

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

MINUTES

MARCH 19, 2020 7:00PM

CALL TO ORDER AND PLEDGE TO FLAG

ROLL CALL

Members Present:

James W. Kresge
Michael J. Bilotta
Barry G. Schweitzer
Lisa Fogel
James Augustine

Others Present:

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

Absent:

Robert Goffredo, Sr.
Rosemarie Capone (by phone)
Daryl Gutierrez, Junior Council Member

ACTION ITEMS:

1. A **MOTION** to approve payment of the bills totaling \$259,727.08 to be paid was made by Bilotta, seconded by Fogel. All were in favor. **MOTION** carried.
2. Manager Dysard and Council discussed the bid summary and supporting documents regarding the Broadway Storm Sewer Bid. A **MOTION** was made by Augustine, seconded by Schweitzer to award the bid to Grace Industries for \$153,664.95 and contingent on the contractor not proceeding until all required permits are obtained from the DEP and the Conservation District. All were in favor. **MOTION** carried.
3. A **MOTION** was made by Schweitzer, seconded by Bilotta to authorize advertisement at a future date for Ordinance #991 that amends the non-uniform borough pension plans. All were in favor. **MOTION** carried.
4. Manager Dysard stated that the Wastewater Treatment Plant's sludge contract has expired. Dysard and Council discussed the current bid. A **MOTION** was made by Augustine, seconded by Fogel to authorize advertisement of the Bangor Borough Authority Sludge Disposal Bid. All were in favor. **MOTION** carried.
5. A **MOTION** was made by Schweitzer, seconded by Fogel to approve authorization to advertise the 2020 Road Paving Bid (Wall Street between Richmond Road to Miller Street, Miller Street between Wall Street to Center Street, and Messinger Street between Center Street to the dead end). All were in favor. **MOTION** carried.
6. Manager Dysard and Council discussed the Borough of Bangor Declaration of Disaster Emergency COVID-19 (Coronavirus) Response. A **MOTION** was made by Augustine, seconded by Schweitzer to approve the Borough of Bangor Declaration of Disaster Emergency and to include, this Declaration shall take effect immediately and remain in effect until December 31, 2020 unless sooner rescinded. All were in favor. **MOTION** carried.
Council President Kresge and Council discussed the Phone Resolution regarding Borough Council Meetings. The resolution will state that: Bangor Borough Authorized participation of its Board Members via telecommunication if a quorum is present. A **MOTION** was made by Schweitzer, seconded by Bilotta to approve the Phone Resolution. All were in favor. **MOTION** carried.

A **MOTION** was made by Augustine, seconded by Schweitzer to approve authorization of Manager Dysard to work with Pen Argyl borough and the borough's solicitor to prepare an MOU agreement regarding shared staff services. All were in favor. **MOTION** carried.

Manager Dysard and Council discussed how to proceed with signage at the borough parks regarding COVID-19. It was decided to post signs stating: Due to the COVID-19 virus Bangor Borough has declared a disaster emergency. Park equipment and facilities are not able to be disinfected. Residents are advised not to use park facilities. Thank you for your corporation as we all work to reduce the impact of this virus.

Manager Dysard and Council discussed the procedure on how to manage Borough Employees regarding COVID-19.

COUNCIL COMMENTS:

1. Council Member Schweitzer will forward a website to Council listing data from around the world regarding COVID-19.
2. Council Member Fogel stated the YMCA is closed due to COVID-19.
3. Mayor Kerzner updated Council on her duties as Mayor
4. Council Member Capone stated that the Mission of Love church remains open Tuesdays.

ADJOURNMENT:

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

The Bangor Borough Council Meeting adjourned at 8:23 P.M. All were in favor. **MOTION** carried.

Respectfully Submitted,
Tracy Palmer, Secretary