BOROUGH OF SOUTHMONT 148 Wonder Street Johnstown, PA 15905

Special Meeting Minutes for May 1, 2018

The pledge of allegiance was conducted and the scheduled May 1, 2018 special meeting was called to order by President Rodgers at 4:00 p.m.

Present: Borough Manager Richard Wargo; Sec./Treas. Amanda Layton; Council President Richard Rodgers; Council Members Gregory Paolini, Ed Danyluk, Herb Ewald, Kevin Pile, Sheree Speicher and Robert Morgan

Absent: Mayor Mark Yonko

Meeting Agenda

A motion was made by Mr. Ewald to accept Option 2 of the 2018 paving bid from Quaker Sales Corporation for 60 ton warm mix scratch and leveling course, 9.5mm, in place and 60 ton warm mix 6.3mm thin lift asphalt wearing course, in place on Daisy Street from Dell Street to King Street in the amount of \$19,140.00. Motion seconded by Mr. Pile. Roll call: Mr. Paolini, Mr. Danyluk, Mr. Ewald, Mr. Pile, Mrs. Speicher, Mr. Morgan and Mr. Rodgers in favor. Motion carried (7-0).

There being no further business, a motion was made by Mr. Morgan for adjournment of the May 1, 2018 special meeting at 10:05 a.m. Motion seconded by Mr. Pile. All in favor, motion carried (7-0).

Respectfully submitted, *Amanda D. Layton* Secretary/Treasurer