



DALLAS BOROUGH
www.dallasborough.org

COUNCIL SPECIAL MEETING
August 7, 2024
AGENDA

1. CALL TO ORDER: Pledge of Allegiance

2. ROLL CALL:

| | | | |
|-----------------------|-------|---------------------|-------|
| President Edgerton | _____ | Mayor Carroll | _____ |
| Vice President Oliver | _____ | Solicitor Malak | _____ |
| Mr. Eckert | _____ | Treasurer Herbert | _____ |
| Mr. Jolley | _____ | Adm. Asst. Federici | _____ |
| Mr. McCarthy | _____ | Manager Carr | _____ |

3. COMMUNICATIONS:

4. PUBLIC COMMENTS:

- Please state your name and address for the meeting record.
- Public comments are limited to five minutes per person.
- Please do not repeat comments/ questions that have already been stated.

5. NEW BUSINESS:

- Approve **Resolution 6 of 2024** authorizing the Borough Manager to submit a Multimodal Transportation Fund grant application in the amount of \$450,010.40 to the Pennsylvania Department of Community and Economic Development for funds to improve and enhance pedestrian safety in our downtown area including the purchase and installation of rapid flashing beacon pedestrian crosswalk systems, coated asphalt crosswalk applications to improve visibility of crosswalks, four additional pedestrian light poles on Lake Street and the replacement of deteriorated sidewalks and curbing along Lake Street in the area of Misericordia University’s Passan Hall.

Motion _____ Second _____

ROLL CALL VOTE _____

- Acknowledge bids received on August 5, 2024 for the Memorial Park Renovation Project as shown on the attached tabulation form.

Motion _____ Second _____
 ROLL CALL VOTE _____

- Acknowledge bids received on August 5, 2024 for the American Rescue Plan Stormwater Improvement Project as shown on the attached tabulation form.

Motion _____ Second _____
 ROLL CALL VOTE _____

- Award the bid for the Memorial Park Renovation Project to _____ as the lowest responsible bidder in the amount of _____ for

_____ as recommended by Dallas Borough’s Consulting Engineers and Project Engineer, Quad Three Group Inc. contingent upon final contract review and approval by the Commonwealth of Pennsylvania Department of Community and Economic Development, Department of Conservation & Natural Resources and the Borough Solicitor.

Motion _____ Second _____
 ROLL CALL VOTE _____

- Award bid for the American Rescue Plan Hickory Road and Fawn Drive Stormwater Improvement Project to _____ as the lowest responsible bidder in the amount of _____ for _____

_____ as recommended by Dallas Borough’s Consulting Engineers and Project Engineer, Quad Three Group Inc. contingent upon final contract review and approval by the Borough Solicitor.

Motion _____ Second _____
 ROLL CALL VOTE _____

6. EXECUTIVE SESSION (if needed)

7. FURTHER BUSINESS

8. ADJOURN:

Motion _____ Second _____
 Meeting Adjourned at _____