

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

MINUTES

NOVEMBER 25, 2019 7:00PM

CALL TO ORDER AND PLEDGE TO FLAG

ROLL CALL

Members Present:

James W. Kresge
Michael J. Bilotta
Robert W. Engle
Barry G. Schweitzer
James Augustine

Others Present:

Nathaniel J. Dysard, Borough Manager
David J. Ceraul, Esq., Solicitor
Brooke Kerzner, Mayor

Absent:

Lisa Fogel
Robert Goffredo, Sr.
Daryl Gutierrez, Junior Council Member

PUBLIC COMMENT:

1. Anna Maria Caldara was present to discuss the 1 Euro House concept with Council and the Climate Action Planning project proposed by Boston Mayor Marty Walsh.

ACTION ITEMS:

1. A **MOTION** to approve payment of the bills totaling \$480,895.97 to be paid was made by Bilotta, seconded by Engle. All were in favor. **MOTION** carried.
2. Manager Dysard reported that the Authority Board approved recommending to Borough Council a request to apply for a PA Small Water and Sewer Grant in the amount of \$220,000. This grant funding would provide technology improvements at the Wastewater Treatment Plant. A **MOTION** was made by Schweitzer, seconded by Engle to approve the PA Small Water and Sewer Grant application. All were in favor. **MOTION** carried.
3. A **MOTION** was made by Schweitzer, seconded by Bilotta to approve the 2020 Authority Sewer & Sanitation Resolution Fee Rate Schedules. All were in favor. **MOTION** carried.
4. Manager Dysard continued his discussion with Council regarding the final 2020 budgets and answered questions. Adoption of the tax ordinance and budgets will be on the December 9, 2019 agenda for consideration.

COUNCIL COMMENTS:

1. Council Members Augustine and Bilotta wished everyone a Happy Thanksgiving.
2. Council Members Augustine, Bilotta, Schweitzer and Solicitor Ceraul thanked/congratulated Borough Manager Dysard for his work on preparing the budget and being fiscally responsible with Borough Funds.
3. Council President Kresge wished everyone a Happy Thanksgiving.

ADJOURNMENT:

A **MOTION** to adjourn the meeting and go into Executive Session at 7:37 P.M. to discuss contract negotiations, with no action to follow was made by Engle, seconded by Augustine. All were in favor. **MOTION** carried.

Respectfully Submitted,
Tracy Palmer, Secretary