

August 19, 2019

Derry Borough Council met in special session Monday, August 19, 2019 at 5:00 P.M. in the Derry Station Community Room, 200 West Second Avenue, Derry, PA with the following members present: Chad Fabian, Presiding, Al Checca, Grant Nicely, and Daniel Chaney. Mary Landis, Jim Ritenour, and David Jones were absent. Lee Demosky, Solicitor was absent.

There were no visitors in attendance.

SPECIAL BUSINESS

1. Bid Openings for the Derry Community Park Bathrooms. Two bids were submitted as follows:

JT Masonry Construction - \$52,000

Vince Building Company \$60,000

MOTION by Al Checca to approve the bid from JT Masonry Construction for the project. Motion **SECONDED** by Grant Nicely. All members present voiced “aye” in favor of the motion. Motion passed.

2. **MOTION** by Al Checca to approve A Folino Pay Estimate #1 in the amount of \$144,581.00 for work completed on the E. Owens Avenue Extension Project as of 8/12/2019. Motion **SECONDED** by Daniel Chaney. All members present voiced “aye” in favor of the motion. Motion passed.

ADJOURNMENT

MOTION by Grant Nicely to adjourn at 5:16p.m. Motion **SECONDED** by Daniel Chaney. All members present voiced “aye” in favor of the motion. Motion passed.

Respectfully submitted,

Lori L. Latta
Secretary