

**GLEN ROCK BOROUGH
QUARTERLY COUNCIL MEETING
October 26, 2016**

Present: R. Apgar, J. Corney, J. Diehl, V. Ribeiro, and A. Merrick.

Present by Telephone: D. Young

Vice - President R. Apgar called the meeting to order at 7:05 P. M., with the pledge to the flag. Items presented on the agenda and discussed by Council were as follows:

- A. Merrick requested a motion to authorize Rollin Apgar, Vice-President, to sign the Baltimore Street/Hanover Street/Main Street revised final traffic signal permit plan, previously approved by PennDOT and the PA Public Utility Commission. V. Ribeiro moved to authorize Rollin Apgar, Vice-President, to sign the Baltimore Street/Hanover Street/Main Street revised final traffic signal permit plan, previously approved by PennDOT and the PA Public Utility Commission, seconded by J. Diehl. Motion carried.

- The Borough received the following bids for replacing the windows in the rear room of the Neuhaus Building:

a. D.A.D. Construction	\$10,900.00
b. Just 4 Jack's Preservation and Services LLC	\$11,905.72
c. Nick and Sons Contracting, LLC	\$11,500.00

A. Merrick requested a motion to accept all bids submitted from D.A.D. Construction, Nick and Sons Contracting, LLC and Just 4 Jack's Preservation and Services, LLC, for replacement of the windows in the rear room of the Neuhaus Building. V. Ribeiro moved to accept all bids submitted from D.A.D. Construction, Nick and Sons Contracting, LLC and Just 4 Jack's Preservation and Services, LLC for replacement of the windows in the rear room of the Neuhaus Building, seconded by J. Corney. Motion carried.

- A. Merrick requested a motion to award the bid to D.A.D. Construction for a cost of \$10,900.00 to replace the windows in the rear room of the Neuhaus Building. Council did discuss possibly choosing a higher bid price, to allow contractors to work on projects simultaneously. V. Ribeiro moved to award the bid to D.A.D. Construction for a cost of \$10,900.00 to replace the windows in the rear room of the Neuhaus Building, seconded by J. Diehl. Motion carried.

- A. Merrick presented the invoices over \$500.00 for payment through the General Fund. J. Corney moved to pay the following invoices over \$500.00, using the General Fund, seconded by J. Diehl:

a. Shrewsbury Township (Winter Avenue)	\$37,054.75
b. Shrewsbury Township (Pine Street)	\$15,850.23
c. York Building Products	\$ 669.67

Motion carried.

- Council discussed whether there were plans for the installation of lights in the Dog Park. The plan is to apply similar rules to use of the dog park as what is in

place currently for use of all park facilities ending at dusk. There are no plans for lights currently; however, lights may be installed in the future.

J. Corney moved to adjourn the meeting at 7:16 P. M., seconded by V. Ribeiro. Motion carried.

Respectfully submitted,

Ann E. Merrick
Secretary/Treasurer