

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

MINUTES

SEPTEMBER 9, 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
Barry G. Schweitzer

Others Present:

Nathaniel J. Dysard, Borough Manager
David J. Ceraul, Esq., Solicitor
Brooke Kerzner, Mayor – (arrived at 7:02 P.M.)

Absent:

Daryl Gutierrez, Junior Council Member

PUBLIC COMMENTS

1. Northampton Country Executive Lamont McClure presented Council with a CDBG grant check presentation.
2. Ann Miller (318 Market Street) was present for an update regarding property maintenance concerns at 316 Market Street. Manager Dysard will follow-up with Code Enforcement.
3. Barbara Zavacky (25 North Third Street) was present to ask questions regarding moving permits and landlord/tenant responsibilities. Mayor Kerzner and Manager Dysard addressed her questions.

ACTION ITEMS

1. A **MOTION** to approve the minutes dated August 12, 2019 and August 26, 2019 was made by Engle, seconded by Bilotta. All were in favor. **MOTION** carried.
2. A **MOTION** was made by Goffredo, seconded by Bilotta to approve the Emergency Operations Plan Updates. All were in favor. **MOTION** carried.
3. Manager Dysard stated that each year the Borough is required to prepare and adopt the retirement plans MMO's for each of the retirement/pension plans (Police Pension Contribution, Non-Uniform Plan, Authority Plan, Cash Balance Non-Uniform.) A **MOTION** was made by Engle, seconded by Fogel to adopt the 2020 Retirement Plan Minimum Municipal Obligation's. All were in favor. **MOTION** carried.
4. A **MOTION** was made by Schweitzer, seconded by Goffredo to approve the Sewer Plant Employees Pension Contribution Rate Resolution. All were in favor. **MOTION** carried.
5. A **MOTION** was made by Schweitzer, seconded by Engle to approve the Police Wish Fund Expenditure for \$450.00 to send Officer Kevin Lillis to the Penn State Justice & Safety Institute's Field Training Officer Program. All were in favor. **MOTION** carried.
6. A **MOTION** was made by Schweitzer, seconded by Engle to approve the Junior Council Person Program Resolution. All were in favor. **MOTION** carried.
7. A **MOTION** was made by Schweitzer, seconded by Goffredo to accept with regrets the letter of resignation from Jane Gorman from Borough Council. All were in favor. **MOTION** carried.

8. A **MOTION** was made by Schweitzer, seconded by Engle to accept the letters of resignations from Jane Gorman and Chad Ace (Authority Board), Kurt Krouse (Zoning Hearing Board), Nadine Moyer (Park Board) and Laura Antonow (Planning Commission Board). All were in favor. **MOTION** carried.
9. A **MOTION** was made by Engle, seconded by Schweitzer to approve the policy of grant applications being prioritized for Bangor Borough with Bangor Borough affiliated entities second and not including non-affiliated Bangor Borough entities. All were in favor. **MOTION** carried.

COUNCIL COMMENTS:

1. Council Member Fogel thanked Mayor Kerzner for her involvement with Main Street Market.
2. Mayor Kerner updated Council on the upcoming downtown borough events.
3. Council President Kresge praised Council for their positive efforts in improving the borough.

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 8:04 P.M.

Respectfully Submitted,
Tracy Palmer, Secretary