

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

MINUTES

SEPTEMBER 24, 2018 7:00PM

CALL TO ORDER AND PLEDGE TO FLAG

ROLL CALL

Members Present:

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

Others Present:

Nathaniel J. Dysard, Borough Manager
Brooke Kerzner, Mayor
David J. Ceraul, Esq., Solicitor
Erika Neetz, Junior Council Member
Sascha Gutierrez, Junior Council Member

PUBLIC COMMENT

1. Mark Rouch was present to discuss the car parked along the yellow curb on the corner of Pennsylvania Avenue and Fifth Street that is blocking the view of traffic. Manager Dysard will follow-up and report back to Council.

APPROVAL OF BILLS TO BE PAID

A **MOTION** to approve the bills totaling \$221,822.28 to be paid was made by Engle, seconded by Goffredo. All were in favor. **MOTION** carried.

ACTION ITEMS

1. Jeff Ott (Ott Consulting) updated Borough Council on the Messinger Street culvert bids. He stated that two bids were received (Grace Industries and DOLI Construction Group.) A **MOTION** was made by Engle, seconded by Schweitzer to award the bid to Grace Industries of Bath, PA in the amount of \$1,218,594.30 based on the conditions outlined in the Ott Consulting letter (as amended) dated September 24, 2018. All were in favor. **MOTION** carried.
2. Manager Dysard gave Council a summary of the current borough projects that include paving and facade projects through Slate Belt Rising.
3. Planning Commission Board Member Brooke Kerzner presented Council with a PowerPoint presentation summarizing the revisions made to the new Zoning Ordinance and map.
4. Council President Kresge stated that a Resolution request was received from the LVPC. The LVPC is applying for an LSA grant to cover the Multi-Municipal Comprehensive Plan that will include Bangor along with the Slate Belt. A **MOTION** was made by Goffredo, seconded by Gorman to adopt the Resolution supporting the LVPC LSA application. All were in favor. **MOTION** carried.

COUNCIL COMMENTS

1. Fire Chief Engle mentioned a Fire Truck Rally fundraiser conducted by Bushkill Fire Company on September 29th to help a Fireman with stage four brain cancer.
2. Council Member Schweitzer received letters of support from Bangor, Pen Argyl, Lower and Upper Mount Bethel, Plainfield, Portland, Washington Township and the COG that will be sent to the DEP Secretary regarding standards/regulating fill.
3. Junior Council Member Neetz mentioned Bangor's homecoming on September 29th.
4. Council Member Gorman thanked Schweitzer for his efforts regarding standards/regulating fill. Gorman stated that the Park Board will have a meeting with Bangor School on Thursday, September 27th at 5:00 P.M. regarding the Octoberfest issues discussed at the last Council meeting.
5. Mayor Kerzner mentioned the Slate Belt Bash in Portland on September 30th from 9:00 A.M.-1:00P.M. Also, on Saturday, October 6th is the Artisan Market Event from 10:00 A.M.-4:00 P.M. in downtown Bangor.
6. Council Member Fogel commented that construction on the indoor YMCA pool is scheduled to start March 2019.
7. Manager Dysard included the budget reports in the Council packets.

ADJOURNMENT

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

The Bangor Borough Council Meeting adjourned at 7:50 P.M.

Respectfully Submitted,
Tracy Palmer, Administrative Secretary