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

MINUTES

OCTOBER 26, 2015 7:00PM

CALL TO ORDER AND PLEDGE TO FLAG

ROLL CALL

Members Present:

Michael J. Bilotta

Kenneth L. Brewer, III

Jane E. Gorman- arrived 7:18 P.M

David G. Houser

Bonnie J. LaBar- arrived 7:03 P.M

Karey J. Murphy

Robert J. Rhodes, Jr.

Others Present:

David J. Ceraul, Esq., Solicitor

Nathaniel J. Dysard, Borough Manager

Joseph H. Capozzolo, Mayor

Absent:

James W. Kresge

PUBLIC COMMENT

1. Mark Rouch, a borough resident of 532 Elder Avenue was present to discuss parking on Division Street. He stated that it's a very dangerous for his family to pull out from Elder onto Division. Council is not opposed to look into this and possibly having a sign placed at the intersection.

APPROVAL OF MINUTES

A **MOTION** to approve the minutes as amended from September 14, 2015 & September 28, 2015 made by Murphy, seconded by Rhodes. 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 Murphy. All were in favor. **MOTION** carried.

ACTION ITEMS

1. Jeffrey Ott, Borough Engineer from Ott Consulting Inc. was present and provided information on Municipal Separate Storm Sewer (MS4) System. A pamphlet was provided to Council as a guide while Mr. Ott reviewed each item aloud. There are six Minimum

Control Measures. Under each MCM there are a variety of Best Management Practices (BMP). See attached. Please note there were 7 individuals in the audience for the Borough Council Meeting at the time of the presentation.

- 2. Manager Dysard went over the Preliminary Budget with Council and addressed questions as needed.
- 3. A **MOTION** to appoint Gillian Bartholomew & Brian Gembarski as Junior Council Members to Council made by Houser, seconded by LaBar. All were in favor. **MOTION** carried.
- 4. A **MOTION** to release final payment to H&K Group for the Pennsylvania Avenue Paving Bid in the amount of \$84,198.60 made by Houser, seconded by Bilotta. All were in favor. **MOTION** carried.
- 5. A *MOTION* to approve Police Directives 3.4.8 & 3.14.2 made Bilotta, seconded by Murphy. All were in favor. *MOTION* carried.
- 6. A **MOTION** to enter into a Winter Maintenance Agreement with PennDot made by Rhodes, seconded by LaBar. All were in favor. **MOTION** carried.
- 7. A **MOTION** to adopt Ordinance 962 Regulating Vehicles, Traffic and Parking made by Rhodes, seconded by LaBar. All were in favor. **MOTION** carried.

COUNCIL COMMENTS

Councilmember LaBar spoke about the 140th Anniversary events in the Borough in the upcoming month. Also, the Borough Tree Lighting will take place on November 27.

EXECUTIVE SESSION

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

The Bangor Borough Council Meeting adjourned at 8:54 P.M.

Respectfully Submitted By:

Janelle Hauff, Secretary