

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

MINUTES

NOVEMBER 4, 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
Lisa Fogel
James Augustine

Others Present:

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

ACTION ITEMS:

1. A **MOTION** to approve the minutes dated October 7, 2019 and October 21, 2019 was made by Bilotta, seconded by Engle. All were in favor. **MOTION** carried.
2. A **MOTION** to approve change order #1 for \$4,648.04 (for additional milling and leveling course needed to prepare road) and Bracalente construction invoice for \$90,432.84 with the execution of and contingent on all required contract documents was made by Goffredo, seconded by Fogel. All were in favor. **MOTION** carried.
3. A **MOTION** to approve change order #1 for the CDBG paving project for \$1,463.97 and Northeast Site Contractors invoices for \$100,876.24 with the execution of and contingent on all required contract documents was made by Engle, seconded by Augustine. All were in favor. **MOTION** carried.
4. A **MOTION** was made by Schweitzer, seconded by Goffredo to authorize advertisement of the 2020 proposed budget. All were in favor, **MOTION** carried.
5. A **MOTION** to amend section 2 (eliminating within 30 days from section dii, adding after 10% of the base amount of the installment payment in section dii and removing diii) in Tax Ordinance #988 was made by Schweitzer, seconded by Bilotta. All were in favor, **MOTION** carried. A **MOTION** to authorize advertisement of the 2020 Tax Ordinance #988, as amended was made by Engle, seconded by Schweitzer. All were in favor, **MOTION** carried.

COUNCIL COMMENTS:

1. Manager Dysard stated that the first Zoning Hearing Board meeting of the year is scheduled for November 18th regarding a fence installation at 545 Fairview Avenue.
2. Council Member Schweitzer complimented Manager Dysard on the budget and Brenda Valletta on her efforts to collect the taxes.
3. Council Member Augustine encouraged everyone to vote on November 5th.
4. Mayor Kerzner updated Council on her recent duties as Mayor.
5. Council President Kresge commented that the 100th Bangor/Pen Argyl football game went well due to the outstanding efforts of Assistant Emergency Management Coordinator Heather Major, Bangor Police Department, Firemen and Volunteers.

ADJOURNMENT:

A **MOTION** to adjourn the meeting and go into Executive Session at 8:04 P.M. to discuss contract negotiations, with no action to follow was made by Engle, seconded by Bilotta. All were in favor. **MOTION** carried.

Respectfully Submitted,
Tracy Palmer, Secretary