND PLEDGE TO FLAG

ROLL CALL

Members Present:

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

Others Present:

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

Absent:

Bonnie J. LaBar

APPROVAL OF MINUTES

A **MOTION** to approve the minutes dated November 13, 2017 & November 27, 2017 was made by Bilotta, seconded by Rhodes. All were in favor. **MOTION** carried.

APPROVAL OF BILLS TO BE PAID

A **MOTION** to approve the bills totaling \$60,406.00 to be paid was made by Goffredo, seconded by Engle. All were in favor. **MOTION** carried.

ACTION ITEMS

1. A **MOTION** to accept with regret a letter of resignation for Brenda Valetta from the Park Board was made by Schweitzer, seconded by Engle. All were in favor. **MOTION** carried.
2. Police Chief Felchok is recommending that all officers carry a tourniquet. The monies would come from the police wish fund. A **MOTION** was made by Engle, seconded by Gorman to authorize the purchase. All were in favor. **MOTION** carried.
3. A **MOTION** to approve the 2018 Borough observed holiday calendar was made by Rhodes, seconded by Engle. All were in favor. **MOTION** carried.
4. A **MOTION** to approve the 2018 Borough Council and Authority meeting schedules was made by Rhodes, seconded by Bilotta. All were in favor. **MOTION** carried.
5. A **MOTION** to adopt the 2018 Borough final budget was made by Goffredo, seconded by Engle. All were in favor. **MOTION** carried. A **MOTION** to adopt the 2018 Authority final budget was made by Schweitzer, seconded by Engle. All were in favor. **MOTION** carried.
6. A **MOTION** to adopt the 2018 Tax Ordinance #972 was made by Bilotta, seconded by Goffredo. All were in favor. **MOTION** carried.

7. Borough Council discussed the 2018 Board and Commission vacancies. A **MOTION** was made by Schweitzer, seconded by Engle to advertise the open positions on the Borough website, local newspaper and Facebook. All were in favor. **MOTION** carried.

COUNCIL COMMENTS

1. Council Member Schweitzer met with Pastor Frank from the Mission of Love Food Bank and invited him to the meeting. Pastor Frank discussed what programs his organization has available to help the Borough residents.
2. Junior Council Member Gutierrez will ask students if they can volunteer at the Food Bank.
3. Council President Kresge wished everyone a Merry Christmas. The December 18th Borough Council meeting has been cancelled.

ADJOURNMENT

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

The Bangor Borough Council Meeting adjourned at 7:38 P.M.

Respectfully Submitted,
Tracy Palmer, Administrative Secretary