- 1. <u>Open Meeting:</u> Stephanie Steele, President
- 2. <u>Council Members Present for Roll Call to Order:</u>
- 3. <u>Others Present:</u>
- 4. Approval of the Meeting Agenda and any Amendments:
- 5. The meeting is being digitally recorded by the Secretary for assistance in preparation of the minutes.

Is there anyone in the audience who plans to record the meeting?

- 6. <u>Public Comment:</u>
- 7. Other Business:
 - a) Resolution 2022-5:

Resolution Appointing Karen Pfeiffer to Vacant Office on Borough Council.

- b) Review Bid Specifications for New or Used Backhoe:
 - Northeast Fleet Service: \$28,000
 i. <u>USED</u> 2004 New Holland LB90 Backhoe, 3,791 hours
 - Plasterer Equipment Co., Inc. \$87,900
 ii. <u>USED</u> 2018 John Deere 310SL Backhoe Loader, 862 hours Warranty until 04-17-2023 or 3,000 hours
- c) <u>601 Delaware Avenue:</u> Mark Bahnick, Borough Engineer
 - Engineer's Report on Collapsed Drain:
 - Proposal Estimates for Collapsed Drain:

i. Charlie Nansteel:	Option #1	\$ 3,970

- ii. Charlie Nansteel: Option #2 \$20,980
- iii. R. W. Moyer, Inc.: Replace 20' section \$3,600
- iv. R. W. Moyer, Inc.: Each 20' Section after will be: \$2,400
- 8. <u>Public Non-Agenda:</u>
- 9. <u>Executive Session:</u>
- 10. <u>Adjournment:</u>