

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

MINUTES

DECEMBER 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
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

PUBLIC COMMENT:

1. Janet Miller thanked Borough Council for allowing The Friends of the Library to have the Breakfast with Santa event at the borough building.

ACTION ITEMS:

1. A **MOTION** to approve the minutes dated November 4, 2019 and November 25, 2019 was made by Bilotta, seconded by Goffredo. All were in favor. **MOTION** carried.
2. A **MOTION** to approve payment of the bills totaling \$84,617.32 to be paid was made by Engle, seconded by Fogel. All were in favor. **MOTION** carried.
3. A **MOTION** to approve the 2020 Borough observed holiday calendar was made by Bilotta, seconded by Augustine. All were in favor. **MOTION** carried.
4. A **MOTION** to approve the 2020 Borough Council and Authority meeting schedules was made by Goffredo, seconded by Bilotta. All were in favor. **MOTION** carried.
5. A **MOTION** to adopt the 2020 Borough and Authority final budgets was made by Schweitzer, seconded by Fogel. All were in favor. **MOTION** carried.
6. A **MOTION** to adopt the 2020 Tax Ordinance #988 was made by Goffredo, seconded by Engle. All were in favor. **MOTION** carried.
7. Manager Dysard discussed the 2020 Board and Commission Appointments with Council.

COUNCIL COMMENTS:

1. Police Chief Felchock commented that an officer attended the Slate Belt Chamber Toys for Children Christmas Luncheon.
2. Fire Chief Engle stated that it was an honor serving on the Borough Council Board and thanked everyone for their support while serving on Council.
3. Council Members Augustine and Goffredo thanked Engle for serving on Borough Council.
4. Solicitor Ceraul wished everyone a Happy Holiday.
5. Council President Kresge thanked The Hub and Family Life Church for decorating the downtown Christmas Tree.

Kresge thanked the fire department for participating in the Toys for Tots event. Kresge also thanked Chief Engle for his time serving on the Board and being an asset to the Community. Kresge wished everyone a Happy Holiday and the December 23rd Council Meeting has been cancelled.

EXECUTIVE SESSION

A **MOTION** to go into Executive Session at 7:19 P.M. to discuss legal, real estate and personnel matters, with action to follow was made by Engle, seconded by Goffredo. All were in favor. **MOTION** carried.

Public session was re-ented at 8:13 P.M. A **MOTION** was made by Schweitzer, seconded by Bilotta to conditionally approve the Police Contract as negotiated by the Borough for 2020-2024, condition on the approval of one of two options put forth by the borough negotiation team.

A **MOTION** was made by Engle, seconded by Goffredo to reject a real estate purchase agreement from Portland Properties. All were in favor. **MOTION** carried.

ADJOURNMENT

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

The Bangor Borough Council Meeting adjourned at 8:16 P.M. All were in favor. **MOTION** carried.

Respectfully Submitted,
Tracy Palmer, Secretary