

SPECIAL MEETING

MAY 31, 2013

4:00 P.M.

Present: Council President Ed Danyluk; Council Members Herb Ewald, Kevin Pile, Thomas Strittmatter and Robert Morgan; Borough Manager Richard Wargo; Sec/Tres Amanda Claycomb

Meeting Agenda

A motion was made by Mr. Morgan to open the 2013 street paving bids. Motion seconded by Mr. Ewald. All in favor, motion carried (5-0). The 2013 street paving bids were as follows: Derry Construction \$84,653.90, Quaker Sales Corporation \$83,665.40, HRI, Inc. \$86,285.00. A motion was made by Mr. Morgan to approve the bid from Quaker Sales in the amount of \$83,665.40 pending a review by Solicitor Michael Carbonara and Borough Manager Richard Wargo. Motion seconded by Mr. Ewald. Role call: Mr. Ewald, Mr. Pile, Mr. Strittmatter, Mr. Morgan and Mr. Danyluk in favor. Motion carried (5-0).

A motion was made by Mr. Pile to approve hiring Ryan Lombardi for part-time grass cutting labor at minimum wage (\$7.25 per hour). Motion seconded by Mr. Strittmatter. All in favor, motion carried (5-0).

A discussion was held regarding obtaining an independent audit from the West Hills Recreation Commission. A motion was made by Mr. Morgan to approve withdrawing from the agreement made with the West Hills Recreation Commission as of December 31, 2013 if an independent audit or the intent to obtain an independent audit is not received by June 30, 2013. Motion seconded by Mr. Strittmatter. All in favor, motion carried (5-0).

Meeting adjourned at 4:20 p.m.