

ELIZABETHVILLE BOROUGH COUNCIL
SPECIAL MEETING MINUTES
ELIZABETHVILLE PENNSYLVANIA
May 30, 2013

The Elizabethtown Borough Council met on May 30, 2013 in the Municipal Building at 14 South Market Street in Elizabethtown. President Gary Shadle called the meeting to order at 5:00 P.M. The meeting opened with the Pledge of Allegiance.

ROLL CALL:

Roll call taken with the following present Mandy Carl, James Facinelli, Dennis Henninger, Timothy Motter, Gary Shadle and Russell Snyder Jr. Brian Stahl was absent.

ALSO PRESENT: Wayne Martin, Borough Solicitor; Peggy Kahler, Secretary; Timothy Matter, Mayor; Mathew Roberts, Codes Enforcement Officer.

GUESTS: Doug Boyer, Aquality Pool Service; Patty Donnell, Anthony Bordner, Brigham Snyder, Rob Spalluto, Michelle Fulkroad, Tracy Schrey, UDRA.

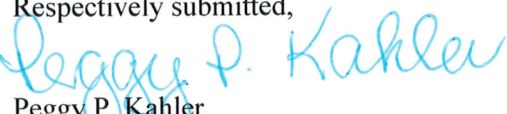
ACKNOWLEDGEMENT OF GUESTS: President Shadle recognized Doug Boyer, Aquality Pool Service. Mr. Boyer stated that the equipment spec'd for the pool project is too large for our needs. The pool is fitted with 4" pipes and the installed equipment needs to be geared down to accommodate the pipe size and to allow for an adequate turn-over rate of the water. Doug is currently working on two cracked lines, repairs have not been completed. As of this date no equipment has been ordered. The availability of pumps and filters change from day to day, realistically it could be three weeks before the pool is open. The time frame for manufacturing is 7 – 10 days plus shipping time. The cost of the project will not exceed \$29,000; if another brand of equipment is substituted the cost could be less. Mr. Boyer is not able to front the money for the entire project therefore he would not sign the Borough Agreement.

Wayne Martin, Borough Solicitor; advised council that Borough Code requires contractors to provide a Performance Bond, it would not be his recommendation to front money with no bond or Letter of Credit. After further discussion the follow motion was entered.

Pool/Pump Agreement: Motion made by James Facinelli, seconded by Timothy Motter authorizing Wayne Martin to amend the Swimming Pool Pump and Filter Contract with the following terms; **owner** agrees to advance \$3,000.00 (Three Thousand Dollars) of the Line Testing Funds to be used as a deposit toward the manufacturer/supplies of the equipment. **Owner** will pay manufacturer/supplies the balance due on any equipment upon delivery. Following delivery of the equipment to the project site the \$3,000.00 (Three Thousand Dollars) will be retained by the **owner** as security for the satisfactory performance of the labor. Final completion date 30 (thirty) days upon delivery of equipment. Roll call vote taken, all yes. Motion carried.

The meeting was adjourned at 6:10 p.m.

Respectively submitted,


Peggy P. Kahler
Borough Secretary