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

MINUTES January 2, 2018 7:00PM

SWEARING IN ELECTED OFFICIALS

Elaine Miller swore in Brooke Kerzner as Mayor.

Mayor Kerzner swore in the following individuals: Brenda I. Valletta, Michael J. Bilotta, Robert W. Engle, Lisa Fogel, Jane E. Gorman and James W. Kresge.

CALL TO ORDER AND PLEDGE TO FLAG

ROLL CALL

Members Present:

James W. Kresge

Michael J. Bilotta

Jane E. Gorman

Robert W. Engle

Barry G. Schweitzer

Robert Goffredo, Sr.

Lisa Fogel

Others Present:

Nathaniel J. Dysard, Borough Manager

Brooke Kerzner, Mayor

Absent:

Bonnie J. LaBar

Sascha Gutierrez, Junior Council Member

David J. Ceraul, Esq., Solicitor

ACTION ITEMS

- 1. A **NOMINATION** to elect James Kresge as Council President was made by Gorman. Vote 7-0.
- 2. A **NOMINATION** to elect Jane Gorman as Council Vice-President was made by Schweizter. Vote 7-0
- 3. A **NOMINATION** to appoint David Ceraul as Borough Solicitor, Karasek Law Offices as Alternate Borough Solicitor, Ott Consulting as Borough Engineer, Robert Collura as Alternate Borough Engineer, Barry Isett Associates as Code Enforcement/Building Inspection, Robert Engle (two-year term) as Fire Chief, Todd Albert (two-year term) as Assistant Fire Chief, Robert Rhodes as Emergency Management Coordinator, and Heather Major as Assistant Emergency Management Coordinator was made Schweitzer, seconded by Gorman. All were in favor. **MOTION** carried.
- 4. A **NOMINATION** to appoint James Folk to the Zoning Hearing Board for a five-year term was made by Engle, seconded by Bilotta. All were in favor. **MOTION** carried.
- 5. A **NOMINATION** to reappoint James Kresge and Nathaniel Dysard to the Slate Belt Rising Board for a one-year term was made by Gorman, seconded by Goffredo. All were in favor. **MOTION** carried
- 6. A **NOMINATION** to reappoint Barry Schweitzer to the Slate Belt COG and Nathaniel Dysard as the Alternate for a one-year term was made by Engle, seconded by Gorman. All were in favor. **MOTION** carried.

- 7. A **NOMINATION** to reappoint Louise Williams to the Planning Commission Board for a four-year term was made by Bilotta, seconded by Engle. All were in favor. **MOTION** carried. A **MOTION** to accept with regret a letter of resignation from Janet Miller from the Planning Commission Board was made by Schweitzer, seconded by Goffredo. All were in favor. **MOTION** carried. A **MOTION** to appoint Brooke Kerzner to the Planning Commission Board was made by Gorman, seconded by Engle. All were in favor. **MOTION** carried.
- 8. A **NOMINATION** to reappoint Janet Miller to the Disruptive Conduct Board Community for a three-year term was made by Engle, seconded by Schweitzer. All were in favor. **MOTION** carried.
- 9. A **NOMINATION** to appoint Chad Ace to the Bangor Borough Authority Board for a five-year term was made by Engle, seconded by Bilotta. All were in favor. **MOTION** carried.
- 10. Manager Dysard reviewed the 2018 Fee Schedule with Borough Council. A **MOTION** was made by Goffredo, seconded by Engle to approve the Fee Schedule. All were in favor. **MOTION** carried.

COUNCIL COMMENTS

- 1. Council President Kresge thanked Joseph Capozzolo for his years of service as Bangor Borough Mayor. Joseph Capozzolo wished Brooke Kerzner and Lisa Fogel luck in their new positions.
- 2. Mayor Kerzner thanked her family and all the people that supported her. She also outlined how she plans to work with Borough Council and the Police Department in an effort do the best she can for the community.
- 3. Council Member Gorman praised Brenda Valletta for her work while she served on the Park Board. She also thanked Debbie for her continued work on the Park Board.
- 4. Council Member Bilotta congratulated Brooke Kerzner and Lisa Fogel. He feels it's going to be a great four years.
- 5. Council Member Goffredo also congratulated Brook Kerzner and Lisa Fogel and wished everyone a Happy New Year.
- 6. Manager Dysard indicated that there will not be a Borough Council Meeting on January 8, 2018. The next meeting will be held on January 22, 2018. The Borough is actively enforcing the 24-hour snow removal from sidewalks after snow events. A thank you letter was received from The Friends of the Library thanking the Borough for the use of the administrative building for their Breakfast with Santa event.
- 7. Council President Kresge thanked all the Volunteer's that help at Borough events. He welcomed Brooke Kerzner and Lisa Fogel and feels optimistic of the Council's future.

EXECUTIVE SESSION

A **MOTION** to adjourn into executive session at 7:36 P.M. to discuss Personnel and Legal Matters with action to follow was made by Goffredo, seconded by Bilotta. All were in favor. **MOTION** carried.

A MOTION to resume public session at 8:48 P.M. was made by Schweitzer, seconded by Gorman. All were in favor. **MOTION** carried.

A **MOTION** was made by Engle, seconded by Gorman to approve the five-year term Public Works Teamsters Agreement. All were in favor. **MOTION** carried.

A **MOTION** to accept the resignation of Officer Donald Michael Jr. and authorize the Borough Staff to execute a disability retirement benefit on his behalf was made by Engle, seconded by Gorman. All were in favor. **MOTION** carried.

ADJOURNMENT

A \mathbf{MOTION} to adjourn was made by Bilotta, seconded by Gorman. All were in favor. \mathbf{MOTION} carried.

The Bangor Borough Council Meeting adjourned at 8:50 P.M.

Respectfully Submitted,

Tracy Palmer, Administrative Secretary