

TUNKHANNOCK BOROUGH COUNCIL
Special Meeting
May 20, 2015

Council President Stacy Huber called the Special Meeting of the Tunkhannock Borough Council to order in the Borough Building, 126 Warren Street, Tunkhannock, PA at 2:00 p.m. He led those in attendance in the Pledge of Allegiance to the Flag.

Present were: Council Members Marshall Davis, Stacy Huber, Robert Robinson, Wendy Sweppenheiser, Lisa Tesluk, Ruth Vincenti; and Borough Manager Dawn Welch. Absent: Council Members Scott Douthett and Joseph Myers.

On motion by Robert Robinson, seconded by Ruth Vincenti, move to go into executive session at 2:01 p.m. for discussions related to labor relations/potential litigation. Motion carried unanimously.

On motion by Robert Robinson, seconded by Lisa Tesluk, move to go into regular session at 2:10 p.m.. Motion carried unanimously.

At 2:12 p.m., Mayor Norman Ball and Police Chief Roger Hardy arrived.

Roof Repair Bids: Sealed bids for repairs of a portion of the roof of the Borough Building were opened by Manager Welch and announced by President Huber, as follows:

General Roofing Systems, 13 Dauphin Street, Wilkes-Barre, PA 18702: Base Bid \$13,950.00

Eastern Roofing Systems, 1 Keystone Place, Jessup, PA, 18434: Base Bid \$18,500.00

A to Z Coatings, 3218 Pittston Avenue, Scranton, PA 18505: Base Bid \$17,000.00

Hunter Roofing Corporation, 500 E 6th Street, Wyoming, PA: 18644 Base Bid \$10,480.00

On motion by Marshall Davis, seconded by Wendy Sweppenheiser, move to approve the lowest responsive bid, subject to review/approval by Consultant Mark Sobek and Solicitor Paul Litwin. Motion carried unanimously.

Wal-Mart Project:

President Huber reported that the project remains ongoing, due to a number of unresolved issues. Manager Welch was asked to set up a meeting with PennDOT and other parties.

Resolution: 3-2015 Approving an extension of the left turn lane of westbound SR0006 (Tunkhannock Bypass) at the intersection of SR0029 (Bridge Street), as requested by the Pennsylvania Department of Transportation (PennDOT).

On motion by Robert Robinson, seconded by Lisa Tesluk, move to approve Resolution 3-2015. Motion carried unanimously.

Parking Lot Repair:

On motion by Marshall Davis, seconded by Robert Robinson, move to approve restoration-repaving of a portion of the parking lot (that had been excavated during work this past winter to repair a frozen sewer pipe) by Charles H. Corby & Son for \$4,800.00. Motion carried unanimously.

New Business:

President Huber reported that Attorney Joseph Rudolph has resigned from Dilworth and will be joining the Philadelphia Office of Clark Hill LLP. The Council must decide whether to: a) continue to have Dilworth represent us; b) continue to retain Joseph Rudolf at his new firm; or c) select a different firm entirely, to serve as our Labor and Employment attorneys.

On motion by Wendy Sweppenheiser, seconded by Ruth Vincenti, move to authorize the manager to send a letter to continue services with Joseph Rudolph at his new firm, Clark Hill LLP. Motion carried unanimously.

Old Business:

On motion by Robert Robinson, seconded by Marshall Davis, to deny the Tunkhannock Borough Police Officers' Association Step 3 Grievance regarding the Borough's minimum staffing requirements and to forward the letter to document same to the Police Officers' Association. Motion carried unanimously.

Council Privilege of the Floor: N/A

On motion by Robert Robinson, seconded by Lisa Tesluk, move to adjourn the meeting at 2:40 p.m.. Motion carried unanimously.

Respectfully submitted,

Dawn Welch
Borough Manager