

Senior Council Member Brian Bartholomew called the special meeting of the Catasauqua Borough Council to order at 7:00 PM with the Pledge to the Flag.

MEMBERS PRESENT:

Mr. Bartholomew, Ms. Mellish, Mr. McKittrick, Mr. Schlegel and Ms. Weaver.

ABSENT:

President Smith, Vice President Kroope.

ALSO PRESENT:

Mayor Schlegel, Manager Eugene Goldfeder, Solicitor Dinkelacker, and Chief Kish.

HEARINGS OF PERSONS PRESENT: None

ORDINANCES & RESOLUTIONS:

RESOLUTION #9-17

A RESOLUTION TO SUBMIT AN APPLICATION FOR TRAFFIC SIGNAL APPROVAL TO PENNDOT.

Ms. Mellish moved, seconded by Ms. Weaver, the motion passed 5 in favor, none opposed, and 2 absent.

PLANNING AND ZONING:

CDBG CURB CUT AWARD


The Manager explained that the 2017 Curb Cut project bids came in far over budget. The bid specifications authorize the Borough to adjust the bid by +/- 20%, and the Manager recommends that we award the contract, reducing the scope of work to achieve the 20% reduction in price. That will still have the project being approximately \$20,000 over the County CDBG allocation. However, the Manager is confident he will be able to find the necessary funds to complete this project.

Ms. Weaver moved, seconded by Mr. Schlegel, to award the contract for the 2017 Curb Cut project to Graver Industries, d/b/a Barker and Barker Paving, at an adjusted price of \$62,736. The motion carried 5 in favor, none opposed, 2 absent.

ADJOURNMENT:

There being no further business the meeting was adjourned at 7:15 PM

Respectfully submitted,



Eugene L. Goldfeder
Secretary/Manager