

February 3, 2016

The Special Meeting of the Lehighon Borough Council was held in the Municipal Building on Wednesday, February 3, 2016. The meeting was called to order at 6:30 p.m. by President Grant Hunsicker. Members in attendance were: Lisa Perry, Jared McEvoy, Helen Torok and Darryl Arner. Scott Rehrig attended via Skype. Absent: Joe Flickinger. Officials in attendance were: Borough Manager Nicole Beckett, Borough Secretary Brenda Koons.

Pledge of Allegiance

New Business

Action on bids for the Colonel Jacob Weiss Park Project

Councilors Arner/Rehrig made the motions to award the project to Kobalt Construction with Alternates A1 and SP1 only total contract in the amount of \$586,295 and all were in favor with no questions or objections.

Motion to approve transfer of \$500,000- from Light & Power to Capital Projects to cover Colonel Jacob Weiss Park Improvements until grant funds are received

Nicole said this is a reimbursable grant. The money will be transferred back when the project starts moving until the loan is repaid in full. It will be a short term transfer.

Councilors Arner/Perry made the motions to approval the transfer and all were in favor with no questions or objections.

Discussion/Action on Atlantic Tactical Proposal for the purchase of automatic rifles and safety equipment – amount \$12,161.65

Councilors Rehrig/McEvoy made the motions to approve the purchase and all were in favor with no questions or objections.

Motion to adopt resolution R005-2016 for Bituminous Materials in Small Quantities

Councilors Rehrig/Torok made the motions to adopt and all were in favor with no questions or objections.

Motion to advertise in the Carbon County Hall of Fame – Cost \$50

Councilors Rehrig/Perry made the motions to advertise and all were in favor with no questions or objections.

President Hunsicker said he feels council should hold off and not hire anyone for the Light & Power Department for now. Ren was the last person hired and he isn't sure we need to hire anyone else and Councilor Rehrig agreed.

Adjournment

Motion to go into Executive Session for Personnel

None required

Motion to go back into Regular Session

Motion to adjourn the meeting

Councilors Arner/Perry made the motions to adjourn at 6:40 p.m. and all were in favor.

Brenda L. Koons

Borough Secretary