A special meeting of Bloomsburg Town Council was held Monday, February 3, 2020, beginning at 5:30 p.m. in Council Chambers, Town Hall, 301 East Second Street, Bloomsburg, PA. Present were Council Vice President Toni Bell; Council Members James Huber, James Garman, Bonnie Crawford, Justin Hummel and Vince DeMelfi; and Town Manager/Secretary/Treasurer Lisa Dooley. Absent was Mayor William Kreisher.

MAYOR'S REMARKS

T. Bell noted that Mayor William Kreisher is on vacation and that she will be conducting the meeting.

T. Bell expressed condolences on behalf of the Town of Bloomsburg for the family and friends of Sean Lenahan.

T. Bell announced that there was an executive session on January 30, 2020 from 7:00 p.m. to 11:00 p.m. to discuss police personnel.

APPROVAL OF RESOLUTION NO. 02-03-2020.01 PENNSYLVANIA DEPARTMENT OF TRANSPORTATION

On a motion by J. Hummel, seconded by J. Garman, and voted on unanimously, Council approved Resolution No. 02-03-2020.01 Pennsylvania Department of Transportation.

APPROVAL OF PAYMENT TO DON E. BOWER FOR PROFESSIONAL SERVICES REGARDING THE REHABILITATION APRON PHASE II CONSTRUCTION PROJECT

On a motion by J. Hummel, seconded by B. Crawford, and voted on 5 'yes' votes and 1 'no' vote (J. Huber), Council approved payment to Don E. Bower in the amount of \$12,946.98 for professional services in regards to the Rehabilitation Apron Phase II Construction Project.

APPROVAL OF PAYMENT TO DELTA AIRPORT CONSULTANTS, INC. FOR PROFESSIONAL SERVICES REGARDING THE REHABILITATION APRON PHASE II CONSTRUCTION PROJECT

On a motion by B. Crawford, seconded by J. Hummel, and voted on 5 'yes' votes and 1 'no' vote (J. Huber), Council approved payment to Delta Airport Consultants, Inc. in the amount of \$116,098.91 for professional services through November 3, 2019 in regards to the Rehabilitation Apron Phase II Construction Project.

APPROVAL OF PAYMENT TO DELTA AIRPORT CONSULTANTS, INC. FOR PROFESSIONAL SERVICES REGARDING THE REHABILITATION APRON PHASE II CONSTRUCTION PROJECT

On a motion by J. Garman, seconded by B. Crawford, and voted on 5 'yes' votes and 1 'no' vote (J. Huber), Council approved payment to Delta Airport Consultants, Inc. in the amount of \$4,116.82 for professional services through December 1, 2019 in regards to the Rehabilitation Apron Phase II Construction Project.

APPROVAL OF PAYMENT TO DELTA AIRPORT CONSULTANTS, INC. FOR PROFESSIONAL SERVICES REGARDING THE REHABILITATION APRON PHASE II CONSTRUCTION PROJECT

On a motion by J. Garman, seconded by J. Hummel, and voted on 5 'yes' votes and 1 'no' vote (J. Huber), Council approved payment to Delta Airport Consultants, Inc. in the amount of \$2,135.23 for professional services through December 29, 2019 in regards to the Rehabilitation Apron Phase II Construction Project.

APPROVAL OF THE 2019 TAX COLLECTOR OFFICIAL REPORTS

On a motion by V. DeMelfi, seconded by J. Huber, and voted on unanimously, Council approved the 2019 Tax Collector official reports.

On a motion by J. Hummel, seconded by B. Crawford, and voted on unanimously, Council approved amending the agenda to discuss the employment status of the Chief of Police.

On a motion by J. Garman, seconded by J. Huber, and voted on unanimously, Council approved the termination of at-will employee, Chief of Police William Gelgot effective immediately due to a vote of no confidence during his six-month probationary period.

On a motion by J. Garman, seconded by J. Hummel, and voted on unanimously, Council approved Lewis Carl as Acting Chief of Police at a weekly rate of \$1,773.86, effective immediately and lasting up to three months.

With no further business, the meeting adjourned at 5:41 p.m.

Lisa Dooley Town Manager/Secretary/Treasurer