



Hector Moss made a motion to accept the Treasurer's Report, Ashlynn Rivera 2<sup>nd</sup> and a unanimous vote followed. Motion passes 7-0.

DeIaco- yay	Hill- yay	Moss-yay	Aleszczyk- yay	Atkins- yay	Birtek- yay	Rivera- yay
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ENGINEER'S REPORT – Hector asked as everyone knows we have a lot of projects on here, what are the chances of getting some of these items off this list so that we can strictly focus on Franklin St. next year. Mike asked very good question. Generally, two reports; one is the general meeting summary notes from the monthly meetings and the other is just the summary. It will provide the history of the projects. As for closing out of the projects we have gotten rid of what we could. We kept the others in case they came back. Spring creek would be the next since we will try to put this into maintenance period. Outside of that. Hector mentioned for example, MS4 as of 9/6 there has been no update going on since 2022. Stephen Nemeth mentioned that item is a yearly requirement by the state. Mike mentioned that next we would be able to remove Franklin Street, chestnut circle would follow. John asked what is the latest on chestnut circle. Mike mentioned that we met with the contractors there were disputes on what was per plan and what wasn't, didn't have the ability to tell what was per plan so the office sent a survey team at no cost to the borough so we would be able to know per plans for the aprons and the inlets. Hector asked School Street drainage, Mike said carried over, but project is in boroughs hands. Hector asked if we are done with the pumpstation modifications as well, mike mentioned only remaining item was whether you would want to purchase the hoist, Hector mentioned we decided to purchase that. Stephen mentioned that it was approved up to 5,000; then we talked again, price escalated and after those talks the specs weren't sure if it would do what we were hoping. Hector asked when we can get this done. Hector mentioned can we get this done. We are maximizing our budget for next year. Steve Hill mentioned with safety it shouldn't matter the additional costs. John said 6,000.

John Aleszczyk made a motion to purchase hoist up to \$6,000, Hector Moss 2<sup>nd</sup> and a unanimous vote followed. Motion passes 7-0.

DeIaco- yay	Hill- yay	Moss-yay	Aleszczyk- yay	Atkins- yay	Birtek- yay	Rivera- yay
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Chad Atkins made a motion to accept the Engineer's Report, Ashlynn Rivera 2<sup>nd</sup> and a unanimous vote followed. Motion passes 7-0.

DeIaco- yay	Hill- yay	Moss-yay	Aleszczyk- yay	Atkins- yay	Birtek- yay	Rivera- yay
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MACUNGIE AMBULANCE CORPS – Chris Greb from Macungie Ambulance presented a request for annual funding. Chris mentioned that He is honored to lead a talented group of men and women. Emergency Services across the commonwealth are facing struggles. For towns that pay attention to their emergency funds, to help keep a strong emergency service. Biggest challenge that facing recruitment. Macungie currently has 15 full-time, 30-part timers and 4 volunteers. 1 ambulance which has 24/7 coverage. Teach CPR/First aid throughout the community. Coming here today to ask for a normal donation of 2,000. Wanted to come here to make sure you are comfortable with your emergency services. Ron mentioned with the aging population we appreciate your dedication and service. Ron asked, “are you asking us to continue our normal donation? Chris mentioned coming here to let you know we are doing good but for years to come all emergency services will need the support of the community and municipal leaders. John asked if the request last year everyone contributed their share. Chris confirmed every municipality last year contributed to their request.

## ADMINISTRATION

Bicentennial Village Bid Results- Mike mentioned base bid component, east 2<sup>nd</sup> street to Lockridge/ alternate bid was Roberts St. We had about 7 independent contractors at our Prebid meeting. Grant award 1.4 million; 60 thousand borough matches. Bids came in as shown. Grant allowances: 1.4 grant does have a percent allowance 10% engineer, 5% for administration and permitting. Franklin St was a good example 493,000 that structure had similar allowances but didn't have ability to take advantage of because the construction was a lion share of the grant. Fortunate enough that you have a buffer between the grant amount and the base bid. Which would allow you to take advantage of the allowances. The total project would come to about 1.3 million which would give you flexibility with changing orders in unforeseen circumstances. Expecting to award bid on September 27<sup>th</sup>, this allows for time to discuss any changes needed. Wanted to make note base bid. John asked if the base bid covers Lockridge to cobblestone. Mike confirmed. Johns asked why that section would be needed when they have new sidewalk, and already a bump out and across the street have a grass strip already we have continued it. Howie Savacool mentioned he wasn't sure about the importance of the grass strip; nobody wants it down there. Mike agrees 100%, not positive how the grant for park lane was written, but this one is a multimodal grant which specifically focuses around ADA compliance. We were hoping to keep what was down there; unfortunately, that would not allow us to be complaint. Separation, that's why built this extra time in so we can have the discussion; Borough has the ability to make changes. John asked when we bump out the curbs does that mean relocating the drains, the bid as it went out included relocating inlets built so it would just slide into for right pipe configuration. Hector asked Savacool if the water shutoff was in the sidewalk of his property. Howie confirmed; when they did the sidewalk, they made it ADA. Hector asked mike if the water connections would be relocated into the grass strips. Mike confirmed. Hector asked if the 10% that estimated he 145,240 allocating has consideration been taken to deduct for walk that has already been completed; Mike mentioned that he hasn't deducted anything, yet the grant can fund up to 10% engineering report from the time the grant was awarded. Hector mentioned we already incurred fees; engineering fees for this project wondering if it's been deducted from this or if we have surpassed this amount as of today's date, we are at 127,000. John asked Stephen to proceed we will need a budget from Ott on what it is going to take cannot give a blank check, Hector stated that is why he asked we incurred as of today 127,000. We have 18,000 to go. Ron mentioned we can get a ballpark figure as he was discussing things that happen during construction that may require extra engineering. John mentioned prior projected are about 50%, 50 % of this project would take us to 700,000. Ron asked if he could get some kind of ballpark figure of engineering to complete the project; get it to use prior to next meeting. All base bid 2<sup>nd</sup> street to Lockridge. With Roberts, would we just not do or need to find additional funding? Stephen mentioned that we can apply for another LSA which is a non-matching grant, just a \$100 application fee, if you give me the ok, I can supply the restoration at the next meeting. Steve Hill mentioned he thinks it would be best for us to complete the base the apply for additional funds. Stephen Nemeth asked Mike for his recommendations on what he thinks. Mike mentioned the grant awards are 6-9 months out, so doesn't know, due to the cost, we would have to rebid. Since it's a new grant. Hector asked if the preplanning of this grant be used towards Roberts. Mike said yes. Hector mentioned say we approve of going for an additional 1.5 million, we would be able to cover the entire project. Hector asked is there a timeframe for when certain works need to be completed. Can only receive reimbursement on items that occurred once grant was awarded. Steve Hill mentioned if the borough decides to not do the project would the borough have to pay back the money that was spent. Hector said we already got the 1.4 million awarded. Ron and John stated we would just eat the amount of costs already spent. Stephen Nemeth mentioned those costs incurred cover the last 5 years. Ron asked was allowed to reapply for a section of the grant. Mike mentioned that we put in the cover the grant application in hopes it would cover the entire project financially doesn't support that to answer your question can we go for a grant that we already went for. Not sure of answer doesn't see a problem with it. John asked if we submit engineering for parts that we didn't do. Part of our engineering covered Roberts Street, 127,700 so far, not doing Roberts Street would be able to; Mike said not positive, believe you can make the argument for that. Dave mentioned is if that the grant was intended for the entire project. Mike said the original grant went in for the entire project, we decided to break it apart. Dave mentioned not going to say they aren't doing entire project only, if not don't see an issue with going back for another grant that allows you to finish. Submitted to them the

bid project and the alt-bid concept. Mike said no; submission goes back to 2019, decided to bid separately. Purpose of funding you see that could be a problem; just double check with the granting authority if they are ok with changing the scope, still going towards the goal. Mike said he would find out. Hector asked if we could give Stephen the go ahead to start the process for a grant. Howie Savacool asked how long the project would be expected to last, Mike mentioned that he anticipates 6-9 months. Howie asked a follow up question of where residents are expected to park during the project. Mike mentioned this is something that we still need to figure out. John mentioned that he doesn't want to do private walkways and driveways, Mike mentioned that the intent is to go at the most 6ft of the right of way. Chad asked when fixing the driveways are they doing like materials? Would need to double check the driveway ordinance in the borough ordinance but believes yes. John said he would still need a working estimate.

Hector Moss made the motion for Stephen to go for a LSA grant of 1 million towards project contingent of the response by the grant authority, motion 2<sup>nd</sup> by Ashlynn Rivera and a nonunanimous vote followed. Motion passes 6-1.

DeIaco- yay	Hill- nay	Moss-yay	Aleszczyk- yay	Atkins- yay	Birtek- yay	Rivera- yay
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Request to purchase replacement meter for well #3 Stephen Nemeth mentioned that this is a request to purchase a new water meter which collects the floor at the well pump #3, currently no longer working; it's been there since Donnie started working here. Steve Hill made suggestion when it deals with water supply just get it. John mentioned he still must within the ordinances; just because it keeps us aware of everything. Asked when it can be ordered. Stephen Nemeth mentioned will place order first thing in morning.

Hector Moss made the motion to purchase water meter, motion 2<sup>nd</sup> by Chad Atkins and a unanimous vote followed. Motion passes 7-0.

DeIaco- yay	Hill- yay	Moss-yay	Aleszczyk- yay	Atkins- yay	Birtek- yay	Rivera- yay
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What to do with police vehicle 903 Ron asked normally we place it out for bid explain what wrong with-it specs is and see what we can get

AACC letter request for road closures Steve Hill asked if the route is remaining the same as last year. Hector said yes.

DeIaco- yay	Hill- nay	Moss-abstain	Aleszczyk- yay	Atkins- yay	Birtek- yay	Rivera- abstain
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A motion to adjourn at 7:59 p.m. was made by Hector Moss, 2<sup>nd</sup> by Chad Atkins and a unanimous vote followed.

Meeting minutes were taken and submitted by

  
Stephen Nemeth, Borough Manager.