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

MINUTES

OCTOBER 7, 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

Others Present:

Nathaniel J. Dysard, Borough Manager

David J. Ceraul, Esq., Solicitor

Brooke Kerzner, Mayor

Absent:

Lisa Fogel

Daryl Gutierrez, Junior Council Member

ACTION ITEMS:

- 1. A **MOTION** to approve the minutes dated September 9, 2019 and September 23, 2019 was made by Engle, seconded by Bilotta. All were in favor. **MOTION** carried.
- 2. Nominations for appointment to the Borough Council with a term to expire on 12/31/2021 were accepted. A MOTION to nominate James Augustine was made by Goffredo, seconded by Engle. A MOTION to nominate Amy Herkalo was made by Bilotta, seconded by Schweitzer. A MOTION to close the nominations was made by Schweitzer, seconded by Goffredo. A Roll Call Vote was taken:

Bilotta - Herkalo,

Goffredo - Augustine

Kresge - Augustine

Engle - Augustine

Schweitzer - Herkalo.

Vote Tally: 3-Augustine, 2-Herkalo. **MOTION** to appoint James Augustine to Borough Council with a term to expire on 12/31/2021 carried.

- 3. A **MOTION** was made by Schweitzer, seconded by Bilotta to appoint James Kresge to the Authority Board with a term to expire on 12/31/2022. 4 in favor, 1 abstention (Kresge) **MOTION** carried.
- 4. A **MOTION** was made by Schweitzer, seconded by Goffredo to appoint Robert Engle to the Authority Board with a term to expire on 12/31/2023. All were in favor. **MOTION** carried.
- 5. A **MOTION** was made by Engle, seconded by Bilotta to appoint Edmund Wojtkowski to the Planning Commission Board with a term to expire on 12/31/2022. All were in favor, **MOTION** carried.

- 6. Nominations for appointment to the Planning Commission with a term to expire on 12/31/2020 were accepted. A MOTION to nominate Marissa Donnelly to the Planning Commission was made by Goffredo, seconded by Engle. A MOTION to close nominations was made by Schweitzer, seconded by Goffredo. All were in favor. MOTION to appoint Marissa Donnelly to the Planning Commission for a term to expire on 12/31/2020 carried.
- 7. A **MOTION** was made by Engle, seconded by Schweitzer to appoint Amy Herkalo to the Park Board with a term to expire on 12/31/2019 and the Zoning Hearing Board with a term to expire on 12/31/2023. All were in favor. **MOTION** carried.
- 8. Manager Dysard discussed the draft 2020 Borough and Authority budgets with Council and answered questions.

COUNCIL COMMENTS:

- 1. Solicitor Ceraul commented that he will be unable to attend the October 21st Council Meeting but will be available by phone.
- 2. Fire Chief Engle stated that this week the Fire Department will be at the School and Daycares for Fire Prevention Week.
- 3. Mayor Kerzner stated that the Borough Electronics Recycling Event was a success.
- 4. Council President Kresge stated that he appreciates everyone's participation in the Borough.

ADJOURNMENT:

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

The Bangor Borough Council Meeting adjourned at 8:10 P.M.

Respectfully Submitted, Tracy Palmer, Secretary