

## FORTY FORT, PA

April 20, 2009

Continuation of the April 6, 2009Regular Meeting of Council

The regular meeting of Forty Fort Borough Council held on Monday, April 6, 2009 was continued on Monday, April 20, 2009 at the Forty Fort Borough Building, 1271 Wyoming Avenue, Forty Fort, with President Joseph Chacke presiding.

Council Members present were as follows: Deanna Brown, Robert Craig, Charles Kamus, Betty Mascelli, Frank Michaels, Dave Williams, Dick Yingst and President Joseph Chacke. James McCabe was absent.

Also present was Mayor Boyd Hoats Jr., Jr. Council Person Lauren Brown and Borough Secretary/Coordinator Denise Syms.

President Chacke called the meeting to order at 7:25 p.m.

GENERAL BUSINESS:

President Chacke attended the Wilkes-Barre Chamber of Commerce breakfast and Kingston-Forty Fort was award the NEPA Community Progress Award for the Fire and Emergency Services Functional Consolidation.

Dave Yefko, Borton-Lawson, made recommendations for the Commerce Park contract. If Council choose bid alternative #1, the lowest bidder is Slusser. If Council chooses to award just the base bid, the lowest bidder is Popple. President Chacke stated that we received notification from the water company that they are going to contribute \$31,025 to the project.

Motion by Mr. Craig to award the bid to Slusser Brothers with bid alternative #1 for a total of \$138,000+. Second by Mr. Yingst.

On the question, Mr. Craig asked if the bid alternative #1 is better and recommended. Mr. Yefko explained the differences between a 2 1/2" binder and a 4" bcbc.

President Chacke explained that this is for all the Commerce Park streets.

Motion passed without dissent.

Mr. Yefko explained the change order for the Welles Street project which includes the movement of the utility pole and disconnection/reconnection of the distribution (service), change the contract time and to allow the contractor until June 1<sup>st</sup> due to the contract changes that were not his fault.

Motion by Mr. Yingst to approve the change order. Second by Mrs. Brown.

Motion passed without dissent.

Mr. Yefko explained that UGI needs to be paid up front for the pole relocation.

Motion by Mr. Craig to pay the UGI invoice using General Funds until reimbursement from the grant is received.

On the question, Mr. Williams asked if the owner is paying for the pole relocation. Mr. Yefko stated that Mericle is paying for the conduit and the shutdown on the weekend.

Motion passed without dissent.

Motion by Mrs. Brown to renew the sign with the little league for \$100. Second by Mr. Williams.

Motion passed without dissent.

EXECUTIVE SESSION:

Council adjourned to Executive Session to discuss personnel/legal matters at 7:45 p.m. and reconvened at 8:23 p.m.

MOTIONS RELATING TO MATTERS DISCUSSED IN EXECUTIVE SESSION:

Motion by Mrs. Brown to direct the President of Council to send a letter to the zoning hearing board that a stenographer is present and that they abide by the rules. Second by Mrs. Mascelli.

Motion passed without dissent.

ADJOURNMENT:

Motion by Mr. Craig and seconded by Mrs. Brown to adjourn.

Motion carried without dissent.

The meeting adjourned at 8:30 p.m.

Respectfully submitted,

Denise Syms  
Borough Secretary/Coordinator