

NANTY GLO BOROUGH COUNCIL

SPECIAL MEETING JULY 8, 2024

- Meeting opened at 6:00 PM by Council President Michaela Markovich at the Nanty Glo Borough Municipal office.
- Pledge of Allegiance given, moment of silence observed
- Council present: Michaela Markovich, Bill Dunchuck, Dave DiPaolo, Diane Holby, Chris Lytle, Lynne Stock. Mayor Bill Ray was also present.
- Others present: Richard Wargo, Melissa Weekes
- MOTION: Dunchuck, 2nd DiPaolo to accept Michael Oyaski's resignation effective July 1, 2024. All ayes motion carried
- MOTION: Lytle, 2nd Dunchuck to appoint Nanty Glo Borough Part time Officer Michael R. Freiwald as interim Nanty Glo Borough Officer in Charge at an hourly rate of \$21.00 per hour effective July 8, 2023. All ayes motion carried
- The 2024 Ford upfitting was discussed. Hercules Truck dropped off a letter today stating that they would honor a warranty. Dunchuck noted that in the original bid, Hercules would not provide a warranty and accepting the letter now would be changing their bid.
- MOTION: Dunchuck, 2nd Stock to award the for upfitting of the 2024 Ford F600 Truck to Samco in the amount of \$37,550.00. All ayes motion carried.
- There were three bids for the tree removal at the ballfield.
- Tree Expert bid \$4,900.00
- Miranda Tree Trimming bid \$4,900.00
- Bon Aire Tree Service bid \$5,600.00
- MOTION: Dunchuck, 2nd Lytle to award the tree removal bid to Miranda Tree Trimming in the amount of \$4,900.00. All ayes motion carried.
- The Solicitor sent an email stating that the borough should pay the Grannas Bros paving invoice as presented if it is confirmed that no additional streets were added to increase the cost.
- MOTION: Holby, 2nd Dunchuck to pay the Grannas Bros. Invoice in the amount of \$148,659.04. All ayes motion carried
- MOTION: Dunchuck, 2nd DiPaolo to enter executive session for personnel reasons at 6:12 PM. All ayes motion carried
- MOTION: Dunchuck, 2nd Holby to exit executive session at 6:50 PM. All ayes motion carried
- Meeting adjourned.