



# Borough of Walnutport Special Meeting Agenda Tuesday August 20, 2013 @ 5:00 pm

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1. Matthew Newhard, President called the August 20, 2013 special meeting of the Borough Council to order at 5:00 pm in the Borough Municipal Building, 417 Lincoln Avenue, Walnutport, PA 18088. Mr. Newhard led the Pledge of allegiance.
2. Roll Call: Matthew Newhard, President; Michael Gaston, Vice-President; William Turk, Councilman; Laura Stauffer, Councilwoman; Jason Newhard, Engineer; & Michael Corriere, Solicitor.  
Annette Lacko, Secretary/Treasurer; Joan Rehrig, Councilwoman; David Stankovic, Councilman; & Harold Greene, Councilman-ABSENT.

This meeting was advertised to only discuss the bids for lock 23

3. Bids for Lock – Jason gave a summary of the bidders, who had experience and who did not have the water experience. His recommendation is Nimaris Construction LP. Jason doesn't see a problem with working with them with Jason and Rick keeping tabs on them and staying on top of them with any problems. PEMA is okay with the bids and moving forward.
  - A. Motion to award bid to Nimaris for \$197,338.25 made by Bill. Laura seconded the motion. Motion carried.
  - B. Buddy and Marilyn questioned about their grant money. They will see if they can hold onto money for lock 24.
4. Meeting with past Chief Pennisi- He agrees he will get his DROP money minus what he was over paid.
5. Hill Street was given an eviction notice for the premises from Matt. They needed to leave so the new owners can get in to clean. There was rotting food, just a big mess.
6. Adjournment-Laura made the motion to adjourn at 5:20 pm. Bill seconded the motion. Motion carried.

Respectfully Submitted by,

Annette S. Lacko, Secretary/Treasurer