

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

**MINUTES**

**SEPTEMBER 14, 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

**Absent:**

Daryl Gutierrez, Junior Council Member  
Lisa Fogel

**ACTION ITEMS:**

1. A **MOTION** to approve the minutes dated August 24, 2020 was made by Bilotta, seconded by Capone. All were in favor. **MOTION** carried.
2. A **MOTION** was made by Augustine, seconded by Capone to approve Police Directive 1.6.1 (Mental Health). All were in favor. **MOTION** carried.
3. Manager Dysard stated that each year the Borough is required to prepare and adopt the retirement plans MMO's for each of the retirement/pension plans (Police Pension Contribution, Non-Uniform Plan, Authority Plan, Cash Balance Non-Uniform.) A **MOTION** was made by Goffredo, seconded by Bilotta to adopt the 2021 Retirement Plan Minimum Municipal Obligation's. All were in favor. **MOTION** carried.
4. Manager Dysard stated that the sewer plant employees' pension contribution rate updates will be on the next meeting's agenda for review and consideration.
5. A **MOTION** was made by Capone, seconded by Schweitzer to accept with regrets a letter of resignation from Lisa Fogel from Borough Council. All were in favor. **MOTION** carried. Council President Kresge commented that he appreciated Fogel serving on Council and felt that she was an asset.
6. Manager Dysard discussed the draft 2020 budget schedule with Council.

**COUNCIL COMMENT:**

1. Council President Kresge complimented the fire department on pumping out basements for residents/businesses during the recent rain event.

**ADJOURNMENT:**

A **MOTION** to adjourn the meeting and go into Executive Session at 7:13 P.M. to discuss real estate and personnel matters, with no action to follow was made by Capone, seconded by Augustine. All were in favor. **MOTION** carried

Respectfully Submitted,  
Tracy Palmer, Secretary