

**HARVEYS LAKE BOROUGH
LUZERNE COUNTY
SPECIAL MEETING
August 12, 2015**

The Special Meeting of the Harveys Lake Borough Council was held on Wednesday, August 12, 2015 at 2:00 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	Present
Michelle 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
Vacant	Council Member	Absent
Thomas O'Connor	Attorney	Absent
Susan R. Sutton	Borough Secretary	Present

****Indicates motions made**

The purpose of the meeting was to award/reject the Bids for the LSA grant to replace the Police Station, and General Business.

****Councilmember Boice based on the recommendation of our borough engineers, made a motion to award Cornerstone Building Solutions, Inc. AKA Simplex Home of PA both Contract 1 and Contract 2, for a combined total of \$233,700 for the new Police Building, seconded by Councilmember Kehler. The motion carried unanimously.**

Councilmember Blaine stated that for the record he feels this is too high of a price for what the project is for. Councilmember Boice stated that she also feels this is a high price, but since Council had put it out for bid twice it wasn't likely they would get any better results by paying more engineering costs and advertising costs and that they need to move this along because of all the delays and extensions on grant dead-line.

****Councilmember Blaine made a motion to appoint Bernard Castillo to the vacant seat on Council to serve until the first Monday in January, 2016, seconded by Councilmember Samson. The motion carried unanimously.**

****Councilmember Kehler made a motion to adjourn, seconded by Councilmember**

Samson. The motion carried unanimously.

The meeting adjourned at 2:05 pm.

Respectfully submitted by Susan R. Sutton, Borough Secretary