

**BOROUGH OF CARROLL VALLEY
SPECIAL MEETING
Of BOROUGH COUNCIL
TUESDAY, JANUARY 24, 2017 – 7:00 P.M.
BOROUGH OFFICE
MINUTES**

Sarah Skoczen, Vice President called the meeting to order at 7:00 P.M. She led the Pledge of Allegiance. The attendance was as follows:

BOROUGH COUNCIL MEMBERS

Present

Sarah Skoczen
Bruce Carr
Robert Tyler Pyles
N. Kenneth Lundberg
Thomas Fitzsimmons

BOROUGH OFFICIALS, ETC.

Ronald J. Harris, Mayor
David A. Hazlett, Borough Manager
Gayle R. Marthers, Borough Secretary

Absent

Dan Patton

OPEN TO THE PUBLIC

No One Addressed Council at this Time.

UNFINISHED BUSINESS

Municipal Building Project

- Mr. Hazlett outlined the Memorandum dated January 24, 2017 entitles Furniture, Fixtures and Equipment:
 - Furniture Order was placed at a total of \$54,650.04 with the upgraded tables.
 - The Knox Box secure access for Fire/EMS personnel is required by Building Code to gain an Occupancy Permit. The best price available is \$318.00 plus shipping. Members were asked to consider authorizing the purchase.
***R. Pyles moved; K. Lundberg seconded that Council authorize the purchase of the Knox Box per Building Code requirements at a cost of \$318.00 plus shipping. Motion passed unanimously.
 - The Materials and Installation of the County Emergency Dispatch Radio system was discussed acknowledging the negotiated reduction in the material and installation cost of \$4,321.60. Members were asked to consider authorizing this expenditure.
***K. Lundberg moved; R. Pyles seconded that Council authorize the materials and installation of the County Emergency Dispatch Radio system at a cost of \$4,321.60. Motion passed unanimously.
- Mr. Hazlett reviewed the Memorandum dated January 24, 2017 entitled Building Plaque:
 - Verbiage regarding the financial assistance is required as a condition of the RACP Grant Award. It was suggested to include Janis Ashman as she was Council President for most of the building project. Mr. Hazlett will make the necessary corrections.
 - Size is suggested to be 16" x 20"

- Price was provided for Cast Aluminum and Bronze for material
- Location is set for the right hand wall of the front vestibule as you enter the building.
Discussion was tabled until the February 14, 2017 meeting.
- The WiFi and Networking Requirements were discussed; however, additional quotes are being sought and the issue was tabled until the February 14, 2017 meeting.

NEW BUSINESS

There was none.

OPEN TO THE PUBLIC

Susan Wine, 15 Diane Trail, Carroll Valley

ADJOURNMENT

The meeting adjourned at 8:15 P.M.

ATTENDANCE REGISTER

The Attendance Register is attached, numbered Page 3 and made a part of the Official Minutes.

Gayle R. Marthers, Borough Secretary