SPECIAL MEETING OF THE MOUNT PENN BOROUGH COUNCIL October 30, 2023

Mount Penn Borough Council met in a Special Meeting on October 30, 2023. President Goodman brought the meeting to order at 7:00 PM and led the Pledge of Allegiance. Responding to roll call were, President Troy Goodman and Council Members: Rick Lombardo, Roger Stief, Christine Dise, and Michael Kindlick. Also in attendance were, Solicitor Tom Klonis, Engineer Ty Leinneweber, and Christeena Hauck.

IV. AUDIENCE PARTICIPATION: None.

V. REVIEW ITEMS FOR APPROVAL

A. Solid Waste, Recycling, and Yard Waste Contract

 Michael Kindlich made the motion to rescind the motion from the Tuesday, October 24, 2023, Business Meeting awarding the trash, recycling, and yard waste to JP Mascaro, seconded by Rick Lombardo. The floor was open for discussion:

Mr. Klonis explained the Borough Code requires the Council to take the lowest responsible qualified bidder. During the yearly audit, the contract award could be reviewed, and a surcharge assessed to each member for not following the required process. The bid process is used to hire the lowest qualified bidder as a savings to the residents of the community. The bid specifications were crafted so each option could be bid separately. This verbiage could be changed in the future to allow for bidding on all three options together.

Both Christine Dise and Rick Lombardo checked references Hollenbaugh's Trash and Recycling LLC who said their service was getting better or good.

- 2. Al DeGennero, Deputy General Counsel for Mascaro addressed the Council regarding the bid submissions and requested to see the Surety of Hollenbaugh's bid package.
- 3. Upon a detailed review of the submitted bid documents from Hollenbaugh and Mascaro, the Hollenbaugh bid package did not contain the Consent of the Surety to Award a Performance Bond. Under the bid specifications set forth on page 12, this document is required to be included with the bid. The opinion of both Mr. Klonis and Mr. Leinnenweber was that although Hollenbaugh was the low bidder, they were not a responsible bidder and could not be awarded the contract.
- 4. After discussion, Jim Cocuzza rescinded his motion and Troy Goodman rescinded his second to rescind the motion of the Tuesday, October 24, 2023, Business Meeting of the trash, recycling, and yard waste award.

The original motion from Tuesday, October 31, 2023, stands. Awarding all three options of the three-year contract to JP Mascaro & Sons.

B. Barrasso Letter and Response

1. Antietam Valley Municipal Authority requested a letter from the Council authorizing the repair of Endlich Avenue, which was the result of the street being torn up from the unmarked sewer lateral during Barrasso's project. Motioned by Jim Cocuzza, seconded by Rick Lombardo to prepare the letter. The motion carried unanimously.

VI. EXECUTIVE SESSION-None

VII. ADJOURNMENT

Roger Stief made the motion for adjournment at 8:08 PM, seconded by Christine Dise. The motion carried unanimously.

The Workshop Meeting is scheduled for Tuesday, November 21, 2023, at 7:30 PM.

Respectfully Submitted, Christeena Hauck