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

MINUTES

JULY 27, 2020 7:00PM

CALL TO ORDER AND PLEDGE TO FLAG

ROLL CALL

Members Present James W. Kresge Michael J. Bilotta James Augustine Robert Goffredo, Sr. Rosemarie Capone Barry G. Schweitzer Others Present: Nathaniel J. Dysard, Borough Manager David J. Ceraul, Esq., Solicitor Brooke Kerzner, Mayor (via phone) Absent: Daryl Gutierrez, Junior Council Member Lisa Fogel

ACTION ITEMS:

- 1. A **MOTION** to approve payment of the bills totaling \$384,318.49 to be paid was made by Bilotta, seconded by Capone. All were in favor. **MOTION** carried.
- 2. Manager Dysard reported that Maillie completed the annual borough audit and he reviewed it with Council. A **MOTION** was made by Capone, seconded by Augustine to accept the 2019 Borough Audit. All were in favor. **MOTION** carried.
- 3. A **MOTION** was made by Schweitzer, seconded by Capone to award the 3-year 2020 Sludge Disposal Bid to Gary W. Gray. All were in favor. **MOTION** carried.
- 4. Manager Dysard discussed the 2020 road paving project with Council. The project will include the following streets, Wall Street between Richmond Road to Miller Street, Miller Street between Wall Street to Center Street and Messinger Street between Center to the dead end. A **MOTION** was made by Goffredo, seconded by Augustine to award the paving bid to Grace Industries in the amount of \$74,079.77. All were in favor. **MOTION** carried.
- 5. Manager Dysard stated that he received an incomplete submission from Liberty Fire Company regarding their parking lot project. Dysard reviewed the additional requirements with Jim Patti and drafted a zoning review letter. Dysard discussed the parking lot project plan review process with Council. The project will be a parking lot/retaining wall only so the land development process can be streamlined. A **MOTION** was made by Goffredo, seconded by Bilotta to approve the DeMinimus process for a fee of \$550.00 with a \$950.00 escrow. All were in favor. **MOTION** carried.

COUNCIL COMMENTS:

- 1. Council Member Schweitzer updated Council on the recent COVID-19 cases.
- 2. Council Member Capone stated that Movie Night at the Park was a success.
- 3. Mayor Kerzner appreciated Public Works addressing the weeds in the borough.
- 4. Council President Kresge complimented Columbia Fire Company on their drive through food event held last week.

Kresge reached out to the Superintendent at Bangor School District requesting a meeting to discuss the procedure for fall sports events/practices being held at the stadium regarding COVID-19 requirements. A formal letter from the Borough will be sent to the school stating that the borough would like this communication started.

ADJOURNMENT:

A **MOTION** to adjourn the meeting and go into Executive Session at 7:29 P.M. to discuss real estate matters, with no action to follow was made by Augustine, seconded by Capone. All were in favor. **MOTION** carried

Respectfully Submitted, Tracy Palmer, Secretary