

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

MINUTES

FEBRUARY 23, 2015 7:00PM

CALL TO ORDER AND PLEDGE TO FLAG

ROLL CALL

Members Present:

Michael J. Bilotta
Kenneth L. Brewer, III
Jane E. Gorman
James W. Kresge
Bonnie J. Labar –Arrived at 7:05PM
Karey J. Murphy

Others Present:

David J. Ceraul, Esq., Solicitor
Joseph H. Capozzolo, Mayor
Nathaniel J. Dysard, Borough Manager

Absent:

David G. Houser
Robert J. Rhodes, Jr.

APPROVAL OF MINUTES

A **MOTION** to table the minutes from January 12 & January 26, 2015 was made by Brewer seconded by Gorman. All were in favor. **MOTION** carried.

APPROVAL OF BILLS TO BE PAID

A **MOTION** to approve the bills to be paid made by Bilotta, seconded by Labar. All were in favor. **MOTION** carried.

PUBLIC COMMENT AND CORRESPONDENCE:

1. Anna Marie Caldera was present to speak about the trees at the viaduct. She provided council with literature for their review.

NEW BUSINESS

1. A **MOTION** to approve the police directive "Oath & Authority" made by Bilotta, seconded by Murphy. All were in favor. **MOTION** carried.
2. A **MOTION** to appoint Jeremy Kahle as a Part-Time Police Officer made by Bilotta, seconded by Labar. All were in favor. **MOTION** carried. The Mayor conducted a ceremony for Officer Kahle to be sworn in.
3. A **MOTION** to approve the Resolution for PennPrime Loss Control for Safety/Risk Management made by Brewer, seconded by Murphy. All were in favor. **MOTION** carried.

4. A **MOTION** to appoint Borough Manager as the Slate Belt Community Partnership Board Representative made by Brewer, seconded by Gorman. All were in favor. **MOTION** carried.
5. A **MOTION** to accept the Per Capita Tax Exoneration list provided by Brenda Valletta made by Bilotta, seconded by Labar. All were in favor. **MOTION** carried.
6. A **MOTION** to accept the Police Pension Investment Policy Statement made by Brewer, seconded by Gorman. All were in favor. **MOTION** carried.
7. A **MOTION** to accept the Softball Agreement with Upper Mount Bethel Township made by Labar, seconded by Brewer. All were in favor. **MOTION** carried.
8. A **MOTION** to authorize Riley and Company, Inc to perform Annual Borough Audit for years 2014-2016 made by Brewer, seconded by Bilotta. All were in favor. **MOTION** carried.
9. Borough Manager Dysard explained that he met with the director of the Slate Belt Community Partnership and a consultant to put together an application to submit to the State of Pennsylvania to become part of the Main Street Program.

ADDITIONAL PUBLIC COMMENT

140th Anniversary

March 13 at 3:00 PM Brays Newsstand the presentation will be held at 3:30PM. An Open House will also take place at the Broadway Pub on March 13 from 4-6.

Upcoming Events

140th Anniversary will be featuring Renee's Café & Heard's Meat Market.

EXECUTIVE SESSION

ADJOURNMENT

A **MOTION** was made to adjourn by Bilotta, seconded by Brewer. All were in favor. **MOTION** carried. The Bangor Borough Council Meeting adjourned at 7:39 PM.

Respectfully Submitted By:

Nathaniel J. Dysard, Secretary