JIM THORPE BOROUGH COUNCIL MEETING March 21, 2024 MINUTES

Meeting called to order at 5:02 p.m. by President Strubinger with the pledge of allegiance and a moment of silence for the armed forces, first responders, and their families, as well as the service members who lost their lives while serving our country.

Roll Call of Members

Police Chief Schatz Borough Manager Sterner Borough Secretary Klotz Solicitor Nanovic-absent Mayor Cinicola-absent Mike Yeastedt Tom Chapman Joanne Klitsch Sydney Wernett Connor Rodgers-absent Ted LaRizzio Greg Strubinger

Public Comment

Linda Ehling – She was there to discuss the issues and concerns she has with parking and traffic on the 200 block of North Street. She wanted to know about the policy of cars parking on the curb. She claimed her car has been hit multiple times. She was looking for permission to park on the curb, a designated handicap parking spot, or being able to park in the opposite direction (opposed to traffic).

Asa Packer Mansion Roof Project Bid

At last week's Borough Council meeting, Borough Council voted to approve the base bid, plus alternates 3 (Snow Guards) and 5 (Warranty). Upon further discussion, it was determined that the Snow Guards are not needed at this time. **MOTION** by Mike Yeastedt, second by Tom Chapman to **rescind the prior motion of accepting the lowest base bid of \$348,381.50**, plus alternate #3 (Snow Guards) and alternate #5 (Weathertight Warranty) for the Asa Packer Mansion Roof Replacement Project and to award the **project to Kunsman Roofing and Siding Inc for \$348,381.50** plus alternate #5 (Weathertight Warranty). Mike Yeastedt explained if the Borough determines it needs the Snow Guards in the future, the contractor can come back and install them at a later date. Greg Strubinger asked about the ventilation issues. Tom Chapman asked about the excess money from the grant and what will that be used for. The excess money will be used towards repairing the porch. The color choices for the roof are: Cardinal Red, Autumn Red, Terra Cotta, and Colonial Red. Borough Council preferred the Colonial Red color for the roof. Jay McElmoyle was in attendance on behalf of the Lion's Club. He also mentioned an issue with the new HVAC unit in the mansion that was being corrected. There was a roll call vote:

Joanne Klitsch – yes Mike Yeastedt – yes Sydney Wernett – yes Tom Chapman – yes Ted LaRizzio – yes Greg Strubinger – yes Motion carries 6-0.

<u>Adjourn</u>

MOTION by Mike Yeastedt, second by Sydney Wernett to **adjourn the meeting.** There were no comments. Motion carries 6-0. The meeting ended at 5:34 p.m.

Respectfully Submitted,

Brooke Klotz Borough Secretary