

1st ORDER - CALL TO ORDER

The Meeting was conducted Virtual and called to order by President Quinn.

2nd ORDER – ROLL CALL

Council: Mr. Bohn, Mr. Butera, Mr. Judge, Mr. Stevenson, President Quinn, Mayor Alfano.

Absent: Mr. Hood, Mr. Jordan

3rd ORDER – PUBLIC PARTICIPATION PERIOD FOR AGENDA ITEMS ONLY

Public participation was called for. None was received.

4th ORDER –PROOF OF PUBLICATION

On motion of Mr. Judge, second by Mr. Butera, and by unanimous vote upon roll call of all members present, to approve the Proof of Publication for this Special Virtual Meeting held January 19, 2022.

5th ORDER – ADMINISTRATION

On motion of Mr. Butera, second by Mr. Judge, and upon roll call of all members present, Mr. Bohn yes, Mr. Butera-yes, Mr. Judge-yes, Mr. Stevenson-yes, President Quinn-yes, to ratify the Covid-19 Declaration of Disaster/Emergency conducting Virtual Meetings, due to the increase of Covid-19 cases, until April 23, 2022.

6th ORDER – PUBLIC SAFETY

On motion of Mr. Butera, second by Mr. Judge, and by unanimous vote upon roll call of all members present, to award the Green Light Go Grant, Traffic Signal Improvement bid to Kurharchik Construction, upon recommendation of Borton Lawson Engineering, in the amount of \$651,184.01 paying the Borough's share from the Reserved Funds.

7th ORDER – PUBLIC PARTICIPATION

Public Participation was called for none was given.

8th ORDER – ADJOURNMENT

On motion of Mr. Stevenson, the meeting was adjourned at 7:06 p.m.

Respectfully Submitted,

Gloria Kijek, Borough Secretary

