

BOROUGH OF NEW FLORENCE MINUTES APRIL 22, 2019

President, Jim Moore, called the special meeting of the New Florence Borough Council to order on Tuesday, April 22, 2019 at 5:15 pm in the Municipal Building.

ROLL CALL

Members Present:

Jim Moore
Kristen Teeter
Chuck O'Shell
Jeff Rager
Ron Gyure
Jeff Miller, Solicitor

Absent:

Gwen Dellett
Kay Mayer
Mary Strucaly, Secretary
Neva Gindlesperger, Mayor

PUBLIC COMMENT

No Comments

POLICE REPORT

No Report

APPROVAL OF MINUTES

N/A

TREASURER'S REPORT

N/A

COMMITTEE REPORTS

STREETS & DRAINS – Chuck O'Shell, Chair; Jeff Rager, Second

Alyssa Rouse of EADS presented her findings and recommendations for the Vine Street Project.

Ron Gyure motioned to award the Base Contract and both Alternatives to James Excavating, Inc for a total cost of \$163,735.00. Seconded by Chuck O'Shell. Motion passed.

Alyssa will schedule the Pre-Construction meeting in the near future.

SESQUICENTENNIAL – Ron Gyure, Chair

No Report

BUILDINGS, GROUNDS, & EQUIPMENT – Ron Gyure, Chair; Kristen Teeter, Second

Jim Moore mentioned that the MPH mowing contract is ready for execution.

Jim Moore reported that the proposed 2019 lease has been sent to CCA for review and comment.

ORDINANCE COMPLIANCE- Kay Mayer, Chair; Jeff Rager, Second

No Report

GRANTS & FUNDING- Gwen Dellett. Chair

No Report

SOLICITOR'S REPORT

Jeff Miller reported that the Tax appeal for the Yellow Brick basement was successful.

MAYOR'S REPORT

No Report

OLD BUSINESS

None

NEW BUSINESS

Jim Moore reported that Bolivar has asked if the Borough police could man a booth at their Bricktown Festival on August 10, 2019.

EXECUTIVE

ADJOURN

Kristen Teeter motioned to adjourn the meeting. Seconded Ron Gyure. Motion passed.