

NEW FREEDOM BOROUGH COUNCIL MEETING
July 13, 2015

Meeting called to order by President Terrell at 1900 hours. Present were:

J. Blum – Council member
E. Paules – Vice President
D. Sarpen – Council member
G. Andrews – Council member
K. Earll – Council member
L. O'Brien – Council member
J. Halapin – Mayor
T.L. Crawford – Administrator
S. Hovis - Solicitor

CALL TO ORDER

TREASURER'S REPORT

July 2015 - \$ 227,476.90 Motion by J. Blum, seconded by E. Paules to approve as submitted. Motion carried, D. Sarpen abstained.

MINUTES: (June, 2015)

Motion by J. Blum, seconded by L. O'Brien to approve the minutes as presented. Motion carried.

REPORTS:

Mayor – He advised the police contract arbitration will be 8/26/15. He also noted due to the carnivals, the SRPC meeting will be on 7/21/15. J. Blum questioned if any cars are being purchased. B. Terrell advised there is discussion for the 2016 budget for cars, however first they are determining how many they need, at this time they have 11 cars. Council discussed the need for so many vehicles, when only 3 are on patrol at a time, and the supervisor's cars would bring the total to 8. Council noted this is a cost issue that needs to be reviewed.

Rec. – M. Halapin reviewed the upcoming events at the Farmers Market and the 5K run. She also advised the parade went well. She noted they are selling tee shirts as a fund raiser, and advertising was sold for Veterans Park to fund the mix for the ball field.

Sarpen briefly discussed the recent EPA ruling concerning the Chesapeake regulations. He noted farmers will be impacted, and there could be additional regulations for storm water and waste water plants. S. Hovis explained the ruling determined the EPA does have the authority to make the regulations.

PUBLIC COMMENT:

None

BUSINESS:

Freedom Crossing Request (Bond Reduction) – Council reviewed the Bucharth Horn memo. Motion by J. Blum, seconded by E. Paules to reduce the Surety by \$ 236,382.00 and establish the remaining amount at \$ 1,264,740.32. Motion carried, D. Sarpen abstained.

Equipment/Vehicle Bids – Solicitor Hovis read the bids received as follows:

<u>ITEM</u>	<u>BIDDER NAME</u>	<u>AMOUNT</u>	<u>SECURITY/DEPOSIT</u>
Cub Cadet Vac	Keith Russell	\$ 250.00	none included
	Daniel Fiedler	\$ 50.00	\$ 1,000.00 (m/o)
	Garry Ferree	\$ 55.00	\$ 6.00 (m/o)
Wacker/Tamper	Garry Ferree	\$ 5.00	\$ 6.00 (m/o)
	Daniel Fiedler	\$ 100.00	\$ 1,000.00 (m/o)
20 KW Generator	Daniel Fiedler	\$ 250.00	\$ 1,000.00 (m/o)
	Andrew Manker	\$ 550.00	\$ 55.00 (check)
	Dennis Stover	\$ 300.00	\$ 300.00 (check)
1991 GMC Truck	Daniel Fiedler	\$ 4,550.00	\$ 1,000.00 (m/o)
	Tony Jeffroys	\$ 4,000.00	\$ 400.00 (check)
	Denny Badders	\$ 8,850.00	\$ 885.00 (cash)
1997 Ford Truck	George Lang	\$ 12,510.00	\$ 1,251.00 (check)
	Tony Jeffroys	\$ 4,000.00	\$ 400.00 (check)
	Daniel Fiedler	\$ 5,050.00	\$ 1,000.00 (m/o)
	Dennis Restuccia	\$ 22,800.00	\$ 2,280.00 (check)

Bid Awarded to Yellow Highlighted

Solicitor Hovis noted discrepancies; K. Russell bid has no financial, and A. Manker has incorrect spelling. He request Council rejects the K. Russell bid, and allow the A. Manker bid. Motion by D. Sarpen, seconded by K. Earll to reject the K. Russell bid as incomplete, and to allow the A. Manker bid with the spelling error and awarded the bids to the highest bidder. Motion carried.

OTHER:

None

ADJOURNMENT:

Motion by K. Earll, seconded by J. Blum to adjourn the meeting at 1938 hours. Motion carried.