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

MINUTES JUNE 10, 2019 7:00PM

CALL TO ORDER AND PLEDGE TO FLAG

ROLL CALL

Members Present:

Barry G. Schweitzer Jane E. Gorman

Michael J. Bilotta

Lisa Fogel

Robert W. Engle

Others Present:

Nathaniel J. Dysard, Borough Manager Daryl Gutierrez, Junior Council Member Brooke Kerzner, Mayor

Erika Neetz, Junior Council Member

Absent:

James W. Kresge Robert Goffredo, Sr.

David J. Ceraul, Esq., Solicitor

PUBLIC COMMENTS

- 1. Wendy Ashenfalder of 123 Messinger Street and Leila Ross of 129 Messinger Street were present to hear any updates regarding the Messinger Street Culvert Project. Jeff Ott provided the updates and answered questions.
- 2. Andrew Ducharme was present from 150 Shoup Street to express his concern regarding his neighbors' high grass. Manager Dysard stated that violation notices have been sent.

APPROVAL OF MINUTES

A **MOTION** to approve the minutes dated May 13, 2019 was made by Bilotta, seconded by Gorman. All were in favor, **MOTION** carried.

ACTION ITEMS

- 1. Mayor Kerzner stated that Officer Hunsicker was recognized by Northampton County as an Outstanding Municipal Employee for Bangor Borough. Congratulations to Officer Hunsicker for this achievement.
- 2. Jeff Ott was present to discuss the MS4 Pollutant Reduction Plan required by DEP to Council and answered any questions. A **MOTION** was made by Engle, seconded by Fogel to approve the Borough Manager and Engineer to advertise the PRP (Pollutant Reduction Plan). All were in favor. **MOTION** carried.
- 3. Manager Dysard reported that a request has been received for a disabled parking space located at 550 North Sixth Street. The applicant has a disabled license plate and does not have off street parking available in front of her residence. A **MOTION** was made by Bilotta, seconded by Fogel to approve the disabled parking space. All were in favor. **MOTION** carried.

- 4. A **MOTION** to accept Police Directive 3.6.7 (Mobile Video/Audio Recording Equipment) was made by Gorman, seconded by Engle. All were in favor. **MOTION** carried.
- 5. Manager Dysard reviewed the proposed revisions/additions to the Employee Handbook (Probationary Period, Pay Periods, Payment in Lieu of Benefits, Employment Retirement Plan Eligibility, Family & Medical Leave Policy, Communications: Media Interaction/Public Relations, Non-Uniform Progressive Discipline Policy, Drug & Alcohol Policy, and Family & Medical Leave Policy) to Council and answered any questions. A MOTION was made by Engle, seconded by Gorman to approve the Employee Handbook Revisions/Additions. All were in favor. MOTION carried.
- 6. Manager Dysard reviewed the Multi-Municipal Comprehensive Plan Agreements with Council. A MOTION was made by Fogel, seconded by Bilotta to approve the Agreements (Intermunicipal Agreement for the Slate Belt Multi-Municipal Comprehensive Plan & Planning Services Agreement). All were in favor. MOTION carried.

ADJOURNMENT

President Pro-Tem Schweitzer stated that an Executive Session will be held following the meeting to discuss legal matters pertaining to a local business, with no action to follow. A **MOTION** to adjourn the meeting at 7:44 P.M. was made by Gorman, seconded by Engle. All were in favor. **MOTION** carried.

Respectfully Submitted, Tracy Palmer, Administrative Secretary