

Mt. Holly Springs Borough Council
Meeting Minutes- April 13, 2020

Call to Order – Mr. Collins called the April meeting of the Borough Council to order at 7:00pm and led the Pledge of Allegiance.

Attendance– The following members of the Borough Council were present; James Collins II, Sherry Boyles, Cathy Neff, and Lois Stoner. Also present was Thomas Day, Police Chief/ Borough Manager. Absent councilmembers due to COVID-19 were Katie Daniels, Cindy Goshorn, and Gay Bowman.

Approval of March Bill List and Payment- Mrs. Boyles motioned for the approval for the payment of bills. It was seconded by Mrs. Neff. The motion passed unanimously.

Approval of Minutes – The minutes of the Borough Council meeting on March 9, 2020 were approved as presented. The motion was made by Mrs. Stoner and seconded by Mrs. Boyles. The motion passed unanimously.

Citizens to be Heard - There were no members of the public present who wished to be heard.

New Business:

Mrs. Stoner made a motion to approve the Declaration of Emergency as presented. The motion was seconded by Mrs. Boyles and passed by unanimous vote.

Mrs. Boyles made a motion to accept the granted extension for Daniel Flohr's subdivision plan through October 13, 2020. The motion was seconded by Mrs. Neff and passed by unanimous vote.

Mrs. Neff made a motion to accept the granted extension for ATAK's subdivision plan through October 13, 2020. The motion was seconded by Mrs. Stoner and passed by unanimous vote.

Mrs. Boyles motioned to extend the Pension Plan RFP timeline for 30 days or until the emergency declaration has been lifted. The motion was seconded by Mrs. Neff and passed by unanimous vote.

Borough Manager Day opened the sealed bids submitted to the borough office before 4 p.m. that day. Bids were submitted for the completion of a PennDOT paving project to be completed within the borough. Bids were received from EK Service in the amount of \$92,007.50, Hempt Brothers, Inc in the amount of \$91,872.50, Slusser Paving in the amount of \$101,024.00, and JVI in the amount of \$95, 700.00. Mrs. Boyles made a motion to award the 2020 paving project bid to Hempt Brothers, Inc. I the amount of \$91,872.00. The motion was seconded by Mrs. Stoner and passed by unanimous vote. Hempt Brothers, Inc. will be contacted upon confirmation from the Borough Solicitor.

Adjourn – Mrs. Neff made a motion to adjourn that was seconded by Mrs. Stoner. The motion passed unanimously. The meeting adjourned at 7:12 p.m.

Respectfully Submitted,

Sara E. Jarrett - Eaton
Borough Secretary/ Treasurer