

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

MINUTES

DECEMBER 10, 2018 7:00PM

CALL TO ORDER AND PLEDGE TO FLAG

ROLL CALL

Members Present:

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

Others Present:

Nathaniel J. Dysard, Borough Manager
Brooke Kerzner, Mayor
David J. Ceraul, Esq., Solicitor

Absent:

Robert Goffredo, Sr.
Erika Neetz, Junior Council Member
Daryl Gutierrez, Junior Council Member

PUBLIC COMMENT

1. 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 November 5, 2018 & November 26, 2018 was made by Bilotta, seconded by Engle. All were in favor. **MOTION** carried.

APPROVAL OF BILLS TO BE PAID

A **MOTION** to approve the bills totaling \$53,217.02 to be paid was made by Engle, seconded by Gorman. All were in favor. **MOTION** carried.

ACTION ITEMS

1. A request was received for an on-street disabled parking space at 125 North Main Street. The property owner has a disabled plate on his vehicle and complies with the borough's requirements for installation. A **MOTION** was made by Engle, seconded by Fogel to approve the disabled on-street parking space. All were in favor. **MOTION** carried.
2. Police Chief Felchok is requesting approval of \$869.00 from the Police Wish Fund to purchase a new replacement ballistic vest. A **MOTION** was made by Engle, seconded by Schweitzer to authorize the purchase. All were in favor. **MOTION** carried.
3. A **MOTION** to approve the 2019 Borough observed holiday calendar was made by Bilotta, seconded by Gorman. All were in favor. **MOTION** carried.

4. A **MOTION** to approve the 2019 Borough Council and Authority meeting schedules was made by Schweitzer, seconded by Engle. All were in favor. **MOTION** carried.
5. A **MOTION** to adopt the 2019 Borough and Authority final budgets was made by Bilotta, seconded by Gorman. All were in favor. **MOTION** carried.
6. A **MOTION** to adopt the 2019 Tax Ordinance #983 was made by Bilotta, seconded by Fogel. All were in favor. **MOTION** carried. There is a 15.81 general purpose millage rate and a ½ mill fire protection rate.
7. A **MOTION** was made by Schweitzer, seconded by Gorman to adopt the Volunteer and EMS Tax Credits Ordinance #985. Yay – Gorman, Schweitzer, Fogel, Kresge, Abstained-Bilotta & Engle. (Due to potential financial gain). **MOTION** carried.
8. Council President Kresge asked Council for any questions/comments regarding the 2019 Board and Commission Vacancies list.

COUNCIL COMMENTS

1. Police Chief Felchok commented that a couple civil service steps are needed before a full-time Officer is hired.
2. Fire Chief Engle, Council Members Bilotta and Gorman along with Mayor Kerzner and Solicitor Ceraul wished everyone a Merry Christmas and Happy New Year.
3. Manager Dysard stated that he is actively working on the issue of the partial collapse of 308 South Main Street. He also wished everyone a Happy Holiday.
4. Council President Kresge thanked everyone for their hard work and dedication this year. Wished everyone Happy Holidays and is looking forward to 2019.

ADJOURNMENT

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

The Bangor Borough Council Meeting adjourned at 7:22 P.M. All were in favor. **MOTION** carried.

Respectfully Submitted,
Tracy Palmer, Administrative Secretary