

**MOUNT POCONO BOROUGH COUNCIL
SPECIAL MEETING MINUTES
MONDAY, JUNE 15, 2020
7:02 P.M.**

President C. Williams opened the Special Meeting at 7:02 P.M. with the following members present: Vice-President F. O'Boyle; Councilmembers P. Bucco; T. Neville; and, R. Emelie. Mayor M. Penn and Borough Secretary/ Treasurer L. Noonan were also present. Councilmember S. Stewart-Keeler was participating via phone. Councilmember A. Montanez was absent.

Mount Pocono Borough Council, following national, state, and local COVID guidelines as well as recommendations from the Office of Open Records, established a conference call for Council Members, the Borough Secretary/Treasurer, Solicitor, Engineer, and anyone who wishes to call in to participate in tonight's meeting.

Pledge of Allegiance was said by all.

Adoption of Ordinance #3 of 2020 – Burn Ordinance Amendment

Councilmember P. Bucco moved to adopt Ordinance #2 of 2020, Burn Ordinance Amendment as advertised. Councilmember T. Neville seconded. Motion carried unanimously.

Metz, Inc. HVAC Contract

Vice President F. O'Boyle stated as per Borough Council's directive at the June 1st meeting, he and Councilmember T. Neville called Bryan Sandt with Metz, Inc. and negotiated a reduction in the price of the HVAC Contract from \$1,920.00 to \$1,620.00. Metz, Inc. requested that the contract be made for two (2) years and they will hold that same price for (2) years. Vice President F. O'Boyle explained that Borough Council needs to accept the contract and sign the contract now; however, Metz, Inc. is willing to make the payment due for the 2020 contract by September 2020.

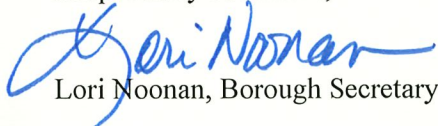
Vice-President F. O'Boyle moved to approve the Metz, Inc. HVAC Contract for a two (2) year period at \$1,620.00 per year with the first payment for 2020 due September 2020. For the second year, 2021 the payment is due in April 2021. Councilmember T. Neville seconded.

Questions on the motion: There were numerous questions and discussions regarding the contract and the cost of the contract and the quotes from other companies. Also discussed were the repairs needed to our current system on the damper/louver.

After this lengthy discussion the motion went to a roll call vote: Councilmember S. Stewart-Keeler, "Yes"; Councilmember R. Emelie, "Yes"; Councilmember P. Bucco, "No"; Councilmember T. Neville, "Yes"; Vice President F. O'Boyle, "Yes"; and, President C. Williams, "No". Motion carried 4 – 2.

The meeting was adjourned at 7:27 P.M. and Borough Council went immediately into their regularly scheduled work session.

Respectfully submitted,


Lori Noonan, Borough Secretary