

## WEST GROVE BOROUGH COUNCIL

SEPTEMBER 21, 2016

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The Regular Meeting of the West Grove Borough Council was held on Wednesday, September 21, 2016, in the West Grove Borough Municipal Building to award the bid for the painting of the Borough's Elevated Water Tank and any other general business. The President, Mr. Johnson, called the meeting to order at 7:30 p.m.

**ROLL CALL:** Mayor Stephen Black  
Mr. Mark Johnson, President  
Mr. David Prosser, Vice President  
Mr. Christopher Freese  
Mr. Clyde Jacobs  
Mr. Brinis Miller  
Mr. Michael Ranieri  
Ms. Sharon B. Nesbitt, Secretary

### **Award the bid for the painting of the Borough's elevated water storage tank:**

The Borough of West Grove received several bids for the painting of the elevated water storage tank with the low bid submitted by D M Painting Corporation in the amount of \$83,645.00. The Borough Engineer, Mr. Fry, recommended to award the bid to D M Painting Corporation; their bid documents are satisfactory and their reference comments included overall nice job, crews did good work and they completed the work on time and on budget. Mr. Prosser moved and Mr. Ranieri seconded to award the painting contract to D M Painting Corporation in the amount of \$83,645.00.

Motion Passed

### **Habitat for Humanity Resolution No. 04-2006:**

A Resolution was presented to Borough Council concerning the conditional approval of the preliminary/final plan for "Fuller Meadows" for the Habitat for Humanity Plan. Mr. Prosser moved to adopt Resolution No. 04-2006 but there was not a second to the motion. President Johnson requested that we table the discussion of the Habitat for Humanity Resolution for 30 minutes until the members of Borough Council have time to review the Resolution. Mr. Prosser moved and Mr. Miller seconded to go back in session. After a general discussion between the Borough Council and representatives of Habitat for Humanity; Mr. Prosser moved to adopt Resolution No. 04-2016, which conditionally approves the preliminary/final plan of "Fuller Meadows" for Habitat for Humanity dated November 26, 2014 and seconded by Mr. Jacobs.

Motion Passed

### **Habitat for Humanity – Bid Specifications Advertisement:**

Mr. Ranieri moved and Mr. Prosser seconded the motion to approve the bid specifications with such amendments, supplements and modifications as the Borough

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Manager, Engineer, or Solicitor may recommend and to authorize advertisement of the bid specifications as so finalized for “Fuller Meadows”.

Motion Passed

**2017 West Grove Fire Company Contract:** Mr. Prosser moved and Mr. Freese seconded to approve the 2017 West Grove Fire Company Contract.

Motion Passed

**West Grove Fire Company Relief Association Audit:** Mr. Freese informed Borough Council that the Public Safety Committee met with the West Grove Fire Company Representatives concerning the findings from the Relief Association Compliance Audit for the Period January 1, 2012 to December 31, 2015.

**2017 Borough of West Grove Budgets:**

The Mayor and Borough Council were given copies of the proposed 2017 Borough of West Grove Budgets for their review. They were requested to contact the Borough Office if they had any questions.

**Adjournment:**

Mr. Ranieri moved and Mr. Miller seconded to adjourn the meeting.

Meeting adjourned at 8:10 p.m.

Respectfully submitted,

*Sharon B Nesbitt*

Sharon B. Nesbitt, Secretary

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