

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

MINUTES

JULY 8, 2019 7:00PM

CALL TO ORDER AND PLEDGE TO FLAG

ROLL CALL

Members Present:

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

Others Present:

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

Absent:

Lisa Fogel
Brooke Kerzner, Mayor

PUBLIC COMMENT

1. Ann Miller was present from 318 Market Street to address Council regarding property maintenance at 306 Market Street. Manager Dysard stated that Code Enforcement is currently working on this issue.

APPROVAL OF MINUTES

A **MOTION** to approve the minutes dated June 10, 2019 was made by Engle, seconded by Schweitzer. All were in favor. **MOTION** carried.

APPROVAL OF BILLS TO BE PAID

A **MOTION** to approve the bills totaling \$228,812.37 to be paid was made by Bilotta, seconded by Goffredo. All were in favor. **MOTION** carried.

ACTION ITEMS

1. Dan Niehls from the auditing firm Maillie, LLP was present to review the audit with Borough Council and answer any questions. A **MOTION** was made by Gorman, seconded by Goffredo to accept the 2018 Borough Audit. All were in favor. **MOTION** carried.
2. Council President Kresge reported that Ott Consulting is recommending approval of payment requests #5 and #6 for Grace Industries (Messinger Street Culvert Project). A **MOTION** was made by Gorman, seconded by Bilotta to approve payment requests #5 and #6 in the amount of \$226,778.79. All were in favor. **MOTION** carried.

3. Manager Dysard reported that due to the shifting of grant priorities to stormwater issues the borough did not secure expected grant funds to match the county park grant for the Memorial Park access improvements. In order to repurpose the previously committed \$21,884.54 county park grant, smaller projects have been identified to spend down the funds (replace picnic/ADA tables, improve pathways to pavilions and provide a ADA parking space, re-roof both pavilions, replace basketball court lights with LED), for a total of approximately \$44,000. The funds would be ½ County and ½ Borough. A **MOTION** was made by Goffredo, seconded by Gorman the recommend that the County amend the grant agreement. All were in favor. **MOTION** carried.
4. Manager Dysard reported that there are two projects to submit for County CIPP funds (Borough Administration building ramp/ADA access improvements & Memorial Park restroom improvements). A **MOTION** was made by Schweitzer seconded by Goffredo to approve the Northampton Country CIPP Grants. All were in favor. **MOTION** carried.
5. Manager Dysard discussed the 2019 road paving projects with Council. One project will be partially CDBG grant funded and will include paving Northampton Street between Wood to Long's Alley and East High Street with the approximate amount of \$111,000. The borough funded project will include Chestnut Street between South 8th and Eisenhart and Park Avenue between Walnut and Chestnut Street with the approximate cost of \$86,000. A **MOTION** was made by Schweitzer, seconded by Bilotta to approve the CDBG paving funded portion of the project. All were in favor. **MOTION** carried. A **MOTION** was made by Schweitzer, seconded by Gorman to approve the borough funded paving portion of the project. All were in favor. **MOTION** carried.
6. Manager Dysard discussed the ongoing Fiore Parking Lot matter with Council. A **MOTION** was made by Bilotta, seconded by Goffredo to deny Mr. Fiore's zoning fee request refund. All were in favor. **MOTION** carried.

COUNCIL COMMENTS

1. Council Member Engle stated that Liberty Fire Company Carnival is July 11th-13th.
2. Council President Kresge updated Council regarding the Stadium Agreement with Bangor School. Kresge recognized previous Junior Council Member Brian Gembarski for attending tonight's Council meeting and the School Board Meeting.
3. The Park Board gave Council an update on their upcoming events.

ADJOURNMENT

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

The Bangor Borough Council Meeting adjourned at 8:23 P.M.

Respectfully Submitted,
Tracy Palmer, Secretary