

**WORMLEYSBURG BOROUGH
COUNCIL MINUTES**

A Special Meeting of the Wormleysburg Borough Council was held on September 28, 2016, in Council Chambers. The meeting was called to order by Council President Thomas Martini at 10:00 a.m. The Pledge of Allegiance was led by Ms. Stuski.

Roll Call:	Mr. Martini	-	Present
	Mr. Hawbecker	-	Absent
	Mr. Stumpf	-	Absent
	Ms. Stuski	-	Present
	Mrs. Stuart	-	Absent
	Mr. Deklinski	-	Present
	Mr. Kahler	-	Present
	Mayor Preble	-	Absent

Also present was Mr. Berresford, Borough Manager/Secretary.

Mr. Martini requested that all speakers and Councilpersons speak into the microphones speak clearly and speak up so everyone in the room can hear you.

NEW BUSINESS

Mr. Berresford reviewed the bids for the ADA Curb Ramp Project (Bid results and Engineer's recommendation attached). Motion by Mr. Deklinski, seconded by Ms. Stuski to award the contract to the lowest bidder, Doug Lamb Construction, at a cost of \$24,700.00. Motion carried unanimously.

OLD BUSINESS

Mr. Deklinski brought the tree removal request from 41 Brentwood Road off the table from the last meeting. Motion by Ms. Stuski, seconded by Mr. Deklinski to approve the removal of two (2) diseased shade trees and replacement of both tree with healthy trees. Motioned carried unanimously.

ADJOURNMENT

Being no further business, the meeting was adjourned at 10:05 a.m.

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Gary W. Berresford

Borough Secretary