

**Borough Council
Minutes – August 31, 2015**

Call to Order – Mr. Farley called the meeting to order at 3:00Pm, and asked members of the audience who were recording the meeting to identify that they are doing so. Warren Howeler of the Morning Times indicated that he was recording the meeting.

Roll Call – The following members of the Borough Council were present; James Daly, Robert Flick, JoAnn Sabatura, Timothy Shaw, Eugene Cerutti, and Henry Farley. **Excused:** Eugene Osmun. **Also present;** Elizabeth Fice, Finance Coordinator; Christopher Kaiden, Code Enforcement Director; and David Jarrett, Borough Manager.

Citizens To Be Heard – There were none.

Award of Paving Bids – A motion was made by Mr. Flick and seconded by Mr. Daly to award the Cayuta Street / Thomas Avenue Paving Project to G.O. Hawbaker of Milan, PA in the amount of \$610,174. **Under the question:** Ms. Sabatura asked if the utility companies were notified about the project so that they can address any issues before the roadways are paved. Mr. Jarrett stated that he would contact the Aqua PA and Valley Energy. **Roll Call: Mr. Daly, Mr. Flick, Ms. Sabatura, Mr. Shaw, Mr. Cerutti, and Mr. Farley; YES.**

Contractor	Bid Amount
G.O. Hawbaker 29293 Route 220 Milan, PA 18831	\$ 610,174.00
L&T Construction 145 Podpadic Road Richmondville, NY 12149	\$ 733,128
Bishop Brothers Construction PO Box 289 Ulster, PA 18850	\$ 850,255.00

Citizen Questions – There were none.

Adjourn – A motion was made by Mr. Daly and seconded by Mr. Flick to adjourn the meeting at 3:04pm.