

**SPECIAL BOROUGH COUNCIL MEETING AGENDA
DECEMBER 16, 2014**

Meeting called to order at __ P.M.

Pledge of Allegiance

Opening Statement “This Special Meeting was called pursuant to the provisions of the Open Public Meetings Law. Notice of this meeting was faxed to the Courier Post and emailed to the Central Record on December 11, 2014. In addition, copies of notices were posted on the bulletin board in the Municipal Building and filed in the office of the Borough Clerk on the aforementioned date. Notices on the bulletin board have remained continuously posted.”

ROLL CALL:

Councilman Gerald Bonsall
Councilman Mitch Brown
Councilman John Croghan
Councilman Fred Deterding
Councilman Jack Flynn
Councilman Michael MacFerren

NEW BUSINESS:

1. PLAYGROUND EQUIPMENT FOR LAUER PARK

Quote received for playground equipment and woodcarpet to be installed at Lauer Park

BCI Burke—Playground Equipment, State Contract A-81430	\$20,286.70
Ben Shaffer & Associates—Woodcarpet, State Contract A-81415	<u>\$ 2,275.40</u>
Total	\$22,562.10

Motion to award to BCI Burke/Ben Shaffer & Associates in the amount of \$22,562.10, charged to Ordinance 2014-09 contingent upon certification of availability of funds from the CFO _____, Second _____

Vote: J. B.____ M.B.____ J.C.____ F.D.____ J.F.____ M.M.____

MEETING OPEN TO THE PUBLIC

CLOSED TO THE PUBLIC

MOTION TO ADJOURN AT _____ P.M. _____, SECOND _____

Vote: J. B.____ M.B.____ J.C.____ F.D.____ J.F.____ M.M.____