

## Special Borough Council Meeting

August 16, 2010

A duly advertised Special Meeting of Souderton Borough Council was called to order, on the above date, at 7:00 pm by Council President Brian Goshow with the following members present:

President Brian K. Goshow  
Vice-President Andrew Schlosser  
Councillor John Young  
Councillor Steven Toy  
Councillor Richard Halbom

Councillor Edward Huber  
Mayor John R. Reynolds  
Junior Councillor Daniel Yocum  
Borough Manager P. Michael Coll

The advertised purpose of this special meeting was to formally consider an appointment to Borough Council to fill the remaining term of Jonathan Gardenier who resigned on July 20, 2010 to accept a job in Florida. The original advertisement also suggested that Borough Council will formally consider bids for Contract 3- New bathhouse and Filter Building Construction for the Souderton Pool Renovation Project. Borough Manager Michael Coll reported that Wade Associates received a number of questions from the bidders seeking clarification on certain plumbing and mechanical specifications and they subsequently recommended an extension of time to receive bids to address the concerns of the bidders. Bids will now be received and opened at 1:00 pm on Tuesday, August 31, 2010. The bids will be tabulated and presented to Borough Council for consideration at the September 7, 2010 regular meeting.

Borough Manager Michael Coll noted that he attended a recent meeting with Pennsylvania and Federal Emergency Management Agencies concerning potential disaster funding assistance for the February snow storms. The Borough Manager noted that Souderton Borough must file certain applications by the end of this week to qualify for consideration. One of the forms is an Authorizing Resolution to submit the Disaster Funding assistance application.

President Brian Goshow noted that Borough Council representatives interviewed two very strong candidates for the vacancy on Borough Council at the work session on Monday, August 9, 2010. The Borough Code requires that this vacancy be filled within thirty calendar days from the date of the resignation. This appointment will run through the remaining term of Jonathan Gardenier which will expire on December 31, 2011. A motion was made by Councillor John Young, seconded by Councillor Richard Halbom, to appoint Preston Miller, 220 Noble Street, Souderton, Pennsylvania to serve as Borough Councillor, completing the remaining term of Jonathan Gardenier through December 31, 2011. The motion was approved by unanimous vote.

Mayor John R. Reynolds administered the Oath of Office to newly appointed Borough Councillor Preston Miller with his wife and daughter by his side. Preston Miller then took his seat as a member of Borough Council.

A motion was made by Councillor Richard Halbom, seconded by Councillor Andrew Schlosser, to adopt Resolution No 10-11 authorizing the Borough Manager to execute all required forms and documents for the purpose of obtaining financial assistance under the Robert T. Stafford Disaster and Emergency Assistance Act regarding the declared February, 2010 snow emergency. The motion was approved by unanimous vote.

There being no further business, the special meeting was adjourned at 7:12 pm.

Respectfully Submitted,

P. Michael Coll  
Borough Secretary