

**COUNCIL SPECIAL MEETING  
Minutes of September 5, 2007**

**CALL TO ORDER**

President Stewart called to order the Meeting of Crafton Borough Council, in Council Chambers of the Community Center. Flag Salute was led by Mr. Byers. Roll call, by Mrs. Tremblay, recorded eight (8) members of Council present, as follows: Mr. Byers, Mr. Cindric, Mr. Donovan, Ms. Koerbel, Mr. Ogden, Mrs. Sappie, Mrs. Viola and Mr. Stewart – Also present was Manager Sample, Mayor O’Connell, Jr. Council Miss McNamara, and Engineer Wagner. (*Absent: Mr. Christman, Mayor O’Connell; No Solicitor or Engineer present*)

**PRESIDENT STEWART:**

**1. PURPOSE OF SPECIAL MEETING**

- a) **Authorize Bid Specifications for Black’s Bridge**

**CITIZEN’S PRESENT TO ADDRESS COUNCIL**

None

**BUSINESS AGENDA**

**MOTION:** It was regularly moved by Ms. Koerbel, seconded by Mr. Donovan, to authorize the advertisement of the Black’s Bridge Bid Specifications as prepared by HDR Engineering, Inc.  
**COMMENTS:** Manager Sample reported that the Bid specs will be advertised on Sept. 10<sup>th</sup> and 14<sup>th</sup>, Pre-Bid meeting will be held on Sept. 19<sup>th</sup>, and bid opening on Sept. 24<sup>th</sup>. This time table should allow Council to take action and award a Contract at the Sept. 26<sup>th</sup> Council meeting. Mr. Sample confirmed, in response to Mrs. Sappie inquiry, that the Contractors recommended by PennDot would be notified of the Bid specs. Mr. Stewart noted that he believes Council is doing the right thing.

MOTION carried by a Seven Yes, One No (*Cindric*) Roll Call Vote (7-1).

**ADDITIONAL CITIZEN COMMENTS**

None

**ADJOURNMENT**

**MOTION:** It was regularly moved by Mr. Donovan, seconded by Mr. Byers, that this meeting be adjourned.

MOTION carried by a Unanimous Voice Vote (8-0).

Respectfully submitted,  
Mary Tremblay, Borough Secretary