

Special Council Meeting
April 28, 1998 7:00 p.m.

President Pile called to order the Special Council Meeting at 7:00 p.m. After the pledge to the flag, the April 28, 1998 meeting convened.

PRESENT: Mr. Rodgers, Mr. Rovansek, Mr. Krupa, Mr. Kory , Mr. Leventry, Mr. Pile and Mayor Lary Koval.

President Pile informed Council the reason for the Special Meeting was to review the written applications to fill the council vacancy of Mr. Curtis Davis, who has resigned, due to fact that he is moving from the Borough of Southmont. Council has 30 days to fill the vacancy of his term which expires in 1999.

At the April 20, 1998 meeting of Council it was approved to advertise and receive applications to fill the vacancy. Council agreed to open and review the applications. All in favor, motion carried.

There were four applications received, as follows;

Edward Danyluk
415 Orchard Street
Johnstown, PA 15905
(Council 1994/1997)

William Lewis
514 Edward Street
Johnstown, PA 15905

Thomas Strittmater
104 Daisy Street
Johnstown, PA 15905

Karen Posella
225 Leon Street
Johnstown, PA 15905

After discussion, it was the consensus of Council to hold another Special Meeting on May 12, 1998 at which time interviews will be held for each of the applicants, beginning at 6:30 p.m., at 15 minute intervals until 7:30 p.m. The Special Meeting will be at 7:30 p.m at which time Council will select the new council member.

On another issue, Solicitor Lovette has submitted to Council an Irrevocable Letter of Credit from 1st. Summit Bank in the amount of \$30,379.10, to add to the Escrow Account of C & D Associates. This will bring the Escrow Account up to \$92,000.00 and in line with the Agreement held by Southmont Borough for the construction of Cheney Oak Drive. Council noted receipt of the Letter and no action was taken.

Mr. Leventry has received Hink's & Locher Engineers preliminary construction cost estimates for the proposed 1998 Street Paving program. The estimates are as follows;

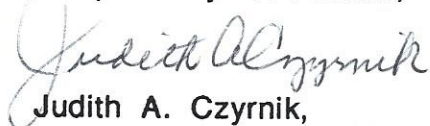
Southmont Blvd. from City line to Langhorne Street	\$66,000.00
State Street from Thoburn Street to Floyd Street	\$67,000.00
Milton Street from Diamond Blvd. to Orchard Street	\$ 8,500.00
Stillray Street from Shady Lane to Logan Street	\$ 8,000.00
Gardner Street @ 90 degree turn	\$ 1,300.00
Logan Street from Shady Lane to Dead End	\$ 4,000.00
Total estimated cost	\$189,800.00

It was the consensus of Council to advertise for the bids to be opened May 17, 1998, at the regular meeting of Council, at which time they will decide which projects to accept. All in favor, motion carried.

Mr. Leventry reported that no word has been received on the grant for the retaining wall on Southmont Blvd., to date. The Engineers are checking with the State regularly.

Meeting adjourned 7:55 p.m.

Respectfully submitted,



Judith A. Czyrnik,
Borough Secretary