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

MINUTES

AUGUST 26, 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

Lisa Fogel

Others Present:

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

Barry G. Schweitzer Erika Neetz, Junior Council Member

ACTION ITEMS

- 1. A **MOTION** to approve the bills totaling \$278,691.48 to be paid was made by Engle, seconded by Bilotta. All were in favor. MOTION carried.
- 2. Jeff Ott was present to review the Pollutant Reduction Plan (PRP) with Council and answer questions. A MOTION was made by Engle, seconded by Goffredo to approve the PRP submission All were in favor. **MOTION** carried.
- 3. Manager Dysard reported that new police radios were acquired with LSA grant funding. The Bangor and East Bangor Fire Departments have requested the transfer of the old radios to their departments. A MOTION was made by Fogel, seconded by Goffredo to approve the radio transfer of eight portable radios to the Bangor Fire Department, two portable radios to the East Bangor Police Department and all mobile unit radios to the East Bangor Police Department. All were in favor. MOTION carried.
- 4. Manager Dysard reported that Ott Consulting is recommending approval of payment requests #8 and #9 for Grace Industries (Messinger Street Culvert Project). A MOTION was made by Bilotta, seconded by Goffredo to approve payment requests #8 and #9 including the start of the project being in an 18-month maintenance period. All were in favor. MOTION carried.
- 5. Manager Dysard discussed the proposed Fire Department Cost Recovery Resolution with Council and answered questions. This program uses a third-party vendor, PA Fire Recovery Service, to collect monies from insurance companies for motor vehicle accidents and property fires. A MOTION was made by Goffredo, seconded by Fogel to approve the Fire Department Cost Recovery Resolution. All were in favor. MOTION carried.
- 6. Manager Dysard discussed the draft 2020 budget with Council and answered questions.
- 7. Mayor Kerzner stated that a resident approached her regarding the North Ninth and Second Avenue (two way stop) intersection. Council discussed their options. Manager Dysard commented that the borough is currently phasing in a signage program. The borough will investigate more cross traffic does not stop signage.

COUNCIL COMMENTS

- 1. Manager Dysard commented that a resident came in the office complaining about low wires near his house on Kline Street. He was advised that this is a utility issue. Dysard updated Council on the upcoming downtown borough events.
- 2. Mayor Kerzner donated her quarterly salary as Mayor to the WFW.
- 3. Junior Council Member Gutierrez stated that he started his senior year.
- 4. Fire Chief Engle stated that the fire department is preparing for the Labor Day Parade.
- 5. Council Member Goffredo thanked (on behalf of the Columbia Fire Department) Council President Kresge and his daughter for donating their time at the Roseto Big Time Festival. He also thanked Manager Dysard for the use of Bangor's street sweeper.
- 6. Council President Kresge thanked Columbia Fire Company for the shirt and the food was great.

ADJOURNMENT

President Kresge stated that an Executive Session will be held following the meeting to discuss real estate matters with no action to follow. A **MOTION** to adjourn the meeting at 7:49 P.M. was made by Goffredo, seconded by Engle. All were in favor. **MOTION** carried.

Respectfully Submitted, Tracy Palmer, Secretary