

Richland Borough Council Meeting Minutes
For Special Meeting held December 11, 2019
(Recording A25)

Present: Dennis Seldomridge, Kelly Bricker, Matt Johnson, Mark Brubaker, Mayor Ray Shanaman, Engineer Jeff Steckbeck

President Seldomridge called the **Richland Borough Council Special Meeting** to order at 6:30 PM December 11, 2019.

The president stated the Purpose of the Meeting was to consider the passage of **Resolution #299** permitting the Borough Engineer, Steckbeck Engineering, to make application for the borough to receive grant monies from the PA Department of Commerce and Economic Development (DCED) for the purpose of the completion of the new well; and to give permission for the borough secretary, Perri Shanaman, and Paul Lutzkanin, of Steckbeck Engineering, to sign the grant documentation.

President Seldomridge asked Engineer Jeff Steckbeck to explain the plans for the well completion, which would use the grant funds. Jeff proceeded to explain the work needed for the completion of the well, as well as the type of grant the borough is applying for, which would require a borough contribution of 15% of the total funds needed. The **total project** is estimated to cost **\$482,900** and the **borough's expected contribution** would be **\$73,000**.

After discussion, Kelly Bricker made a motion to pass **Resolution #299** allowing Steckbeck Engineering to apply for the DCED grant for the completion of the new well; Matt Johnson seconded the motion; motion was carried with all members present voting yes.

Matt Johnson made a motion to adjourn the special meeting; Mark Brubaker seconded the motion; motion was carried with all members present voting yes.

Respectfully Submitted By:

Perri Shanaman

Borough Secretary