

**STOCKERTOWN BOROUGH COUNCIL
MINUTES OF MAY 25, 2017**

THE BOROUGH OF STOCKERTOWN HELD A SPECIAL COUNCIL MEETING ON MONDAY, MAY 25, 2017 AT 7:30 PM AT BOROUGH HALL.

Attendance

- Council Members present were: Council President Amy Richard, Robin Davis, Cindy Hower, Joe Gosnell, Rosemarie Wenzelberger and Carl Zito. Council Vice President, Kathleen Zdonowski was absent.
- Mayor Charlie Davis and Borough Secretary/Treasurer Anita Caughy were present.
- Solicitor Gary Asteak, Chief John Soloe and OIC Eric Schwab were present.

The Meeting was called to order by Council President, Amy Richard, at 7:34 PM

Pledge of Allegiance

Public Comment

- Earl Kocher of Old Easton Road expressed his displeasure with the improvements by public works along Old Easton Road. He stated that the stones placed along the side of the road would end up in his front yard.
- Mr. Kocher also complained about the extra utility poles along Old Easton Road. Amy Richard and Solicitor Asteak explained to him that the Borough has no authority over the utilities and cannot force them to take down their poles.
- Mr. Kocher stated that he came to Borough Hall on Monday, May 22nd for the bid opening meeting only to find out that the date was changed to Wednesday, May 24th. Mr. Kocher was upset that he was not notified of the change.
- Morgan Schafer of Old Easton Road also expressed his concern with the stones placed along the side of Old Easton Road.
- Eric Wenzelberger of Center Street stated his concern with the removal of the snow emergency signs on Center Street because of a recent accident on Main Street. Amy Richard stated that the snow emergency signs only pertained to snow emergencies. They were not for accident re-routing, road repair or anything other than snow emergencies.

Council Comment

- Council welcomed Carl Zito back. He has been unable to attend meetings because of a broken ankle.

Secretary / Treasurer Report

- **Motion** by Robin Davis, Seconded by Carl Zito to approve the Council Meeting Minutes of May 1, 2017 as written. Motion carried unopposed.

- **Motion** by Carl Zito, Seconded by Robin Davis to approve Accounts Payable for the General Fund and Sewer Fund through May 25, 2017. Motion carried unopposed.

Mayor Report

- Nothing to Report

Police

- Chief Soloe stated that the new police car was on site at the dealer and only needs to be detailed. It will then be available for use. He stated that the Ford Crown Vic has been decommissioned.

Zoning

- Amy Richard stated that she is currently working with John Soloe on a Grease Trap Ordinance and is hopeful that it will be finished shortly.

Agenda

- Solicitor Asteak reviewed and announced the road paving bids which were opened on Wednesday, May 24, 2017 at a public meeting. The specific amounts for each bid proposal are broken down as follows:

STOCKERTOWN ROAD PROGRAM

Company	Road Program (w/Commerce)	Bid Amount
New Enterprise Stone & Lime	Commerce Way	\$172,666.00
	Lefevre Road	\$59,739.00
	Center Street	\$41,350.00
TOTAL BID		\$273,755.00
Lehigh Valley Site Contractors	Commerce Way	\$160,587.41
	Lefevre Road	\$48,197.25
	Center Street	\$30,149.34
TOTAL BID		\$239,934.00
Bracalente Construction	Commerce Way	\$147,997.75
	Lefevre Road	\$37,527.05
	Center Street	\$24,461.00
TOTAL BID		\$209,985.80

- **Motion** by Joe Gosnell, Seconded by Robin Davis to award the Stockertown Road Program for Commerce Way, Lefevre Street and Center Street to Bracalente Construction in the amount of \$209,985.80.
- The second bid proposal is as follows:

2017 STOCKERTOWN ROAD PAVING BIDS

Company	2017 Road Paving Project	Bid Amount
New Enterprise Stone & Lime	Winona, Station, Lincoln, State & Werkheiser	\$99,840.00
	Grant, Dogwood, Bushkill & Parking Lot	\$73,372.00
	ADA Ramps	\$31,600.00
	TOTAL BID	\$204,812.00
Lehigh Valley Site Contractors	Winona, Station, Lincoln, State & Werkheiser	\$86,489.49
	Grant, Dogwood, Bushkill & Parking Lot	\$71,255.63
	ADA Ramps	\$48,447.92
	TOTAL BID	\$206,193.04
Bracalente Construction	Winona, Station, Lincoln, State & Werkheiser	\$67,980.00
	Grant, Dogwood, Bushkill & Parking Lot	\$54,288.00
	ADA Ramps	\$22,000.00
	TOTAL BID	\$144,268.00

- **Motion** by Joe Gosnell, Seconded by Robin Davis to award the 2017 Road Paving Bid for Winona Street, Station Avenue, Lincoln Avenue, State Street, Werkheiser Street, Grant Street, Dogwood Lane, Bushkill Street, the Borough Parking Lot and 4 ADA Ramps to Bracalente Construction in the amount of \$144,268.00

Adjournment

- **Motion** by Robin Davis, Seconded by Carl Zito to adjourn the Council Meeting at 8:18 PM. Motion carried unopposed.

The next regular meeting of Borough Council will be held on June 5, 2017.

The foregoing was approved the **5th day of June, 2016.**

President of Council

Attest: _____