
Delaware Water Gap Borough Council Meeting Agenda April 5th, 2021

PRESIDENT CALLS THE MEETING TO ORDER

TREASURER'S REPORT (Allisen Trotter)

- Approval of Treasurer's Report including Accounts Payable.
- Approval of the Meeting Minutes: Regular Council Meeting March 1, 2021 and Special Meeting on March 15, 2021.
- First quarter bills were mailed on March 30.
- Completed the Notary Training.
- All auto payments have been moved to Harry's Visa so Shaina's Visa can be closed. Does council want to open a second credit card account with ESSA (TCM Bank)

SUPERINTENDENT REPORT (Harry Darlington)

Superintendent's Report provided

POLICE REPORT (Chief Andy Yakubik)

Police Report provided

MAYOR'S/EMERGENCY MANAGEMENT REPORT (Larry Freshcorn)

FIRE DEPARTMENT (Howard Ike)

Financial Reports provided (Feb/March 2021)

ENGINEER'S REPORT (Melissa E. Prugar P.E., Boucher & James)

Engineer's Report provided

- Well Nos 6 & 7 Generator Purchase: LSA Grant. The Commonwealth Financing Authority (CFA) Board meeting scheduled for March was cancelled. The next meeting is scheduled for May 25, 2021. Meetings are held every other month.
- Cherry Valley Road Improvements: A bid opening was held March 8, 2021 and four bids were received.

	<u>Base Bid</u>	<u>Bid Including Alternatives</u>
1) Gaver Industries	\$151,965.95	\$183,466.95
2) Bracalante Construction, Inc	\$144,947.30	\$203,736.30
3) Northeast Site Contractors	\$165,929.25	\$211,021.00
4) Pioneer Construction Co, Inc	\$200,963.55	\$265,550.05
- Project award recommendation letter attached to report
- The low bidder for the Base Bid only was Bracalante Construction and the lower bidder for the bid including alternates was Gaver Industries.
- The Borough's decision to move forward with the base bid construction or all construction will determine whom the project should be awarded to.

ZONING OFFICER/BULDING INSPECTOR REPORT (Mark Kirk)

No report provided

NEW BUSINESS

- ARLES Grant Project/Main Street - Mountain Road pedestrian crossing
- Discuss the latest Covid-19 Relief Bill: The American Rescue Plan Act of 2021. The provision allows "non entitlement units of local government" to use funds allocated from the Federal Government to the State of Pennsylvania and then further allocated to us from now until the end of 2024. One of the authorized uses for those funds is "to make investments in water, sewer, or broadband infrastructure." (see attached)
- Dump truck rust repairs
- DWG Village Study (see attached)
- Active Transportation Plan (see attached)

OLD BUSINESS

- CODE Red emergency management system. *Vote*
- Award the bid for Cherry Valley Road Improvements Project
- Update on office remodel
- Railing outside
- Select Security (old alarm company) billed the borough for the balance of the contract ending January 2024 in the amount of \$699.70. Bill is paid in full until January 2022.

COMMITTEE REPORTS

Zoning/Water (Derek Anspach)

- Request to purchase 10 replacement water meters from RIO supply. There are no spares on hand. Quoted cost = \$ 2802.80.
- Review of PA One Call service and responses by Harry and myself from 2020 through 2021.
- Review of status of grant application for new generator well house #6.
- Review status of new zoning ordinance

Budget / Finance (Bill Buzzard)

Personnel / Office (Zack Booth/Bill Buzzard/Eileen Noelle)

Sanitation / Recycling (Tim Snow)

Building / Maintenance / Roads (Tim Snow)

Parks & Recreation / Special Projects (Lisa Paulette/Zack Booth)

Economic Development (Eileen Noelle)

Open Space (Susan Cooper)

PUBLIC/COUNCIL MEMBERS COMMENTS & CONCERNS

(Any member from the public or member of the council is free to raise their hand to share comments or concerns. Callers will also be provided with the opportunity.)

ADJOURNMENT