

**FOUNTAIN HILL BOROUGH COUNCIL
COUNCIL MEETING MINUTES**

May 23, 2018

7:00 PM

Council members present were: Mr. Rapp, Ms. Jordan, Mr. Atkinson, Mr. Blatt, Mr. Trotter, Mr. Trabel, and Ms. Halleman. Also in attendance were: Mayor Gifford, Anthony Branco (Executive Administrator), Cordula Voges (Finance Clerk), Edward Bachert (Police Chief), Jason Quarry (Public Works Supervisor), a Bethlehem Press representative, and other guests.

Council President Rapp called the meeting to order and asked everyone to rise for the Pledge to the Flag.

Council President asked Council for a motion to accept the minutes of the May 5, 2018 meeting. The motion was made by Mr. Blatt to accept the minutes, seconded by Ms. Jordan, and approved unanimously.

PRESENTATION(S) - none

PRIVILEGE OF THE FLOOR – Discussion on Agenda Items - none

ORDINANCES - none

RESOLUTIONS

RESOLUTION NO. 2018-28

A RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF FOUNTAIN HILL, LEHIGH COUNTY, PENNSYLVANIA, APPROVING THE AWARD OF BID FOR LECHAUWEKI SPRINGS PARK PHASES 1 & 3 – STORM SEWER AND DSA PLACEMENT PROJECT

WHEREAS, Bids were received on May 10, 2018 for the Lechauweki Springs Park Phases 1 & 3 – Storm Sewer and DSA Placement Project as outlined on the attached bid summary; and

WHEREAS, the lowest bid received was from Barwis Construction, LLC; and

WHEREAS, Hanover Engineering has reviewed the bid documents and are recommending the award of the project to Barwis Construction, LLC in the amount of \$146,305.00 or \$135,641.00 (*based on Item 12 or Add Item 35 being awarded*).

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Fountain Hill that the bid for the Lechauweki Springs Park Phases 1 & 3 – Storm Sewer and DSA Replacement Project be awarded to Barwis Construction, LLC in the amount of \$146,305.00 or \$135,641.00 (*based on Item 12 or Add Item 35 being awarded*).

Duly Adopted by Borough Council at a meeting held on the 23rd day of May 2018.

	Motion	2nd	Yes	No	Abstain	Absent
Philip Trabel			x			
Leo Atkinson			x			
Hellen Halleman			x			
Annamarie Jordon	x		x			
Norman Blatt			x			
Doug Trotter		x	x			
Larry Rapp			x			
Mayor Gifford			x			

RESOLUTION NO. 2018-29

A RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF FOUNTAIN HILL, LEHIGH COUNTY, PENNSYLVANIA, APPROVING THE APPOINTMENT OF SEASONAL STAFF FOR SUMMER POOL CASHIERS.

WHEREAS, each year the Borough is in need of Part-time Staff to assist in the Pool; and

WHEREAS, Borough Council has received the hiring recommendations from the Executive Administrator of individuals to fill the various staff positions;

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Fountain Hill does hereby approve the appointment of the following staff for the summer:

POOL CASHIERS	PLAYGROUND
Madeline Sinkler	Karen Redding
Keith Hardawevy, Jr.	Kristen Glagola
Samantha Rice	Alex Russi
Elizabeth Stack	Justin Pietkiewicz
Robert Riley	Stephen Tomaszewski
	Allison Toth
	Alyssa Redding
	Mia Specht
	Cassidy Flynn
	Kristin Spirk Hastie

Duly Adopted by Borough Council at a meeting held on the 23rd of May 2018.

	Motion	2nd	Yes	No	Abstain	Absent
Philip Trabel			x			
Leo Atkinson			x			
Hellen Halleman			x			
Annamarie Jordon	x		x			
Norman Blatt			x			
Doug Trotter		x	x			
Larry Rapp			x			
Mayor Gifford						

MOTIONS

- Public Works Committee – motion to hire Mr. Bradley DeFiore as a probationary PW employee with his start date contingent upon his background check and physical exam.

	Motion	2nd	Yes	No	Abstain	Absent
Philip Trabel			x			
Leo Atkinson		x	x			
Hellen Halleman			x			
Annamarie Jordon	x		x			
Norman Blatt			x			
Doug Trotter			x			
Larry Rapp			x			
Mayor Gifford						

OLD BUSINESS

Council member Philip Trabel asked to rescind the hourly pay raise for the Pool staff. No council member made a move to his request. Cashiers’ hourly pay will be \$9 and the head cashier’s hourly pay will be \$9.25.

DISCUSSION ITEMS – none.

COUNCIL ACTION - none.

PRIVILEGE OF THE FLOOR – Discussion on Non - Agenda Items - none.

EXECUTIVE SESSION – none.

ADJOURNMENT

Mr. Atkinson made the motion to adjourn at 7: 26 pm, seconded by Mr. Trabel and approved unanimously.

Respectfully Submitted,

Cordula Voges, Finance Officer

**BOROUGH OF FOUNTAIN HILL
LEHIGH COUNTY, PENNSYLVANIA**

By: _____
Lawrence Rapp - President of Council

ATTEST:

By: _____

Next Ordinance – 842
Next Resolution – 2018-30