

SPECIAL MEETING MINUTES

February 5, 2009

President Pat Gensib called Flemington Borough Council Special Meeting held Thursday, February 9th, 2009, at 7:00 p.m. to order. Roll call showed the following Council present: Hoy; Hill; LaRoque; Gensib; Shope; Grimm; Dion and Mayor Durkin. Also present was Borough Engineer Steve Gibson.

PUBLIC COMMENT:

UNFINISHED BUSINESS:

Steve Gibson distributed information on the CFA H2O Grant Funding Source being sought for the Hill Section Sewer Project in the Borough.

Grimm motioned to accept resolution No. 01-09 approving the H2O application for funding for infrastructure improvements. The application is due Friday, February 13th and is for “shovel-ready” projects. It will be 2 parts grant, 1 part match. We will be able to use PennVest Funds as our match for the project if the funding is granted. Shope and Hill seconded. Motion carried unanimously by roll-call vote.

Gibson also presented his increased fees to his proposal for the PennVest portion of the project. The increase includes \$3,000 payment for his time in preparing the application for the H2O grant application. The original contract was for \$20,000—The new contract being \$23,000. Hoy motioned to accept the proposal; Hill seconded. Motion unanimously carried by roll-call vote.

Gibson requested that Council sign the required cover letter for the H2O Application. Shope motioned to sign the letter; Hoy seconded. Motion unanimously carried.

Gibson presented Council with a spreadsheet with anticipated costs in comparison to our current sewer rates. The spreadsheet covered the next several years and showed that an increase in sewer rates is inevitable.

ADJOURN: 7:40 p.m.

ATTEST:

Charity H. W. Chaplain
Secretary/Treasurer