

REGULAR MEETING OF THE WESTFIELD BOROUGH COUNCIL  
January 6, 2020  
Westfield Municipal Building

COUNCIL PRESENT: Gail Bollinger, Roger McCullen, Leland Pond, Edward Rodarmel, Shaunta Vahey, Roxann Weidman

OTHERS PRESENT: James Streeter, Shawn Downey, Mayor Elizabeth Rowland, Lori Nelson

The meeting was called to order at 7:20 p.m. by president Gail Bollinger. The visitors were addressed.

LDG

Shawn Downey of Larson Design Group reported the bid opening for the headworks equipment was held Friday. The results were:

- |                              |              |
|------------------------------|--------------|
| 1. Elcon Technologies        | \$163,000.00 |
| 2. Environdyne Systems, Inc. | \$231,600.00 |
| 3. Lakeside Equipment Corp.  | \$180,969.00 |

After review, Larson Design Group recommends issuing a notice of award to the low bidder, Elcon Technologies of Pittsburgh, PA. The time line was discussed.

Motion was made by Shaunta Vahey, seconded by Roxann Weidman, to issue a notice of award to Elcon Technologies for the headworks equipment for the bid price of \$163,000. Those in favor were Bollinger, McCullen, Pond, Rodarmel, Vahey and Weidman. The motion carried.

Minutes

Motion was made by Roxann Weidman, seconded by Shaunta Vahey, to approve the minutes of the December 10, 2019 and December 19, 2019 meetings as presented. Those in favor were Bollinger, McCullen, Pond, Rodarmel, Vahey and Weidman. The motion carried.

Mayor Report

Mayor Rowland reported on a bill in the Senate, 490, that would allow frack brine water to be spread on roads. The two near Westfield are on Reservoir Road and Broughton Road. She is concerned about spreading on Reservoir Road and if it could affect our water source. She suggested the borough ask the township not to spread at this location. This will be researched.

Financial Report

Motion was made by Roger McCullen, seconded by Roxann Weidman, to accept the financial report. Those in favor were Bollinger, McCullen, Pond, Rodarmel, Vahey and Weidman. The motion carried.

Old Business

Roxann Weidman asked if there is any progress on a speed sign. Gail Bollinger noted it is in the budget, but the estimated cost is \$5000. Ms. Weidman asked what other solutions could be done as it is not getting better. Further discussion was held. Fundraising could be done to help

finance the sign. Roger McCullen asked about painting in the road to warn of the speed limit like was done in Mills and other areas. PA DOT will be notified to see if this can be done. The mayor will talk with the police department about sitting on West Main Street during their shift.

#### Meeting Times

Motion was made by Shaunta Vahey, seconded by Leland Pond, to hold special meetings on the fourth Tuesday of the month at 7:00 p.m. Those in favor were Bollinger, McCullen, Pond, Rodarmel, Vahey and Weidman. The motion carried.

#### Vacancy

There is a vacancy on council. Council asked for letters of interest in the position.

Motion was made to advertise in the newspaper for letters of interest for the vacancy on council by Shaunta Vahey, seconded by Leland Pond. Those in favor were Bollinger, McCullen, Pond, Rodarmel, Vahey and Weidman. The motion carried.

#### TCAB

The Tioga County Association of Boroughs meeting will be January 16 in Mansfield. Let the office know if you wish to attend.

#### Committees

Gail Bollinger will be working on the committee structure. Let Gail know if there is one you are interested in.

#### Streets, Sidewalks, Buildings Committee

Gail Bollinger reported the new doors to the fire hall need a new lock. Council would like the crew to look into this.

#### Radios

Roger McCullen asked about the GPS units. At the last meeting council asked to see if Long Communications would take the old radios as a trade in. They offered \$50 per radio.

Motion was made by Roger McCullen, seconded by Leland Pond, to accept the trade in value of \$50 per radio from Long Communications. Those in favor were Bollinger, McCullen, Pond, Rodarmel, Vahey and Weidman. The motion carried.

#### PennVEST

There will be a telephone conference with PennVEST on Thursday, January 8 at 2 p.m.

Roxann Weidman asked about the status of the water back up situation on Mill Street; Mrs Bollinger reported it cannot be drained.

Motion was made by Roger McCullen, seconded by Shaunta Vahey, to adjourn the meeting. The meeting adjourned at 7:49 p.m.

Lori Nelson, Secretary/Treasurer