

**Borough Council
Special Meeting
April 26, 2012**

Call to Order – Mr. Farley called the meeting to order at 5:30pm.

Roll Call – The following members of the Borough Council were present; Mr. Flick, Mr. Hickey, Mrs. Howland, Mr. Osmun, Mr. Cerutti, and Mr. Farley. Excused: Ms. Sabatura. Also Present; Mayor Thomas, Ms. Fice, Finance Coordinator, and Mr. Jarrett, Borough Manager.

Citizens to be Heard – Shelly Northrup, 118 Francis Street, Sayre asked if a clarification of agenda item #9 will be given, and she also asked if the Borough Council would like copies handouts given at the recently held Shale Network meeting. Mr. Farley asked that copies be provided to Mr. Jarrett for distribution.

Vote to authorize the Borough Manager to advertise for applications/proposals for janitorial services for the Police Building and Public Works Building based on the scope of services approved by the Administration Committee. A motion was made by Mr. Flick and seconded by Mrs. Howland to authorize the Borough Manager to advertise for applications/proposals for janitorial services for the Police Building and Public Works Building. **Under the question:** Mr. Osmun asked if there was an estimate of the number of hours needed for the cleaning services and how much the services would cost. Mr. Jarrett stated that approximately 15 hours a week would be needed to complete both buildings, and the cost is unknown. There were no further questions or comments. **Motion Carries.**

Vote to approve the bid for paving work at the Borough's Recycling Center and DPW Building to Glenn O. Hawbaker, 1952 Waddle Road, State College, PA for the amounts listed; Excavation \$31.50 per square yard, Milling \$2.80 per square yard, 19mm – Base \$80.00 per ton, and 9.5mm Top \$94.00 per ton. A motion was made by Mr. Cerutti and seconded by Mr. Flick to approve the bid for paving work at the Borough's Recycling Center and DPW Building to Glenn O. Hawbaker, 1952 Waddle Road, State College, PA for the amounts listed; Excavation \$31.50 per square yard, Milling \$2.80 per square yard, 19mm – Base \$80.00 per ton, and 9.5mm Top \$94.00 per ton. **Under the question:** There were no questions or comments. **Roll Call: Mr. Flick, Mr. Hickey, Mrs. Howland, Mr. Osmun, Mr. Cerutti, and Mr. Farley; YES. Ms. Sabatura; Excused. Motion Carries.**

Vote to approve Change Order #1 to eliminate all excavation and milling work included in the paving project at the Borough's Recycling Center and DPW Building. A motion was made by Mr. Hickey and seconded by Mr. Flick to approve Change Order #1 for the Recycling Center and DPW Building paving project. **Under the question:** There were no questions or comments. **Roll Call: Mr. Flick, Mr. Hickey, Mrs. Howland, Mr. Osmun, Mr. Cerutti, and Mr. Farley; YES. Ms. Sabatura; Excused. Motion Carries.**

Vote to approve Change Order #2 to add \$2,000 for the cost of equipment mobilization for the paving project at the Borough's Recycling Center & DPW Building. A motion was made by Mr. Cerutti and seconded by Mr. Flick to approve Change Order #2 to add \$2,000 for the cost of equipment mobilization for the paving project at the Borough's Recycling Center & DPW Building. Under the question: There were no questions or comments. **Roll Call: Mr. Flick, Mr. Hickey, Mrs. Howland, Mr. Osmun, Mr. Cerutti, and Mr. Farley; YES. Ms. Sabatura; Excused. Motion Carries.**

Vote to approve Change Order #2 submitted by G. DeVincentis & Son Construction Company Inc. in the amount of \$259,441.80 for additional paving work to include Hoover and Draper Streets as part of the Hoover/Bradford/Draper Street Infrastructure Project. A motion was made by Mr. Hickey and seconded by Mr. Cerutti to approve the additional paving work in the amount of \$259,441.80. **Under the question:** Mr. Osmun asked for the source of payment for the additional work, and Mr. Jarrett explained that the funds would be come from the line of credit established for the project and that the net increase of the project cost is actually \$127,753.41 because there is approximately \$131,688.66 of unspent funds remaining in the project's original budget. **Roll Call: Mr. Flick, Mr. Hickey, Mrs. Howland, Mr. Osmun, Mr. Cerutti, and Mr. Farley; YES. Ms. Sabatura; Excused. Motion Carries.**

Motion to approve the joint petition for settlement of rate investigation between the Pennsylvania Public Utility Commission and Aqua Pennsylvania Inc. A motion was made by Mr. Cerutti and seconded by Mr. Hickey to approve the rate increase settlement between the Pennsylvania PUC and Aqua PA. **Under the question:** Mr. Jarrett explained that provisions of the settlement and that Aqua PA originally requested a rate increase of 9.4% and as part of the settlement will receive an increase of 4.08%. **Roll Call: Mr. Hickey, Mrs. Howland, Mr. Osmun, Mr. Cerutti, and Mr. Farley; YES. Ms. Sabatura; Excused. Mr. Flick abstained from voting because he is an employee of Aqua PA. Motion Carries.**

Adjourn – A motion was made by Mr. Hickey and seconded by Mr. Osmun to adjourn the meeting at 5:40pm. There were no objections. Motion Carries.

Respectfully submitted,

David M Jarrett
Borough Manager/Secretary

