CALL TO ORDER AND PLEDGE TO FLAG

ROLL CALL

Members Present:
James W. Kresge
Michael J. Bilotta
Jane E. Gorman
Robert W. Engle
Robert Goffredo, Sr.
Barry G. Schweitzer

Others Present:
Nathaniel J. Dysard, Borough Manager
Brooke Kerzner, Mayor
David J. Ceraul, Esq., Solicitor
Sascha Gutierrez, Junior Council Member

Absent:
Lisa Fogel

APPROVAL OF BILLS TO BE PAID

A MOTION to approve the bills totaling $ 295,229.43 to be paid was made by Bilotta, seconded by Engle. All were in favor. MOTION carried.

ACTION ITEMS

1. John Neetz representing the Elks discussed the Halloween Parade with Borough Council and changes in the parade route to reduce cost of traffic control and provide better safety. Manager Dysard and Police Chief Felchock will review the details and work on the permit.

2. A MOTION was made by Schweitzer, seconded by Gorman to appoint Erika Neetz as Junior Council Person. All were in favor. MOTION carried.

3. A NOMINATION to appoint Kurt Krouse to the Zoning Hearing Board for a term that expires on 12/31/2018 was made by Bilotta, seconded by Engle. All were in favor. MOTION carried.

4. Jeff Ott was present to update Borough Council on the Messinger Street culvert project. A MOTION was made by Engle, seconded by Goffredo to authorize the advertisement of the Messinger Street Culvert Replacement Bid on approximately June 29th and July 5th. All were in favor. MOTION carried.

5. Manager Dysard discussed with Borough Council the consolidation and update of the existing disruptive conduct and nuisance ordinances. A MOTION was made by Engle, seconded by Bilotta to authorize advertisement of the Disruptive Conduct Ordinance #978. All were in favor. MOTION carried.

6. Manager Dysard discussed with Borough Council the update of the existing moving permit ordinance. A MOTION was made by Goffredo, seconded by Gorman to authorize advertisement of Moving Permit Ordinance #979. All were in favor. MOTION carried.
7. Manager Dysard discussed with Borough Council the consolidation and update of the existing animals’ ordinance. A discussion took place regarding regulations and set back requirements for chickens. A **MOTION** was made by Goffredo, seconded by Schweitzer to authorize advertisement of Animals Ordinance #980. All were in favor. **MOTION** carried.

8. Manager Dysard stated that a minor change is needed for the Civil Service Rules and Regulations Resolution that Council approved in 2017. The original intent of the Civil Service Commission was to remove the requirement of the polygraph examination for hiring new full-time officers. Due to an editing error the polygraph requirement remained in the document. The Commission has approved the change. A **MOTION** was made by Engle, seconded by Schweitzer to approve the revised Resolution removing the polygraph examination requirements. All were in favor. **MOTION** carried.

**COUNCIL COMMENTS**

1. Council Member Schweitzer updated Borough Council on the upcoming COG meeting.
2. Fire Chief Engle mentioned the Liberty Fire Carnival on July 12-14.
3. Council Member Gorman reported that Movie Night at the Park was a success with over 200 attendees.
   The next events will be Splash Dance on June 30th from 7:30-9:30 P.M. and the Pool Luau on July 20th.
4. Mayor Kerzner reported that the Car Show was a success.
   Kerzner will be meeting with members of the Bangor School Board and school employees regarding issues arising in the community.
5. Council Member Bilotta agreed with Mayor Kerzner that the Car Show was successful.
6. Solicitor Ceraul complimented Engineer Jeff Ott on his work with the Messinger Street Culvert Replacement Project.
7. Council President Kresge enjoyed the Car Show but was unable to attend Movie Night at the Park.

**ADJOURNMENT**

A **MOTION** to adjourn the meeting and go into Executive Session at 8:31 P.M. to discuss legal matters, with no action to follow was made by Goffredo, seconded by Gorman. All were in favor. **MOTION** carried.

Respectfully Submitted,
Tracy Palmer, Administrative Secretary