

Summit Hill Borough Council
August 12, 2014 at 7:00 p.m., Borough Hall

A special meeting of the Summit Hill Borough Council was held at the above time and place with President Jesse Walck presiding.

Roll Call – President Jesse Walck, Michael Alabovitz, Greg Kosciolk, John O’Gurek and William O’Gurek were all in attendance. Vice President Michael Kokinda, Bill Chapman, Solicitor Michael Greek and Mayor Paul McArdle were absent.

Floor - Nothing at this time.

New Business

5. Ginter Field Request - Request from Jennifer Fox of the Parents Against Bullying group to use the filed on September 14, 2014 for a family day. **Motion was made by Greg Kosciolk and second by William O’Gurek to approve the request allowing the Parents Against Bullying group use the Ginter Field on Sunday, September 14, 2014 for a Family Day event.** Motion was opened to the floor for comment; none made. Motion carried unanimously by Council.

6. Salt Shed Bid - Council reviewed a list of items for change from Michael Tirpak which will help reduce the original price of \$74,994.00 to \$57,552.00. The items discussed were:
 - a) 16 foot eve height with a minimum of 14 foot of clearance - \$3,500
 - b) Eliminate post protectors - \$2,500
 - c) 29 gauge wall and roof panels instead of 28 gauge - \$5,000
 - d) Eliminate the garage and man doors - \$4,000
 - e) Eliminate interior partition wall - \$3,500
 - f) Clear fiberglass panels will be a 2 foot high strip at eve along the south side of the building only. - \$1,000
 - g) Eliminate 6 foot high tongue and groove 2x6 pressure treated boards on inside walls. The cost to keep the tongue and groove in is \$3,000

Mike Alabovitz said this is a competitive market and in reality it costs the same amount of money. The difference is how fast it is getting done because everyone is getting paid prevailing wage. John O’Gurek said that we can use the money that we received from the building project, which is about \$50,000, take \$10,000 from the Street Funds and borrow the rest of the money to pay off the building. If we borrow the money, we can make double payments on the principal to pay the loan of quicker. **Motion was made by Michael Alabovitz and second by John O’Gurek to award the bid to Wood Originals in the amount of \$74,994 with change orders to get a credit on the changes by eliminating items A-C with a total savings of \$6,500.** Motion was opened to the floor for comment; none made. Motion carried unanimously by Council.

Motion was made by Michael Alabovitz and second by Greg Kosciolk to adjourn at 7:22 p.m. until the next regular scheduled meeting of the Summit Hill Borough on August 25, 2014 at 7:00 p.m. Motion was opened to the floor for comment; none made. Motion carried unanimously by Council.



Jesse Walck
Council President



Kira Steber
Secretary/Treasurer