

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

MINUTES

APRIL 22, 2019 7:00PM

CALL TO ORDER AND PLEDGE TO FLAG

ROLL CALL

Members Present:

James W. Kresge
Robert Goffredo, Sr.
Barry G. Schweitzer
Jane E. Gorman
Michael J. Bilotta
Lisa Fogel

Others Present:

Nathaniel J. Dysard, Borough Manager
David J. Ceraul, Esq., Solicitor
Daryl Gutierrez, Junior Council Member
Brooke Kerzner, Mayor
Erika Neetz, Junior Council Member

Absent:

Robert W. Engle

PUBLIC COMMENTS

1. Janet Miller was present to discuss the Bangor Middle School Borough clean-up day.
2. Frank Hunt was present from 25 Messinger Street to discuss his water drainage concerns on his property. Manager Dysard will follow-up with Ott Consulting.

APPROVAL OF MINUTES

A **MOTION** to approve the minutes dated March 25, 2019 was made by Bilotta, seconded by Gorman. All were in favor. **MOTION** carried.

APPROVAL OF BILLS TO BE PAID

A **MOTION** to approve the bills totaling \$236,094.49 to be paid was made by Goffredo, seconded by Gorman. All were in favor. **MOTION** carried.

ACTION ITEMS

1. A **MOTION** was made by Schweitzer, seconded by Bilotta to appoint Krista Ashmore to the Recreation Advisory Board with a term to expire on 12/31/2020. All were in favor. **MOTION** carried.
2. Chief Felchock is requesting to use \$150.00 from the Police Wish Fund for training. A **MOTION** was made by Gorman, seconded by Schweitzer to approve the Wish Fund Expenditure. All were in favor. **MOTION** carried.
3. Manager Dysard reported that Ott Consulting is recommending approval of payment request #3 (\$317,304.07) for Grace Industries (Messinger Street Culvert Project). A **MOTION** was made by

Goffredo, seconded by Gorman to approve the payment request in the amount of \$317,304.07. All were in favor. **MOTION** carried.

4. Manager Dysard reported that the existing BASD facilities agreement for the park/stadium includes a requirement that a Park Director position be established. A **MOTION** was made by Gorman, seconded by Goffredo to appoint Manager Dysard to serve as the Park Director for the borough and to request that the School District appoint a single point of contact. All were in favor. **MOTION** carried.
5. Manager Dysard reported that during additional discussions with the School District, it was determined that the Borough would conduct the field improvements and the District would in return pay the outstanding \$32,500 balance to the Borough. With these changes there is no need to amend the existing facilities agreement.
6. Manager Dysard and Council continued their discussion regarding the PennDOT Highway Transfer Program. Council Member Schweitzer, Mayor Kerzner and Mr. Sarnowsky walked North Main Street to investigate the properties and reported back to Council. Council decided to hold off on the turnback now and discuss again in the future.

COUNCIL COMMENTS

1. Junior Council Member Neetz will be enlisting in the Air Force and commented that the BAHS production of Mamma Mia was a success.
2. Junior Council Member Gutierrez updated Council on the BAHS track and field events.
3. Council Member Fogel stated that the YMCA Healthy Kids Day will be held on April 27th.
4. Council Member Goffredo mentioned the recent structure fire on South Main Street and complimented the local Fire and Police Departments.
5. Manager Dysard stated that the borough received two LSA grants (\$19,000 for police radios and approximately \$260,000 to address downtown storm water issues).
6. Council President Kresge stated that Jana Morris from Recovery Revolution won the 2019 Professional of the Year Award from the PA Certification Board. Council President Kresge updated Council regarding the Regional Comprehensive Plan. Council discussed the issues/concerns brought up by another municipality.

ADJOURNMENT

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

The Bangor Borough Council Meeting adjourned at 8:01 P.M. All were in favor. **MOTION** carried.

Respectfully Submitted,
Tracy Palmer, Administrative Secretary