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

Council Present: Randy Good, Dave Matz, deLyn Alumbaugh, Mark Bansner, Paul Marx

Visitors present: None

Others present: John Schmidt, Sam Toffy

- Green Light Go Grant – the bid tabulation for the project was presented to Council, with Herr Signal and Lighting being the apparent low bidder with an amount of $334,483.90.

  Motioned by d. Alumbaugh, seconded by M. Bansner and unanimously carried to award the contract to Herr Signal and Light and authorizing the signatories within the borough to sign the Agreement once back from the contractor and authorize SDE to issue the Notice of Intent to Award, the Notice of Award and Notice to Proceed at SDE's discretion once all documents are prepared, signed and returned.

- Keystone Engineering Group – A quote was presented to provide SCADA Windows 11 upgrade at a cost of $6,480.

  Motioned by P. Marx, seconded by d. Alumbaugh and unanimously carried to approve Keystone Engineering Group's quote in the amount of $6,480 as outlined above.

- Laughing Rock Technologies – A quote was presented to provide S. Toffy's as well as the SCADA desktop computers with Dell Business Desktops with Windows 11 Pro at a cost of $1,279.55 each.

  Motioned by P. Marx, seconded by d. Alumbaugh and unanimously carried to approve the purchase of 2 computers as outlined above.

Adjournment:

Motioned by D. Matz, seconded by P. Marx and unanimously carried to adjourn.
The meeting ended at 6:20PM.

Attested: _____
Sam Toffy, Adamstown Borough Administrative Secretary