

**BOROUGH OF SCOTTTDALE
SPECIAL MEETING
OCTOBER 17, 2022**

The special meeting of the Scottsdale Borough Council was convened at 6:00 p.m. with President Donald Stansak presiding.

ROLL CALL

Those Councilpersons present at Roll Call included: Bell, Chronowski, Colebank, Hovis, Robson, Siwula, Stansak and Borough Manager Pallone. Solicitor Falatovich, Engineer Eby, Treasurer Washington. Mayor King and Mr. Pinskey were absent.

ACTION ITEMS

Approve Resolution No. 2022-14 Authorizing the Submission of the 2022 CDBG Program application – Moved by Mrs. Colebank, second by Mr. Chronowski to approve Resolution No. 2022-12 authorizing the submission of the 2022 CDBG Program application. Motion passed.

Approve Resolution No. 2022-13 Authorizing the Submission of the 2019 and 2020 CDBG Program Modifications – Moved by Mrs. Colebank, second by Mr. Siwula to approve Resolution NO. 2022-13 authorizing the submission of the 2019 and 2020 CDBG Program modifications. Motion passed.

Approve Purchase of Firemen Gear using ARPA Funds – Mrs. Colebank reported that she received a quote from Mid-Atlantic Fire and Air for \$2,910.00/fire suit for a total of \$43,650.00 for 15 suits.

Moved by Mrs. Colebank, second by Mr. Chronowski to approve the purchase of 15 suits from Mid-Atlantic Fire and Air at a cost of \$43,650.00 to be paid for with ARPA funds. Motion passed.

Open Broadband Project Bid – Mrs. Colebank reported that the only bid received was from Armstrong Communications in the amount of \$51,590.00 because they have the exclusive franchise in the Borough.

Moved by Mrs. Colebank, second by Mr. Chronowski to accept the bid as presented. Motion passed.

DCNR Grant Application – Mrs. Colebank reported that adding a tennis court at Loucks Park will cost approximately \$191,000.00. The DCNR grant application will be for \$153,000.00. \$38,000.00 of ARPA funds can be used as a match. The deadline to apply is October 27, 2022.

Moved by Mrs. Colebank, second by Mr. Siwula to approve moving forward with the DCNR grant application. Motion passed.

COPS Grant Status – Borough Manager Pallone reported that we were denied the COPS grant.

Multi-Modal Transportation Grant – Mrs. Colebank would like to apply for the Multi-Modal Transportation grant this year. It costs \$100.00 to apply. There is no match needed. The grant will be used to replace all of the signage in the Borough.

Moved by Mrs. Colebank, second by Mrs. Robson to apply for the Multi-Modal Transportation grant at a cost of \$100.00. Motion passed.

317-319 North Broadway Stormwater Agreement – Moved by Mr. Chronowski, second by Mrs. Colebank to authorize President Stansak to sign the stormwater agreement for 317-319 North Broadway. Motion passed.

ADJOURN – Moved by Mrs. Colebank, second by Mr. Chronowski to adjourn the meeting at 6:26 p.m. Motion passed.

Borough Secretary