

## September 7, 2021

Derry Borough Council met in special session Tuesday, September 7, 2021 at 6:30pm. At AV Germano Hall 100 W. Second Street, Derry, The following members were present: Sara Cowan, Al Checca, Barbara Phillips, Jeremy Stein, and Chad Fabian. Grant Nicely, Mayor and Jim Ritenour, Councilmember were absent. Matthew Clever came in later in the meeting. Solicitor Lee Demosky was present. No reporter attended the meeting.

### VISITORS

1. Mark Gera – Gibson Thomas Engineering
2. Amy Forscha – Municipal Authority Manager

### COMMUNICATIONS

None

### SPECIAL BUSINESS

1. Garland Mill Project – Approve bid (Lowest three bidders)
  - BCS Construction, Altoona, PA \$189,623
  - Kukurin Contracting, Export PA \$198,795
  - Straw Construction, Boswell PA \$213,412.52

**MOTION** by Chad Fabian to approve BCS Construction from Altoona PA bid amount of \$189,623 for the Garland Mills Culvert Project. Motion **SECONDED** by Barbara Phillips. All five members present voiced “aye” in favor of the motion Motion passed.

**MOTION** by Al Checca to move forward with current Ordinance of curb to curb replacement as required by Ordinance and offer no forgiveness for the Municipal Authority. Motion **SECONDED** by Chad Fabian. A roll call vote was taken. Sara Cowan – Yes, Barbara Phillips- Yes, Jeremy Stein – Yes, Chad Fabian – Yes, Al Checca – Yes. Motion passed

Discussion of Council with Mark Gera and Amy Forsha regarding upcoming projects for the Municipal Authority and coordination with our current paving project. The Municipal Authority should have their line maintenance and line replacements done in the area of 2<sup>nd</sup> Ward by early fall. Mark Gera confirmed with Derry Construction that they would honor the paving bid for early spring.

2. 2021-2022 Paving Project – Discussion/Coordination Approve Bid
  - Bid received Derry Construction \$351,663.50

**MOTION** by Chad Fabian to approve Derry Construction’s bid for \$351,663.50 for the 2021-2022 Paving Project. Motion **SECONDED** by Al Checca. All five members present voiced “aye” in favor of the motion. Motion passed.

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ADJOURNMENT

**MOTION** by Chad Fabian to adjourn meeting at 7:04 pm. Motion **SECONDED** by Jeremy Stein. All members present voiced “aye” in favor of the motion. Motion passed.

Meeting adjourned at 7:04 p.m.

Respectfully submitted,

Lori L. Latta  
Secretary