

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

MINUTES

NOVEMBER 5, 2018 7:00PM

CALL TO ORDER AND PLEDGE TO FLAG

ROLL CALL

Members Present:

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

Others Present:

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

Absent:

Michael J. Bilotta
Lisa Fogel
Jane E. Gorman

PUBLIC COMMENTS

1. John Monaghan (licensed real estate broker) was present to discuss the incinerator site sale (Ridge Road) with Council.
2. Leila Ross of 129 Messinger Street was present to hear any updates regarding the Messinger Street Culvert Project.

APPROVAL OF MINUTES

A **MOTION** to approve the minutes dated October 15, 2018 & October 29, 2018 was made by Engle, seconded by Goffredo. All were in favor. **MOTION** carried.

ACTION ITEMS

1. Council President Kresge stated that the next step in the full-time police officer process is to certify the police hiring eligibility list. A **MOTION** was made by Engle, seconded by Schweitzer to certify the police hiring eligibility list. All were in favor. **MOTION** carried.
2. Manager Dysard reported that the Authority Board has recommended approval of the Authority Board Compensation Ordinance by Council. The Ordinance clarifies that Authority Members will only be paid if they attend the monthly Authority meetings. A **MOTION** was made by Goffredo, seconded by Engle to authorize advertisement of the Authority Board Compensation Ordinance. All were in favor. **MOTION** carried.
3. Manager Dysard reported that the Authority Board, at its last meeting, voted to recommend approval by Council of the listing contract between Howard Hanna The Frederick Group and Bangor Borough Authority. The property consists of several parcels and it would be the Authority's intent to retain ownership of the land containing quarries. The potential sale would be

for approximately 50-55 acres of developable land. Council discussed their options in listing the property. A **MOTION** was made by Schweitzer, seconded by Goffredo to approve the Ridge Road Property Listing Agreement. All were in favor. **MOTION** carried.

4. A **MOTION** to authorize advertisement of the 2019 Tax Ordinance #983 was made by Goffredo, seconded by Engle. All were in favor, **MOTION** carried. There is a .31% increase in the general purposed millage rate.
5. A **MOTION** was made by Engle, seconded by Schweitzer to authorize the advertisement of the 2019 proposed budget. All were in favor, **MOTION** carried
6. A **MOTION** was made by Engle, seconded by Schweitzer to approve the Notice of Public Hearing and Ordinance Zoning Advertisement. All were in favor, **MOTION** carried

COUNCIL COMMENTS

1. Solicitor Ceraul commented that the Pennsylvania Human Relations Commission Complaint that was filed against the borough has been dismissed.
2. Council Member Engle mentioned that the fire department was busy recently with the flooding on Messinger Street.
3. Junior Council Member Neetz mentioned that Bangor Field Hockey will be going to States.
4. Mayor Kerzner thanked Council Member Goffredo for taking her place representing the borough at the Bangor/Pen Argyl Football game.
Kerzner received two additional signed easement agreements for the Messinger Street Culvert project.
5. Council President Kresge stated that he has seen correspondence that the COG is not paying a bill from the ACO because according to the COG he was not officially hired. Council Member Schweitzer commented that the COG hired him before knowing if he had insurance.
Kresge stated that Council Member Engle requested that the Upper Pennsylvania and 8th Street curbing be repainted during a recent safety meeting. Liberty has requested to complete the work if the paint is supplied by Public Works. Manager Dysard will follow up with Public Works.
Kresge and Kerzner thanked the fire department for their work on Messinger Street during the recent flood. Fire Chief Engle thanked the Police Department and Public Works for their assistance.

ADJOURNMENT

A **MOTION** to adjourn the meeting and go into Executive Session at 8:24 P.M. to discuss personnel matters, with no action to follow was made by Goffredo, seconded by Schweitzer. All were in favor. **MOTION** carried.

Respectfully Submitted,
Tracy Palmer, Administrative Secretary