

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

MINUTES

JANUARY 27, 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
Daryl Gutierrez, Junior Council Member

ACTION ITEMS:

1. A **MOTION** to approve payment of the bills totaling \$304,280.03 to be paid was made by Bilotta, seconded by Fogel. All were in favor. **MOTION** carried.
2. Jeff Ott was present to discuss the Broadway Storm Sewer Project with Council and answer questions. The Borough received a grant to reconstruct a portion of the failed storm sewer between 15 and 6 Broadway. A **MOTION** was made by Schweitzer, seconded by Goffredo to authorize advertisement of the Broadway Storm Sewer Project. All were in favor. **MOTION** carried.
3. A **MOTION** was made by Capone, seconded by Fogel to approve the 2019 list of per capita exonerations that was provided by the tax collector. All were in favor. **MOTION** carried.
4. A **MOTION** was made by Bilotta, seconded by Augustine to accept with regrets a letter of resignation from Krista Ashmore from the Park Board. All were in favor. **MOTION** carried.
5. Manager Dysard reported that at the January Authority Meeting the Board recommended the purchase of a new wasting valve/actuator due to the failure of the existing one. A **MOTION** was made by Goffredo, seconded by Schweitzer to approve the purchase not to exceed \$12,000. All were in favor. **MOTION** carried.

COUNCIL COMMENTS:

1. Mayor Kerzner updated Council on her recent duties as Mayor.
2. Manager Dysard reported that the Borough was awarded a recycling grant for approximately \$125,000. Items for this grant include a front-end loader, woodchipper, fencing, gate and recycling signage. Some of these items would help the Borough in securing the yard-waste dumping area. Dysard will execute the grant documents.
3. Council President Kresge has been assisting the Fire Department with laying the groundwork for efforts to get state and federal assistance in getting funding for a new ladder truck. A letter was received from the Bangor School District stating that they are renewing the agreement with the Borough for a term of five years, commencing July 1, 2021. Kresge will meet with Bangor School District Representatives to discuss this agreement.

ADJOURNMENT

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

The Bangor Borough Council Meeting adjourned at 7:29 P.M. All were in favor. **MOTION** carried.

Respectfully Submitted,
Tracy Palmer, Secretary