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

<u>MINUTES</u>

JANUARY 28, 2019 7:00PM

CALL TO ORDER AND PLEDGE TO FLAG

ROLL CALL

Members Present:

James W. Kresge

Barry G. Schweitzer

Robert W. Engle

Michael J. Bilotta

Lisa Fogel

Jane E. Gorman

Robert Goffredo, Sr.

Others Present:

Nathaniel J. Dysard, Borough Manager

Brooke Kerzner, Mayor (arrived at 7:08 P.M.)

David J. Ceraul, Esq., Solicitor

Absent:

Erika Neetz, Junior Council Member

Daryl Gutierrez, Junior Council Member

APPROVAL OF BILLS TO BE PAID

A **MOTION** to approve the bills totaling \$314,361.78 to be paid was made by Engle, seconded by Gorman. All were in favor. **MOTION** carried.

ACTION ITEMS

- 1. A **MOTION** was made by Schweitzer, seconded by Engle to award the construction contract (subject to the review of the performance, maintenance bonds, and agreement) for the Messinger Street Storm Sewer Replacement project to Grace Industries. All were in favor. **MOTION** carried.
- 2. A **MOTION** was made by Schweitzer, seconded by Fogel to adopt the Volunteer Fire & EMS Tax Credit Resolution. All were in favor. **MOTION** carried.
- 3. A **MOTION** was made by Engle, seconded by Gorman to approve the 2018 list of per capita exonerations that was provided by the tax collector. All were in favor. **MOTION** carried.
- 4. Manager Dysard discussed the draft Uniform Construction Codes Ordinance #986 with Council. The intent is to clarify and to clean-up the borough's existing ordinances due to changes in construction codes and restate the Borough's enforcement of the Uniform Construction Codes.
- 5. Manager Dysard discussed the proposed Property Maintenance & Abandoned Property Registration Ordinance #987 with Council and answered questions. This ordinance clarifies enforcement of the borough's property maintenance code and would create a new registration program for abandoned and foreclosed properties.

COUNCIL COMMENTS

- 1. Mayor Kerzner commented that she attended an Eagle Scout Ceremony. Eagle Scout member Will Menhennitt built the pavilion next to the baseball stadium on 512.
- 2. Council President Kresge stated that himself, Robert Goffredo and Manager Dysard met with several members of the Bangor School District Board and administrative staff personal regarding the 100th game in Bangor. Legally the School District is not allowed to spend money unless it's on their property, except what items are outlined in the contract between Bangor Borough and the Bangor School District. The school will investigate fundraising or corporate sponsorship to offset the cost. Repair items that need to be addressed are the field, lights and inspection of the bleachers. President Kresge mentioned the time and effort spent by the borough personnel at the stadium and the money spent by the borough on the stadium at the meeting. President Kresge discussed the offers given at the meeting from the BSD to resolve this situation.

Mayor Kerzner introduced Tom and Will Menhennitt from the Eagle Scouts. Will Menhennitt presented a plaque thanking Council for allowing him to work in the borough.

Council continued their discussion regarding the 100th game.

ADJOURNMENT

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

The Bangor Borough Council Meeting adjourned at 8:25 P.M. All were in favor. MOTION carried.

Respectfully Submitted, Tracy Palmer, Administrative Secretary