

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

Meeting called to order at 7:04 P.M.

Pledge of Allegiance

Mayor Campbell announced the 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:

Present:

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	\$ 2,275.40
Total	<u>\$22,562.10</u>

Councilman MacFerren provided an overview of the proposal for the playground equipment that is to provide 13 activity areas. The Borough was able to receive a Play Today Grant from BCI Burke and Ben Shaffer & Associates, Inc. providing a \$5,271.62 discount. As price does not include installation, quotes will be sought.

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 Councilman Bonsall, Second Councilman Flynn

Voice Vote:	Councilman Bonsall	Aye	Councilman Brown	Aye
	Councilman Croghan	Aye	Councilman Deterding	Aye
	Councilman Flynn	Aye	Councilman MacFerren	Aye

MEETING OPEN TO THE PUBLIC

No comment from the public.

DECEMBER 16, 2014

CLOSED TO THE PUBLIC

**MOTION TO ADJOURN AT 7:16 P.M. COUNCILMAN BONSALL, SECOND
COUNCILMAN BROWN**

Voice Vote:	Councilman Bonsall	Aye	Councilman Brown	Aye
	Councilman Croghan	Aye	Councilman Deterding	Aye
	Councilman Flynn	Aye	Councilman MacFerren	Aye

Anne D. Levy, RMC
Borough Clerk

Edward G. Campbell, III
Mayor

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