

**HARVEYS LAKE BOROUGH
LUZERNE COUNTY
SPECIAL MEETING
August 6, 2015**

The Special Meeting of the Harveys Lake Borough Council was held on Thursday, August 6, 2015 at 11:00 AM 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
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
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 for General Business.

Only two bids were received. One from Simplex Homes and one from Champion Builder. Champion Builders bid was opened and it was \$238,194

****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