

1 MINUTES OF MIFFLINBURG BOROUGH COUNCIL  
2 SPECIAL COUNCIL MEETING  
3 April 2, 2019  
4

	PRESENT	ABSENT
5		
6 Beverly L. Hackenberg, Council President	X	
7 Tod M. Steese, Vice President	X	
8 Paul E. Bottiger, Council Member		X
9 Richard J. Fry, Council Member	X	
10 Linda L. Lewis, Council Member		X
11 Duane L. Zimmerman, Council Member	X	
12 David M. Cooney, Mayor	X	
13 Frederick C. Dyroff III, Chief of Police		X
14 Ryan M. Tira, Solicitor		X
15 Margaret A. Metzger, Borough Manager	X	
16 Robert M. Rowe, Borough Project Manager	X	
17 Misty L. Ross, Assistant Secretary	X	

18  
19 The special meeting of Mifflinburg Borough Council was called to order at 7:07 PM.

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21 There were no visitors present at this meeting.

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23  
24 Mrs. Hackenberg called an executive session to discuss the quotes for the West Basin CCTV and  
25 Reporting work. An executive session was held from 7:08 PM to 7:25 PM.

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27  
28 Motion by: Tod M. Steese

29 Second by: Richard J. Fry

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31 **MOTION: To proceed with rejection of the prior award of the quotes for the West Basin CCTV**  
32 **and Reporting work to Trenchless Pipe Solutions due to ambiguities in the project scope as**  
33 **compared to the quotation sheet; and to reject all of the prior quotes on this basis.**

34  
35 Yes – Mr. Fry, Mr. Steese, Mr. Zimmerman, Mrs. Hackenberg

36  
37 No – None

38  
39  
40 Motion by: Tod M. Steese

41 Second by: Richard J. Fry

42  
43 **MOTION: To authorize Mr. Rowe to move forward with obtaining new quotes for the Sewer**  
44 **Main Cleaning, CCTV of the West Basin, and Reporting work for action at the Tuesday, April 16,**  
45 **2019 regular Borough Council meeting.**

46  
47 Yes – Mr. Steese, Mr. Zimmerman, Mr. Fry, Mrs. Hackenberg

48  
49 No – None

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51  
52 Motion by: Duane L. Zimmerman

53  
54 **MOTION: To adjourn the Mifflinburg Borough Council meeting.**

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56 Approved via unanimous voice vote.

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59 Meeting adjourned at 7:27 PM.

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61 Respectfully Submitted,

62  
63  
64 Misty L. Ross

65 Assistant Borough Secretary