

DILLSBURG BOROUGH SPECIAL COUNCIL MEETING
JUNE 19, 2009 – MINUTES
9:30 AM

Dillsburg Borough Council held a Special Council Meeting at the Dillsburg Borough Office located at 151 South Baltimore Street on the above-mentioned date. Council Members attending were President Jeff Griffin, Vice President Mark Ryder, David Baldwin and John Richardson. Also present was Borough Manager Karen Deibler.

The meeting was called to order by President Griffin at 9:40 a.m. and stated the purpose of the meeting was to discuss the Hometown Streets project.

Council Member Richardson stated Council understands the final Hometown Streetscape Project paperwork has been sent to, reviewed by and approved by Penn DOT. Dillsburg Borough Council has reviewed the plans previously sent to Penn DOT and the Invitation to Bid documents and have agreed everything was in order.

Council Member Richardson motioned to authorize President Jeffrey Griffin to sign copies of the plans for Penn DOT and authorize Manager Deibler and Lobar Associates to advertise the Invitation to Bid documents per Pennsylvania Department of Transportation's 'Procedures for the Administration of Municipal Projects Publication 39'. Vice President Ryder seconded the motion. Motion Carried.

Council Member Richardson motioned to adjourn the meeting. Vice President Ryder seconded the motion. Motion Carried. President Griffin adjourned the meeting at 9:42 a.m.