

**CHAMBER OF BOROUGH COUNCIL
Shoemakersville Borough**

September 25, 2017

President Kline called the special meeting of the Shoemakersville Borough Council to order in the Shoemakersville Borough Office, 115 E. 9th St., Shoemakersville, PA at 6:18 p.m.

In attendance: Chris Kline – President, Amy Botwright – Vice President, Clark Zimmerman and Tara Kennedy-Kline.

Absent from the meeting were Joseph Wertz, Paul Gruber, John Leshner and Mayor Richard Kepner.

Vice President Botwright states that the bids for the pool renovations were opened with the apparent low bid being \$783,100. She has contacted three references and has spoken with two already, both of whom stated they did not run into any issues with the contractor. The contractor stayed within the budget and handled change orders well. Vice President Botwright stated any change orders for this project would most likely be deletions, as none of the alternates will be completed, as well as items that were inadvertently added back in to the specifications.

Council discusses the alternates, with Vice President Botwright stating that pledges have been received to cover some of those costs. President Kline took the totals, added in the borough's contribution and a 5% cost overrun. If two of the alternates were included, it would be \$580,000. Taking out the alternates, the cost would be around \$500,000. It would be an additional \$30,000-\$50,000 for demolition costs to the baby pool and the ADA upgrades to the bathhouse. Vice President Botwright feels a portion of the demolition costs may be donated. Ms. Kennedy-Kline states that the skate park contractor will take the concrete for the skate park and Vice President Botwright notes that Folk Paving will still complete the driveway and parking lot work. Vice President Botwright further notes of the \$75,000 that will be obtained through the sale of the land. She states that based on the base bid, taking out the borough's match and the \$75,000 the cost would be an additional \$88,000 over what was planned. Council further discusses the costs of the project.

Vice President Botwright spoke with the Stoneridge, the low bidder, who stated the work related to the \$620,000 will be completed by December 1. Anything completed after that time would be the overage, which would be the borough's responsibility. She is waiting to hear from DCNR, to see if two separate contracts would be required if any work would be completed after the December deadline. Council discusses the DCNR process, with Vice President Botwright stating the borough would need to pay the invoice and submit a copy to DCNR. Further discussion takes place on the cost and the project itself.

*A motion is made by Vice President Botwright to accept the Stoneridge bid for the pool renovation project of \$783,100, pending legal and engineering review. Seconded by Ms. Kennedy-Kline. Motion carried unanimously.

There being no further business, a motion is made by Vice President Botwright to adjourn the meeting. Seconded by Mr. Zimmerman. Motion carried unanimously. Meeting adjourned.

Respectfully Submitted,

Melissa Wagner - Secretary/Treasurer