



**Approved and Official Minutes of The  
BERLIN BOROUGH COUNCIL - SPECIAL MEETING**  
As advertised in the Somerset Daily American newspaper October 22, 2019

**October 24, 2019 – 4:00 p.m.**

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1. The President calls the meeting to order.
2. Pledge of Allegiance to the American Flag.

**ROLL CALL**

Barbara Zerfoss	<b>Present</b>
Thomas L. Fisher	<b>Present</b>
Michael A. Lottig	<b>Present</b>
John Harding, Jr.	<b>Present</b>
Thomas W. Jones	<b>Present</b>
Mayor Joseph Krause	<b>Present</b>
Clifford E. Horner	<b>Present</b>
Charles E. Rhodes	<b>Present</b>

Also, in attendance is Thomas E. Glessner, Executive Borough Secretary

Members of the public: **Please sign the Guest Registry:** See **Guest Registry**

This Special Meeting is being held regarding The East Main Street Sidewalk and Curb Project Phase II Contractual Agreement - Contract 2019-G-02 bids received on October 17, 2019.

Also, to discuss personnel matters that were brought to Council's attention at the October 17, 2019 Meeting of the Whole.

**Executive Session**

*There are contractual and personnel matters that Council needs to discuss privately.*

*Motion by Michael Lottig and seconded by Thomas Fisher to recess to executive session.*

*Ayes: 7*

*Nays: 0*

*Motion: Carried*

At **4:06** P.M. the council adjourned to executive session to review and discuss agency business which, if conducted in public, would violate a lawful privilege or lead to the disclosure of information or confidentiality protected by law, including matters related to the initiation and conduct of investigations of possible or certain violations of the law and quasi-judicial deliberations.

*Motion by Michael Lottig and seconded by Barb Zerfoss to reconvene the regular meeting.*

*Ayes: 7*

*Nays: 0*

*Motion: Carried*

At 4:37 P.M., the council reconvened the regular meeting.

**STREETS, STORM SEWERS & SIDEWALK – Barb Zerfoss (Chair)**

On October 17, 2019 The Berlin Council received 4 bids as listed. Council President requested AEG review the Bids and advise. Email from AEG dated October 18, 2019. (Exhibit 1).

1	C.H. & D. Enterprises, Inc.	\$190,715.00
2	Darr Construction, Inc.	\$203,005.00
3	Costabile Construction, Inc.	\$251,737.00
4	M and B Services, LLC	\$161,371.00

**Contractual Agreement- Contract 2019-G-02 The East Main St. Sidewalk and Curb Project Phase II.**

*Motion by Thomas Fisher and seconded by Michael Lottig to accept the East Main Street Sidewalk and Curb Project Bid from M and B Services, LLC and approve the contract in the amount of \$161,371.00.*

*Ayes: 7*

*Nays: 0*

*Motion: Carried*

Columbia Gas has Prepared the agreement to reimburse Berlin Borough for the Sidewalk and ADA portion of the East Main St. Sidewalk and Curb Project phase II. (Exhibit 2)

*Motion by Thomas Jones and seconded by Michael Lottig to approve the Release and Waiver Agreement from Columbia Gas of Pennsylvania for the East Main Street Sidewalk and Curb Project and to accept the reimbursement in the amount of \$73,999.97 to The Berlin Borough.*

*Ayes: 7*

*Nays: 0*

*Motion: Carried*

*Motion by Michael Lottig and seconded by Thomas Fisher to adjourn this Special Meeting of the Berlin Borough Council.*

*Ayes: 7*

*Nays: 0*

*Motion: Carried*

The meeting was adjourned at 4:43 P.M.

**Note:** The next regular meeting of the Berlin Borough Council is scheduled for Thursday, November 7, 2019, beginning at 7:00 p.m., and the next scheduled meeting of the Berlin Borough Council Committee of the Whole is scheduled for Thursday, November 21, at 4:00 p.m., at the Berlin Borough Council Conference/Meeting Room, 700 North Street, Berlin, Pennsylvania.