

SPECIAL MEETING OF THE WESTFIELD BOROUGH COUNCIL
For General Business Purposes
July 23, 2019
Westfield Municipal Building

COUNCIL PRESENT: Gail Bollinger, James Davis, Denis Landry, Roger McCullen

COUNCIL ABSENT: Faun James, Shaunta Vahey, Roxann Weidman

OTHERS PRESENT: Alan Zeigler, Shawn Downey, James Streeter, Theresa McCullen

The meeting was called to order at 7:00 p.m. by council president James Davis. The Pledge of Allegiance was given. A roll call of members found Faun James, Shaunta Vahey and Roxann Weidman to be absent. The visitors were addressed.

Visitors

- Larson Design Group

Alan Zeigler gave an update on the CCTV investigation. Mr. Rehab is scheduled to come August 12 to do the remainder of the lines.

Alan Zeigler outlined PennVEST's funding offer and gave an outline of the budget. They are offering \$3,935,104 in grant funds, \$2,908,555 in loan funds with terms of 1% for 30 years. A budget was included in the application and this was reviewed. He gave an explanation of the repayment of the interim loan. Mr. Zeigler gave an estimate of the average residential bill to be \$69.03 based on the most recent billing, increased maintenance costs and debt service. The monthly average commercial bill is estimated to be \$92.37.

Mr. Zeigler discussed the DEP Consent Order and Agreement and the possible need for an amendment based on the time line. The time line was discussed. Some of the grant funds are from a federal source, so the Davis-Bacon rates would have to be used in the project.

Denis Landry asked when this would take effect. The bond counsel and solicitor will work on some of the issues, such as the ordinance. Mr. Landry also asked about the distribution of funds; Mr. Zeigler answered that the loan funds are used first, then the grant funds. Payment requests and disbursements are made monthly.

Discussion on a right to know request.

Motion was made by Gail Bollinger, seconded by Denis Landry, to accept the funding offer from PennVEST for the wastewater treatment plant upgrade. Those in favor were Bollinger, Landry, McCullen and Davis. The motion carried.

Motion was made by Denis Landry, seconded by Gail Bollinger, to authorize Larson Design Group to continue their work on the wastewater treatment plant upgrade project in the bidding and construction phases. Those in favor were Bollinger, Landry, McCullen and Davis. The motion carried.

Alan Zeigler will have a contract for council to sign for these services. It will be the long form construction agreement that is needed for closing.

Motion was made by Gail Bollinger, seconded by Denis Landry, to authorize Larson Design Group to begin the bidding process of the wastewater treatment plant upgrade project which will commence on July 29, 2019. Those in favor were Davis, Bollinger, Landry and McCullen. The motion carried.

Shawn Downey asked about the appropriate newspaper to use. The Williamsport paper will be used. Denis Landry asked about authorizing legal counsel. Mr. Zeigler explained the bidding process.

The Church Street (SR349) project agreement was discussed. It had been approved contingent upon solicitor review. Revisions by solicitor Chris Lantz were put into the short form agreement and provided for signature.

Dumptruck Tires

Quotes were obtained for tires for the GMC dump truck. The only response obtained was from Groff Tire, who provided 4 different tires. Four tires are needed. Roger McCullen felt if we could get 40,000 miles out of a tire that would be sufficient. The prices are:

Falcon Wildpeak, 50,000 mile	\$176.00 each mounted & balanced (recommended)
Falcon Starfire, 40,000 mile	\$144.00 each mounted & balanced
Firestone AT's	\$200.00 each mounted & balanced
Mud tire (did not feel is needed)	\$224.00 each mounted & balanced

Motion was made by Roger McCullen, seconded by Denis Landry, to purchase four (4) Falcon Starfire tires from Groff Tire for the GMC dumptruck. Those in favor were Bollinger, Davis, Landry and McCullen.

Motion was made to adjourn the meeting by Denis Landry, seconded by Roger McCullen.

The motion adjourned at 7:31 p.m.

Theresa McCullen
Assistant Secretary

Transcribed by Lori Nelson, Secretary/Treasurer