CALL TO ORDER AND PLEDGE TO FLAG

ROLL CALL

Members Present:
Robert Goffredo, Sr.
Jane E. Gorman
James W. Kresge
Robert J. Rhodes, Jr.
Robert W. Engle

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

Absent:
Bonnie J. LaBar
Michael J. Bilotta
Barry G. Schweitzer
Brian Gembarski, Junior Council Member

PUBLIC COMMENT

1. David Houser requested the status on a couple of properties in the borough that are in disrepair. Manager Dysard has been in contact with the property owners.

APPROVAL OF MINUTES

A MOTION to approve the minutes dated December 12, 2016 & December 28, 2016 was made by Engle, seconded by Goffredo.

APPROVAL OF BILLS TO BE PAID

A MOTION to approve the bills totaling $158,809.53 to be paid was made by Rhodes, seconded by Engle. All were in favor. MOTION carried.

ACTION ITEMS

1. A MOTION was made by Rhodes, seconded by Engle to approve the leave request for the Police Chief with no interruption of benefits. All were in favor. MOTION carried.
2. A **MOTION** to authorize advertisement of the proposed tax collector compensation ordinance #968 was made by Gorman, seconded by Goffredo. All were in favor, **MOTION carried**.

3. A **MOTION** to accept Police Directives 1.2.8 (Light Duty Policy) and 1.7.2 (Training Class Dress Code) was made by Rhodes, seconded by Engle. All were in favor. **MOTION carried**.

4. A **MOTION** was made by Engle, seconded by Rhodes to appoint Melissa Sylvester as Acting Chief of Police for an eight week period starting February 8th. All were in favor. **MOTION carried**.

5. A **MOTION** was made by Gorman, seconded by Goffredo to approve the 2016 list of per capita exonerations that were provided by the tax collector. All were in favor. **MOTION carried**.

6. A **MOTION** to authorize the advertisement of Audit RFP # 2017-01 was made by Gorman, seconded by Rhodes. All were in favor, **MOTION carried**.

7. Manager Dysard indicated that the Borough has been participating in the State Funded Walk Works program for two years. A **MOTION** was made by Goffredo, seconded by Gorman to approve the proposed Walk Works Health Policies Resolution. All were in favor, **MOTION carried**.

8. Council discussed the draft Park Board Ordinance Revisions.

**COUNCIL COMMENTS**

1. Solicitor Ceraul thanked everybody for their extended sympathies upon the death of his father-in-law.

2. Chief of Police Felchock commented that the Local Truck Traffic Only signs that were posted on First and North Main Street have significantly reduced the truck traffic.

**ADJOURNMENT**

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

The Bangor Borough Council Meeting adjourned at 7:29 P.M.

Respectfully Submitted,

Tracy Palmer, Administrative Secretary