

Laurel Mountain Borough

September 26, 2022 Special Meeting

A special meeting of the Laurel Mountain Borough Council was held on Monday, September 26, 2022 at the shelter house. The meeting was called to order at 7:30 PM by President Susan Crouse.

Council members present were Susan Crouse, President; Sharon Detar; Tim Baacke. Also present were Mayor Ross Dixon and Robin Roberts, Secretary/Treasurer. Matt Thomas was absent. The Pledge of Allegiance was said.

**PUBLIC COMMENT**

None

**SPECIAL MEETING TOPIC**

President Crouse requested to do bids first out of order from the agenda. All present agreed.

Tim presented the only bid he received out of 6 requests. DT Contracting: Option 1 - fixing all potholes, re-grading the roads, 20 tons 2A gravel for \$3,849.58. Option 2 – fixing potholes, 10 tons 2A gravel for \$1,674.79.

It was decided to have the grading done in the spring. A motion to accept DT Contracting's proposal of \$1,674.79 was made by Sharon Detar, second by Tim Baacke, and passed unanimously.

Tim requested 6 bids for snowplowing but did not receive any proposals.

The only bid Tim received for fall clean up of debris and leaves from the ditches and clearing brush from the roadways was from Bridge's Landscaping for \$5,200.00. After discussion, it was decided to try to get another bid.

A motion to defer until the October meeting was made by Tim Baacke, second by Sharon Detar, and passed unanimously.

**PUBLIC COMMENT**

None

**ADJOURNMENT**

A motion to adjourn the meeting was made by Tim Baacke, second by Sharon Detar , and passed unanimously. The meeting was adjourned at 7:42 PM

**MEETING RECONVENED**

The special meeting was reconvened at 7:58 PM.

The vacancy Board had a meeting and appointed Sherry Naugle to the vacant seat. Mayor Dixon swore her in to office.

Susan had spoke to Curt Fontaine from Mawc regarding the waterline situation on Reservoir Road. The line is not Borough but is in the Borough. On Conestoga Lane, three township properties receive water from a 1" line off of Locust Road. Council would like to apply for a grant to fix the situation if Township would agree. A right of way would be required. Estimated cost would be \$230,000. The entire Borough waterline project is estimated to be 2 million dollars.

A motion to move forward on the grant application for waterline projects was made by Tim Baacke, second by Sharon Detar, and passed unanimously. Resolution No. 2022-5 Authorized Official Resolution was signed by Secretary Robin Roberts, President Susan Crouse and Mayor Ross Dixon.

It was decided to not apply for the Dirt Road Grant at this time due to waterline project.

**PUBLIC COMMENT**

None

**ADJOURNMENT**

A motion to adjourn was made by Tim Baacke, second by Sherry Naugle, and passed unanimously. The meeting was adjourned at 8:50 PM.

Respectfully submitted,

Robin Roberts, Borough Secretary/Treasurer