

**BOROUGH OF FRACKVILLE
SPECIAL MEETING
SEPTEMBER 29, 2014**

A special meeting of Frackville Borough Council opened with the "Pledge of Allegiance to the Flag". President Jordan presided. Council members Berger, Creasy, Domalakes, Gotshall, Morgan, and Zuber, along with Solicitor Semanchik, were in attendance.

On motion by Mr. Morgan, seconded by Mr. Berger, all in favor 7-0, Council went into executive session to discuss a personnel matter. At 5:10 p.m., on motion by Mr. Morgan, seconded by Mr. Zuber, all in favor 7-0, Council came out of executive session and reconvened its meeting.

The Solicitor provided an update with regard to the Whippoorwill Dam remediation project. He reported that weather conditions have allowed for the water at the dam to drain and to avoid the additional cost of pumping. The project will proceed as follows: Gera Excavating in an amount not to exceed \$9,500; Zelenack Contracting, Inc., for the specialty concrete work in an amount of \$7,285; and the materials to be purchased by the Borough from Quandel Concrete in the estimated amount of \$5,000 and from Tri-Boro Construction Supplies for steel rebar in the amount of \$1,500. On motion by Mr. Berger, seconded by Mr. Gotshall, all in favor 7-0, the contractor quotes and material purchases were approved.

With regard to improvements at the Borough garage, Mr. Berger reported having received electrical quotes from David W. Fannick, Albarell Electric, Inc., and JB Electric Corp. The scope of the work is to include extending power into and throughout the building, together with lighting fixtures. On motion by Mr. Berger, seconded by Mr. Morgan, the quote of David W. Fannick in the amount of \$6,999.69 was approved, all in favor 6-0, with Mr. Zuber abstaining.

The second item with regard to this project is to install a concrete floor. Mr. Berger reported having received quotes for concrete from Hess Concrete in the amount of \$4,512, Quinn Concrete in the amount of \$4,465, and Quandel Concrete in the amount of \$4,521. Once the concrete is delivered on site, a quote has been received from KR Concrete & Masonry, Inc., of Auburn for the installation and finishing in the amount of \$1,800. On motion by Mr. Berger, seconded by Mr. Creasy, the purchase of the concrete and finishing work were approved by a 7-0 vote, provided that the Borough workers install a water and sewer line connection before the concrete is poured.

NEW BUSINESS

Regarding the Pumpkin Festival scheduled for Saturday, October 4, 2014, Council declared free parking along the unit blocks of North and South Lehigh Avenue to accommodate visitors to this event. Motion was made by Mr. Berger, seconded by Mr. Morgan, all in favor 7-0.

On motion by Mr. Morgan, seconded by Mr. Creasy, all in favor 7-0, the meeting adjourned at 5:55 p.m.

ATTEST:



Mark Semanchik, Esquire
Acting Secretary