

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

MINUTES

AUGUST 12, 2019 7:00PM

CALL TO ORDER AND PLEDGE TO FLAG

ROLL CALL

Members Present:

James W. Kresge
Michael J. Bilotta
Robert W. Engle
Jane E. Gorman
Lisa Fogel

Others Present:

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

Absent:

Barry G. Schweitzer
Robert Goffredo, Sr.

Vice-President Gorman submitted a letter of resignation from all borough boards and committees, including Borough Council. She read a letter to Council expressing her thanks for everyone's support during her years in Bangor.

PUBLIC COMMENTS

1. Jack & Kay Stenlake (310 Messinger Street) and Jeff Hardick (326 Messinger Street) were present to discuss property maintenance concerns (304 & 346 Messinger Street) on their street. Manager Dysard will follow up with Code Enforcement.
2. Anna Maria Caldara was present to give Council information regarding feral cats.
3. Ann Miller was present from 318 Market Street regarding her property maintenance concern from last month (306 Market Street). Manager Dysard commented that action was taken, and he will follow up with Code Enforcement.
4. Leila Ross (129 Messinger Street) was present to thank the borough for the Messinger Street Culvert Project.

APPROVAL OF MINUTES

A **MOTION** to approve the minutes dated July 8, 2019 was made by Bilotta, seconded by Engle. All were in favor. **MOTION** carried.

APPROVAL OF BILLS TO BE PAID

A **MOTION** to approve the bills totaling \$275,667.60 to be paid was made by Engle, seconded by Fogel. All were in favor. **MOTION** carried.

ACTION ITEMS

1. A **MOTION** to accept police directives #1.3.2 (Regulations & Discipline) and #1.3.5 (Allegation of Misconduct & Internal Affairs) was made by Gorman, seconded by Engle. All were in favor. **MOTION** carried.
2. Manager Dysard discussed the 2019 road paving bids with Council. A **MOTION** to award the 2019 road program bids contract to the low bidder Bracalente Construction for \$85,784.80 for the Chestnut and Park Avenue (15ft wide) bid options of the project was made by Bilotta, seconded by Fogel. All were in favor. **MOTION** carried. A **MOTION** to authorize the award for the partially CDBG grant funded project contract to Northeast Site Contractors, with the option for the Borough Manager to remove the High Street bid, if necessary (including base bid) for \$102,340.21 was made by Bilotta, seconded by Engle. All were in favor. **MOTION** carried.
3. Manager Dysard reported that Ott Consulting is recommending approval of payment request #7 for Grace Industries (Messinger Street Culvert Project). A **MOTION** was made by Fogel, seconded by Engle to approve payment request #7 in the amount of \$99,367.94. All were in favor. **MOTION** carried.
4. A **MOTION** was made by Engle, seconded by Bilotta to table the updated Junior Council Person Resolution pending the review of the Borough's Junior Council Members. All were in favor. **MOTION** carried.

COUNCIL COMMENTS

1. Council Member Fogel reported that the YMCA Summer Food Program was a success.
2. Council Member Bilotta thanked Council Member Gorman for her years serving on Borough Council and Junior Council Member Neetz for serving on the Board.
3. Mayor Kerzner updated Council on the current issues involving the potential closing of Main Street Market.
4. Junior Council Member Gutierrez wished Neetz and Gorman well in their future endeavors.
5. Junior Council Member Neetz thanked Council for giving her the opportunity to serve on the Board.
6. Council President Kresge stated that the Liberty Carnival and Roseto Big Time was a success. Council President Kresge mentioned the recent death at the quarry and advised people to stay away from that area.
The County will be hosting a presentation at the Blue Valley Farm Show on how to operate the new voting machines.
Kresge thanked Neetz and Gorman for serving on the Board.
7. Gorman stated she was proud to serve on the Board.

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 8:36 P.M.

Respectfully Submitted,
Tracy Palmer, Secretary