

AGENDA
PLYMOUTH BOROUGH COUNCIL
SPECIAL MEETING-AUGUST 23, 2021 at 6:00PM
SUBMITTED FOR APPROVAL

There was no work session for the special meeting, so the meeting was called to order at 6:02P.M. The Pledge of Allegiance was recited and followed by a moment of silence.

ROLL CALL: COUNCIL MEMBERS PRESENT:

Ms. Alexis Eroh
Mr. Earl Cunningham
Mr. John Thomas
Mr. William Dixon, Vice-President
Mr. Ronald Kobusky, Council President
Mr. Alec Ryncavage
EXCUSED: Mr. Adam Morehart

There were no citizens' requests or comments regarding agenda or general items.

AGENDA VOTING:

RESOLUTION NO. 5 OF 2021: A Resolution of the council of the borough of Plymouth, Luzerne County, Pennsylvania, approving a bid and sale of 244 Center Avenue, Plymouth, Pennsylvania.

There was one bid received for the property and the solicitor, Michael Kostelanski opened the sealed bid. The bid amount was for \$3,500.00 from Mr. Robert Emick of 246 Center Avenue, Plymouth, Pennsylvania.

*On the question: Mr. Alec Ryncavage asked where the property was located. Upper part of Center Avenue

*On the question: Mr. Mike Kostelansky said the successful bidder, Mr. Emick would need to be notified and make payment with cashier's check on or before August 31, 2021. He should also receive a copy of signed Resolution 5 of 2021 for his records, as well as a copy of the legal ad.

A motion was made to accept the bid:

MOTION: Mr. William Dixon
SECOND: Mr. Earl Cunningham
PASSED: 6 YES

Council President, Ron Kobusky informed the audience that although the property at 154 Nesbitt Lane was also put out for bid, no received no bids were received.

Whereas, at the August 10, 2021 meeting one bid was received and opened for the Church Street Parking Lot Driveway Installation Project;

Whereas, said bid was tabled for review by the Borough Engineer, PennEastern Engineers, LLC;

Whereas, the engineer has determined the bid meets the bidding specifications;

Therefore, I move to have council award to the lowest and only responsible bidder, Kriger Construction, Inc., 7 Oakwood Drive, Scranton, PA. 18504, a contract for the aforementioned project an amount of \$3,600.00;

This award is contingent upon the above-named contractor complying with all requirements placed upon the successful bidder as specified in the instruction to bidder within the time period set forth in the bid documents. The Borough Engineer is directed to provide written notice of this award to the contractor specified herein above.

MOTION: Mr. William Dixon

SECOND: Mr. John Thomas

PASSED: 6 YES

A motion to ratify the payment of invoice 33079, dated August 17, 2021, from Compressed Air Systems, Inc., in the amount of \$13,383.00 for the items on the attached invoice from the Fire Grant Account. This payment was required to be made prior to this meeting in order to comply with the September 1, 2021 Grant time deadline to submit bills and copies of proof of payment.

MOTION: Ms. Alexis Eroh

SECOND: Mr. Adam Morehart

PASSED: 6 YES

A motion was made to accept the regular meeting minutes from August 10, 2021.

MOTION: Mr. Earl Cunningham

SECOND: Mr. Alec Ryncavage

PASSED: 6 YES

A motion to adjourn was made at 6:11PM by Mr. Earl Cunningham

RESPECTFULLY SUBMITTED BY;

Gail Burdulis, Borough Secretary