

Borough Council Agenda

June 27, 2018

1. Call to Order – Mr. Daly
2. Pledge of Allegiance & Meeting Prayer – Mr. Flick
3. Roll Call – Mr. Jarrett
4. Citizens To Be Heard - This is an opportunity for citizens to be heard for any items under consideration of the Borough Council). A time limit of three (3) minutes will be imposed on each citizen that addresses the Borough Council.
5. Approval of Minutes – May 30, 2018
6. Correspondence Report – June 2018
7. Finance Report – May 31, 2018
8. Committee Minutes – Comments or Questions
9. Elected & Appointed Official’s Reports – Comments or Questions
10. Consent Agenda - Items of business and matters listed under the Consent Agenda are considered to be routine and non-controversial and will be enacted by one motion and one roll call vote. There will be no separate discussion of these items. If discussion is desired by a Council Member, that item is to be identified and removed from the Consent Agenda, and will be considered separately at the appropriate place on the Agenda.
 - a. Approval of Conference Attendance request for Officer Steven Burlingame to attend an On-Scene/Homicide by Vehicle Accident Investigation training course in Conshohocken, Pennsylvania in September as recommended by the Administration Committee.
 - b. Approval of Bills List
 - c. Approval of request to use Howard Elmer Park on Saturday, August 4, 2018 for Veggie Fest
 - d. Approval of request to use Howard Elmer Park June 20th thru August 22nd for the William S. Pierce – Sayre Summer Concert Series.
 - e. Approval of request to use Riverfront Park on Saturday, August 25, 2018 and sole vending rights for the 5th Annual End of Summer Celebration & Fireworks Display.
 - f. Approval of hiring of Tom Cox of Ulster, Pennsylvania as a Per Diem Fire Truck Driver as recommended by Chief Gil Crossett and the Public Safety Committee.
 - g. Approval of recommendation by the Public Safety Committee to prohibit parking on Thomas Avenue between 6:00am and 6:00pm Monday thru Friday between the 112 North Thomas Avenue (John Ball property) and Tioga Street for a 90 day trial period.
11. Vote to adopt Resolution 2018 – 4 authorizing the submission of a grant application to the U.S. Department of Agriculture for the purchase of radio equipment that will assist the Police Department with their efforts to combat the opioid abuse epidemic as recommended by the Administration Committee.
12. Vote to award the 2018 Paving Project to Glenn O. Hawbaker Inc., of State College, Pennsylvania based on the submitted bid amounts as noted below;

	Roadway Milling 5.5” Depth	Roadway Milling 2.0” Depth	Superpave Asphalt Mixture Design 25mm 4.0 inch depth	Superpave Asphalt Mixture Design 9.5mm 1.5 / 2.0 inch depth	TOTAL
Glenn O. Hawbaker 1952 Waddle Rd Suite 203 State College, Pa 16803	\$ 7.00	\$ 3.90	\$ 80.00	\$ 102.50	\$ 259,427.00

13. Vote to award the bid for the 2018 roadway tar & chip project to Douglas Brothers Incorporated of Athens, Pennsylvania in the amount of \$24,990.00.

Bid Item Description	Quantity	Douglas Brothers Paving 6305 Wolcott Hollow Road Athens, PA 18810	TOTAL
Bituminous Seal Coat (Single Application) CRS-2PM	7,350 SY	\$ 3.40	\$ 24,990.00

14. Vote to approve Pay Request #3 in the amount of \$344,594.24 submitted by Vacri Construction for the Chemung/Wilbur Infrastructure Improvement Project.
15. Vote to award the Base Bid in the amount of \$356,920 and Bid Alternates #1, #2, and #3 in the total amount of \$47,562 to Glenn O. Hawbaker Inc. of State College, Pennsylvania for the Diahoga Trail Project.
16. Vote to reject Bid Alternates #4 and #5 in the total amount of \$25,260 submitted by Glenn O. Hawbaker Inc. of State College, Pennsylvania for the Diahoga Trail Project.
17. Adjourn