CALL TO ORDER AND PLEDGE TO FLAG

ROLL CALL

Members Present:
Michael J. Bilotta
Robert Goffredo, Sr.
Jane E. Gorman
James W. Kresge
Bonnie J. LaBar
Karey J. Murphy
Robert J. Rhodes, Jr.
Barry G. Schweitzer

Others Present:
David J. Ceraul, Esq., Solicitor
Joseph H. Capozzolo, Mayor
Nathaniel J. Dysard, Borough Manager
Gillian Bartholomew, Junior Council Member
Brian Gembarski, Junior Council Member

PUBLIC COMMENT AND CORRESPONDENCE

APPROVAL OF MINUTES

A MOTION to approve the minutes dated January 4, 2016 & January 25, 2016 made by Bilotta, seconded by LaBar. All were in favor. MOTION carried.

APPROVAL OF BILLS TO BE PAID

A MOTION to approve the bills totaling $77,440.67 to be paid made by Murphy, seconded by Bilotta. All were in favor. MOTION carried.

ACTION ITEMS

1. A MOTION to apply for the PA DCED Municipal Assistance Program Grant application in the amount of $1,314.50 made by Rhodes, seconded by LaBar. MOTION carried.

2. Council had a discussion on the fee waiver policy for use of the Borough Parks and Facilities.

MANAGERS REPORT

1. Manager Dysard announced that the Borough would like to stay connected with the residents and business owners and will be placing updates in the local paper.
SOLICITORS REPORT

1. Solicitor Ceraul reported that there is a conference scheduled with Judge Dally on March 4th in regards to the Authority.

ADJOURMENT

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

The Bangor Borough Council Meeting adjourned at 7:57 P.M.

Respectfully Submitted By:

Janelle Hauff, Secretary