BOROUGH OF SOUTHMONT 148 WONDER STREET JOHNSTOWN, PA 15905

SPECIAL MEETING MINUTES FOR OCTOBER 1, 2025

The pledge of allegiance was conducted, and the October 1, 2025 special meeting was called to order by President Doug Beri at 4:00 p.m.

Present: Council President Doug Beri, Council members Sheree Speicher, Matt McVicker, Eugene Kupchella; Borough Manager Amanda Layton; Solicitor Eric Hochfeld

Absent: Council Members Richard Burkert, Herb Ewald, Robert Morgan, Mayor Anthony Keiper

Solicitor Hochfeld stated that a bid was received from Mid-State Construction for the Roof Replacement and Interior Renovation Project in August 2025 noting that Mid-State Construction consented to an extension on the approval of the bid while the borough worked on submitting a loan application to DCED for the additional amount of the bid over the amount received through a Local Share Account grant and the bid needs to be decided upon by October 3, 2025.

A motion was made by Mrs. Speicher to approve the Roof Replacement and Interior Renovation Project bid received from Mid-State Construction in the amount of \$461,600.00. Motion seconded by Mr. McVicker. Mr. Morgan, Mr. Ewald and Mr. Burkert absent. All in favor, motion carried (4-0).

There being no further business, a motion was made by Mrs. Speicher to approve adjournment of the October 1, 2025 meeting at 4:03 p.m. Motion seconded by Mr. McVicker. Mr. Morgan, Mr. Ewald and Mr. Burkert absent. All in favor, motion carried (4-0).

Respectfully Submitted,

Amanda Layton Borough Manager