

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

MINUTES

FEBRUARY 10, 2020 7:00PM

CALL TO ORDER AND PLEDGE TO FLAG

ROLL CALL

Members Present:

James W. Kresge
Robert Goffredo, Sr.
Michael J. Bilotta
Barry G. Schweitzer
Lisa Fogel
James Augustine
Rosemarie Capone

Others Present:

Nathaniel J. Dysard, Borough Manager
David J. Ceraul, Esq., Solicitor
Brooke Kerzner, Mayor – arrived at 7:05 P.M.

Absent:

Daryl Gutierrez, Junior Council Member

ACTION ITEMS:

1. A **MOTION** to approve the minutes dated January 6, 2020 and January 27, 2020 was made by Bilotta, seconded by Fogel. All were in favor. **MOTION** carried.
2. A **MOTION** to approve labor attorney John Harrison with the firm Broughal & Devito, LLP to represent the Borough regarding police contract arbitration was made by Goffredo, seconded by Augustine. All were in favor. **MOTION** carried.
3. Council President Kresge discussed the draft Parliamentary Procedure Resolution intending to formalize an amended form of parliamentary procedure for Council meetings. A **MOTION** was made by Goffredo, seconded by Schweitzer to adopt the Parliamentary Procedure Resolution. All were in favor. **MOTION** carried.
4. Manager Dysard and Council discussed the LSA Grant that was awarded in 2017 for the Liberty building and grounds renovations. Chief Engle will advise the members of Liberty that Manager Dysard will be sending a letter requesting that the members of Liberty hold a special meeting to determine what their plans are regarding the grant funds and report back to Council on February 24th.
5. Manager Dysard and Council discussed draft Ordinance #989 Repealing Inconsistent and Outdated Ordinances. The intent of the Ordinance is to repeal several old and outdated Ordinances.
6. Manager Dysard and Council discussed proposed Curb and Sidewalk Ordinance #990. This ordinance pertains to standards for the construction, replacement and maintenance of sidewalk, curb, depressed curb and driveway aprons.

COUNCIL COMMENTS:

1. Police Chief Felchock stated that Jonathan Miklich has been re-hired as a part-time officer.
2. Mayor Kerzner updated Council on her recent duties as Mayor.
3. Council Member Augustine congratulated Solicitor Ceraul regarding his son's recent engagement. He also encouraged everyone to support the Girl Scouts by purchasing cookies.
4. Council Member Goffredo thanked Chief Felchock for his safety and security assistance with his parish.
5. Solicitor Ceraul stated that the Borough will be pleased with attorney John Harrison.

6. Council President Kresge stated that Bangor Borough is open to discuss police regionalization with local municipalities.
Kresge updated Council regarding a recent meeting with BASD.

ADJOURNMENT:

A **MOTION** to adjourn the meeting and go into Executive Session at 8:02 P.M. to discuss a personnel matter, with no action to follow was made by Bilotta, seconded by Goffredo. All were in favor. **MOTION** carried.

Respectfully Submitted,
Tracy Palmer, Secretary