

NANTY GLO BOROUGH COUNCIL

AGENDA JULY 3, 2023

Open meeting

Pledge of Allegiance, moment of silence

MOTION: accepting the Minutes of June 5, 2023 meeting

ACCEPTING Workshop notes June 14 and 28, 2023

Public comment:

Natalie Hamhey

CONSIDERATION OF ANY MOTION(S) TO AMEND AGENDA

- a. Announce the reasons for the change at the beginning before the vote is conducted.
- b. Need "Motion to Amend Agenda to add the specific matter"
- c. A majority vote of those present and voting must approve the Motion to Amend Agenda.
- d. Municipal body must still vote on the new matter somewhere during its meeting.

Reports:

Solicitor's report: - police CBA

Engineer's report

Approval and Authorization of Change Order #1 for Contract 23-1.

Motion to approve and authorize proper Borough officials to take all action necessary to execute a change order in the amount of -\$22,314.00 (deduct) under Contract 23-1 regarding the Davis Run Reservoir Outlet Project.

Approval and Authorization of Payment of Laurel Management Co. Pay Estimate#1 for Contract 23-1

Motion to approve and authorize proper Borough officials to take all action necessary to remit payment for Pay Estimate #1 in the amount of \$50,700 to Laurel Management Co. under Contract 23-1 related to the Davis Run Reservoir Outlet Project.

Approval and Authorization to Submit Final Reimbursement Requisition #1 to DCED for Grant Contract C000083535

Motion to approve and authorize proper Borough officials to take all action necessary to submit the final Reimbursement Requisition #1 in the amount of \$87,800 to DCED related to Contract C000083535 regarding the Davis Run Reservoir Outlet Project.

Approval and Authorization of Laurel Management Co. to proceed with Davis Run Reservoir Improvements under DCED Grant Contract C000085143

Motion to approve and authorize proper Borough officials to take all action necessary to authorize Laurel Management Co. to proceed with proposed grouting and spillway improvements work related to Contract C000083143 regarding the Davis Run Reservoir Improvements Project

Mayor's report:

Manager's Report:

Property maintenance

Treasurer's report

MOTION: to accept the treasurer's report in the amount of \$780,268.21

MOTION to pay bills as presented

Street report:

Open paving bids

MOTION to award paving contract

Old Business:

MOTION needed to approve the purchase of a Zoll 3 refurbished AED for \$1400.00 from American AED minus the \$1,314.00 paid for the out-of-stock unit

Community Garden Project - request to have them at a borough workshop and to let the municipal authority know that the borough is considering a garden near the ballfield

Consider MOTION to appoint Erick Collins to the vacant sewer board position.

Update on the purchase of the multi-function printer from Henry Hall

Update on the sale/refund of the sluice gate

Information for codification of borough ordinances

New Business:

Consider MOTION to purchase 2024 5500 cab chassis through McCall's Motors for \$67,884.00 and a dump body with hydraulics, plow and spreader from SEI for \$54,700.00 through costars contract

Replacing the 'Welcome to Nanty Glo' sign on Beulah Road

MOTION to authorize a debit card for the AmeriServ General Fund

MOTION to close the First Commonwealth Liquid Fuels fund and move it to AmeriServ

MOTION to authorize signing updated PA Electronic Payment Program forms and Berkheimer ACH form to change the direct deposit instructions to Ameriserv

MOTION to have repairs done for \$1,600.00 on the 2004 Truck

Consider motion for municipal authority request for lifeguard swim suits

Correspondence:

Bank statements

Staples letter

Miscellaneous

Executive session

Motion to adjourn