

**HARVEYS LAKE BOROUGH
LUZERNE COUNTY
SPECIAL MEETING
June 29, 2015**

The Special Meeting of the Harveys Lake Borough Council was held on Monday, June 29, 2015 at 11:00 PM at the Harveys Lake General Municipal Building, 4875 Memorial Highway, Harveys Lake, PA, 18618.

President Hilburt called the meeting to order and asked everyone to join him in the Pledge of Allegiance.

Roll call:

Clarence Hogan	Mayor	Absent
Michell'e Boice	President	Present
Thomas Kehler	Vice President	Present
Daniel F Blaine	Council Member	Present
Bill Hilburt	Council Member	Present
Ed Kelly	Council Member	Absent
Carole J. Samson	Council Member	Present
Amy Williams	Council Member	Absent
Thomas O'Connor	Attorney	Present
Susan R. Sutton	Borough Secretary	Present

****Indicates motions made**

The purpose of the meeting was for possibly awarding the Bid for the LSA grant to replace the Police Station.

Only two bids were received. One from Kitner Homes and one from Champion Builder. Following the bid opening, Solicitor O'Connor received a letter from Champion Builders stating that they had missed some items in the bidding. They supplied a list and an additional bid of \$69,700 to the original bid of \$149,000 for a total of 218,700.00.

There was some discussion with Council and the Engineer from Borton Lawson, Lenet Guidry, as to where the problem was. Whether it was with the documents that were bid out, or with the company that bid. There was no definitive answer.

Solicitor O'Connor made a recommendation to reject all bids and rebid it with more accurate specifications.

****Councilmember Boice made a motion to reject the bids and rebid it as soon as possible, seconded by Councilmember Kehler. The motion carried unanimously.**

****Councilmember Boice made a motion to adjourn, seconded by Councilmember Kehler. The motion carried unanimously.**

The meeting adjourned at 11:20 PM

Respectfully submitted by Susan R. Sutton, Borough Secretary