CALL TO ORDER AND PLEDGE TO FLAG

ROLL CALL

Members Present
James W. Kresge
Michael J. Bilotta
James Augustine
Robert Goffredo, Sr.
Rosemarie Capone

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

Absent:
Daryl Gutierrez, Junior Council Member
Barry G. Schweitzer
Lisa Fogel

ACTION ITEMS:

1. A MOTION to approve payment of the bills totaling $301,033.00 to be paid was made by Bilotta, seconded by Goffredo. All were in favor. MOTION carried.

2. Solicitor Ceraul conducted the Public Hearing for vacating portions of Silk Street and the Unnamed Alley. A MOTION was made by Goffredo, seconded by Capone to accept the petition of Liberty Fire Company to move forward to vacate a portion of Silk Street consisting of 2,116 square feet (0.0486 acres) as identified in Solicitor Karasek’s petition. All were in favor. MOTION carried. A MOTION was made by Capone, seconded by Bilotta to approve the request to vacate a portion of the Unnamed Alley owned by BRW Realty, Inc. as described by Arthur Swallow. All were in favor. MOTION carried.

3. A MOTION was made by Goffredo, seconded by Bilotta to adopt Ordinance #992 to Vacate Portions of Silk Street and the Unnamed Alley. All were in favor. MOTION carried.

4. Manager Dysard reported that a change order was needed for the Broadway storm sewer replacement project. An additional test pit was dug to look for utility conflicts prior to final design of the system. A MOTION was made by Augustine, seconded by Goffredo to approve Change Order No. 1 for Grace Industries in the amount of $1,250.00. All were in favor. MOTION carried.

5. Manager Dysard stated that Grace Industries completed the preliminary test pits and investigative work for the Broadway Storm Sewer Project. A MOTION was made by Goffredo, seconded by Augustine to approve payment #1 in the amount of $8,550.00. All were in favor. MOTION carried.

6. Police Chief Felchock discussed the Use of Force Police Directive with Council. A MOTION was made by Bilotta, seconded by Capone to approve Police Directive 3.1.1 (Use of Force), with the amendments. All were in favor. MOTION carried.

COUNCIL COMMENTS:

1. Police Chief Felchock stated that there is a BLM protest scheduled in Pen Argyl next weekend.

2. Fire Chief Engle commented that the Fire Departments are aware of people trespassing and swimming in the quarries. They are working with departments from the outside towns that have smaller vehicles to access the quarry. Chief Felchock stated that approximately fifty citations have been issued.
3. Council Member Augustine was following up from last meeting regarding vandalism at the Memorial Park. Chief Felchock stated there is still a problem and the borough is looking into preventative measures.

4. Mayor Kerzner complimented the artists that are painting the murals in town.

5. Manager Dysard reminded Council of the Electronics Recycling Event being held on June 27th at the borough office parking lot.

6. Council Member Goffredo updated Council on the upcoming YMCA construction activities.

7. Council President Kresge complimented the murals in town and stated that a portion of Murray Street will be closed for outdoor dining in town.

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 7:36 P.M. All were in favor. MOTION carried.

Respectfully Submitted,
Tracy Palmer, Secretary