

PUBLIC WORKS AND ADMINISTRATION COMMITTEE MEETING MINUTES

6:00 pm Tuesday, October 7, 2019 Conference Room Borough Hall, 57 W. Court Street

Present: Chairperson Joe Frederick, Councilman Joe Flood, Mayor Ron Strouse, and Public Works and Planning Director Phil Ehlinger.

- 1. Council chairman Joe Frederick brought the meeting to order at 6:00 pm.
- 2. No approval of July minutes- no quorum. (No August, September meeting)
- 3. Staff presented the 2019-2020 Salt Bid results and the Recommendation. Councilman Frederick moved to approve low bid from **Morton Salt** at a price of **\$48.50 (delivered)**, **\$48.00 (undelivered)** to proceed to Council for final approval. Seconded by Joe Flood. Carried with a unanimous vote.

With no other business, the committee adjourned at 6:30 pm.

Respectfully submitted, Lisa Borghi Public Works Assistant