Adamstown Borough Council **December 16, 2014**

The meeting was called to order at 7:00PM at the Adamstown Municipal Building, 3000 N. Reading Road, Adamstown by Council President Randy Good.

Council Present: Randy Good, Dave Matz, Joe Dietrich, Mark Bansner

Visitors Present: Bob Lynn, Bob Achey, Steve Dunn, Donna Wetherhold, Mike Wetherhold, Dennis Einolf, Ryan Genova

Others Present: Dean Johnson, Lisa Crouse, Sam Toffy

Bob Achey & Steve Dunn – Due to a shortage of space, the property at 133 W. Main Street was recently purchased by the Adamstown Fire Company with the intention of eventually expanding the facility. The short-term plans would involve renovating and converting the property into three apartment units which would generate income for the Fire Company. B. Achey will be meeting with the Borough Zoning Officer to discuss their options.

Adamstown Community Pool – There were two bids put out for renovations to the community pool, one for the pool house and the other for the baby pool. After reviewing the bid results, Borough Engineer Bob Lynn explained that the baby pool bids came in higher than anticipated. He suggested bids for the baby pool upgrades be rejected and combined with the site work phase of improvements which will be bid in July 2015. He also suggested that when bidding the baby pool, it could include a new pool as an alternate bid.

Motioned by D. Matz, seconded by M. Bansner and unanimously carried to approve the Engineer's recommendation to reject the baby pool bid, Contract #2.

Mr. Lynn recommended awarding the bid for the pool house renovations to Balton Construction for a total amount of $318,292.00. R. Good stated that there is $344K budgeted in 2015 for pool improvements and he is suggesting removing the fence improvements (Item 13) in the amount of $29,950 from the bid and using that money towards special features such as a rock climbing wall. He also suggested removing the lockers and locker rooms from the bid (Item 14 and Alternate Bid Item 17) totaling $12,747.04, and possibly purchasing them at a future date through COSTARS. By eliminating these items there would be a total savings of $42,697.04.

Motioned by D. Matz, seconded by M. Bansner and unanimously carried to award the base bid of $318,292.00 for pool house renovations, Contract #1, to Balton Construction as presented.

Motioned by J. Dietrich, seconded by M. Bansner and unanimously carried to award Alternate Bid Items 18 through 21 to Balton Construction for a total cost of $9,546.00.

Motioned by M. Bansner, seconded by J. Dietrich and unanimously carried to process Change Order #1 to deduct the new fence, gates and exterior locker roofs (Items 13 & 14) in the amount of $32,654.

Motioned by M. Bansner, seconded by D. Matz and unanimously carried to approve Rosalyn Bansner to donate her time to help the Engineer with coordinating colors of the roof, the interior, etc.

Sanitary Sewer Trunk Line – D. Matz inquired about the progress of the trunk line. B. Lynn explained that they have been out surveying the area. They are looking to relocate the line to avoid critical areas as much as possible and in speaking with US Fish & Wildlife, they were told they can do it all with one permit. Prior to moving ahead they must provide a layout of what the limits of work are, the staging area and an E&S Plan. Affected property owners have already been notified. The old line would essentially be disconnected and abandoned in place.

Plaque Presented – Former Council member Ed Zander was awarded a plaque for his many years of dedication serving the Borough on the Zoning Hearing Board and on Council. Mr. Zander officially resigned from Council at the December 2, 2014 Council meeting and will be moving out of the Borough.

Adjournment:

Motioned by D. Matz, seconded by M. Bansner and unanimously carried to adjourn.

The meeting ended at 7:32PM.

Attested: _____
Sam Toffy, Adamstown Borough Administrative Secretary