



DALLAS BOROUGH

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***COUNCIL SPECIAL MEETING
December 14, 2022
AGENDA***

1. CALL TO ORDER: Pledge of Allegiance

2. ROLL CALL:

President Edgerton	_____	Mayor Carroll	_____
Vice President Youngman	_____	Solicitor Malak	_____
Mr. Eckert	_____	Treasurer Herbert	_____
Mr. Oliver	_____	Adm. Asst. Federici	_____
Mr. Stevens	_____	Manager Carr	_____

3. 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.

4. NEW BUSINESS:

- Approve payment #2 in the amount of \$139,531.25 to Wyoming Electric for electrical construction work completed on the Downtown Improvement Project in association with the Commonwealth of Pennsylvania Local Share Account Grant Contract C000061690 and authorize the Borough Manager and President Edgerton to execute and submit a reimbursement request to the Commonwealth Financing Authority for such.

Motion _____ Second _____
ROLL CALL VOTE _____

- Approve Change Order #3 for Multiscape Inc. in the amount of \$ _____ as approved by Dallas Borough’s Consulting Engineers, Quad Three Group Inc.

Motion _____ Second _____
 ROLL CALL VOTE _____

- Approve payment #8 in the amount of \$ _____ to Multiscape Inc. for general construction work completed on the Downtown Improvement Project in association with the Commonwealth of Pennsylvania Local Share Account Grant Contract C000061690 and authorize the Borough Manager and Vice President Youngman to execute and submit a reimbursement request to the Commonwealth Financing Authority for such.

Motion _____ Second _____
 ROLL CALL VOTE _____

5. FURTHER BUSINESS

6. ADJOURN:

Motion _____ Second _____
 Meeting Adjourned at _____.