

## ARCHBALD BOROUGH COUNCIL MEETING MINUTES

Monday, March 1, 2023

The meeting was called to order by President David Moran at 6:00 pm. The Pledge of Allegiance was followed by a moment of silence. Roll call: Mr. Mancuso, Mr. Ossont, Mr. Burke, Mrs. Lewis, Mrs. Owen, Mr. Moran, Absent were Mr. Gilgallon, Mayor Barrett.

Council met in Executive Session on personnel matters.

An Engineer representing Barry Isett & Associates read the proposed bids for the 2023 Archbald Borough Street Paving Project. The engineer will look at all the proposed bids and formulate the best bid. Council will award the bid at the next council meeting March 15, 2023

### Bid opening – Project -2023-Archbald Borough Street Paving Project

Wayco, Inc. 198 O'Connell Road Waymart, Pa 18472	\$260,615.08 Bid Bond is complete
Pennsy Supply 300 Armstrong Road Pittston, Pa 18640	\$275,582.61 Bid Bond is complete
New Enterprise Stone and Lime Co. 215 Saylor Avenue Wilkes- Barre, Pa 18702	\$343,655.90 Bid Bond is complete
H & K Group 2052 Lucan Road P.O. Box 196 Skippack, Pa 19474	\$419,506.45 Bid Bond is complete

American Asphalt 500 Chase Road Shavertown, Pa 18708	\$317,826.70 Bid Bond is complete
Heidelberg Materials 621 Keystone Road Lake Ariel, Pa 18436	\$408,714.41 Bid Bond is complete

Public Input: Nothing currently

Council Members Report: Nothing currently

Controller Report: Nothing currently


Motions:

1. Motion by Owen, second by Burke to direct Atty Jay O'Connor to draft a Resolution for LED Streetlighting. Roll call vote, all in favor. Motion carried.
2. Motion by Owen, second by Lewis to rescind Motion #10 passed at the February 15, 2023 Council meeting. Roll call vote, all in favor. Motion carried.
3. Motion by Owen, second by Ossont to Adopt Resolution # 3-2023 authorizing the Borough of Archbald to enter into a cooperation Agreement with the Lackawanna County for FFY 2022 CDBG Program Administration. All in favor, Motion carried.
4. Motion by Owen, second by Burke to submit the bids for the 2023 Archbald Street Improvement Project to Barry Isett & Associates for their review and recommendation and to be awarded at the March 15, 2023 meeting. All in favor. Motion carried
5. Motion by Owen, second by Burke to adopt a revised Resolution requesting a H2O PA Grant in the amount \$851,187.00 from the Commonwealth Financing Authority to be used for stormwater improvements with the Hills of Archbald. Roll call vote, all in favor. Motion carried.
6. Motion by Ossont, second by Burke to authorize the President of Council to submit a revised Commitment letter in support of the Archbald Borough's submission of a H2O PA Grant request in the amount of \$851,187.00 to the Commonwealth wealth Financing Authority to be used for the stormwater improvements with the Hill's of Archbald. Roll call vote, all in favor. Motion carried.
7. Motion by Owen, second by Ossont to authorize Dawn Rudalavage, Administrative Assistant, to be the Temporary Right to know Officer for Archbald Borough until a Borough Manager is hired. Roll call vote, all in favor. Motion carried.
8. Motion by Ossont, second by Owen to make a motion to put all old Christmas decorations on municibid. Roll call vote, all in favor. Motion carried.

- 9. Motion by Ossont, place all old Christmas decorations on municibid. Roll call vote, all in favor. Motion carried.
- 10. Motion by Mancuso, second by Owen motion to Adjourn. All in favor.

ATTEST:

ARCHBALD BOROUGH:

  
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Mary Loff, Archbald Borough Secretary  
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David Moran, President of Council