

BOROUGH OF SOUTHMONT
148 Wonder Street
Johnstown, PA 15905

SPECIAL MEETING
MAY 8, 2012
4:00 P.M.

Present: Attorney Michael Carbonara, Manager Richard Wargo, Sec./Tres. Amanda Claycomb, Council President Ed Danyluk, Council Members; Richard Rodgers, Herb Ewald, Kevin Pile, and Robert Morgan, Mayor Gregory Paolini, Engineers Scott Rughe and Tom Kakabar

Absent: Council Members Thomas Strittmatter and William Kory

A motion was made by Mr. Rodgers to open the 2012 paving bids. Motion was seconded by Mr. Morgan. All in favor, motion carried (5-0). The 2012 paving bids were as follows: Quaker Sales Corporation \$58,630.20; Derry Construction Co, Inc. \$68,307.90; HRI, Inc. \$64,673.00; Cottle's Asphalt Maintenance Inc. \$85,224.02; Laurel Asphalt LLC \$92,056.00. A motion was made by Mr. Rodgers to accept the bid of \$58,630.20 from Quaker Sale Corporation as per review by Solicitor Carbonara and Engineer Scott Rughe. Motion seconded by Mr. Morgan. Role Call: Mr. Rodgers, Mr. Ewald, Mr. Pile, Mr. Morgan and Mr. Danyluk in favor. Motion carried (5-0). A brief discussion was held regarding using up to ten percent (10%) over the bid price for extra paving. A motion was made by Mr. Rodgers to allow Mr. Wargo to use up to ten percent (10%) of the bid price to pave extra streets in the Borough at his discretion. Motion seconded by Mr. Morgan. Role Call: Mr. Rodgers, Mr. Ewald, Mr. Pile, Mr. Morgan and Mr. Danyluk in favor. Motion carried (5-0). At this time Mr. Kakabar gave a presentation regarding the Johnstown Redevelopment Authority and the regional sanitary sewage flow monitoring plan.

Meeting adjourned at 5:00 p.m.