

A special meeting of Bloomsburg Town Council was held Tuesday, June 25, 2019, beginning at 5:00 p.m. in Council Chambers, Town Hall, 301 East Second Street, Bloomsburg, PA. Present were Mayor William Kreisher; Council Vice President Toni Bell, Council Members Fred Trump, James Garman, Bonnie Crawford, and Vince DeMelfi; Town Manager/Secretary Lauren Martz; Administrative Assistant Bobbi Erlston, and Delta Airport Consultant David Jones. Absent was Council Member James Huber.

APPROVAL TO ACCEPT THE APRON PHASE II REHABILITATE APRON PROJECT

On a motion by T. Bell, seconded by B. Crawford, and voted on unanimously, Council approved to accept then bid from Don E. Bower in the amount of \$908,606.25 for the Apron Phase II Rehabilitate Apron Project .

APPROVAL TO ACCEPT A C.A. CONTRACT WITH DELTA AIRPORT CONSULTANTS

On a motion by T. Bell, seconded by B. Crawford, and voted on unanimously, Council approved to accept a C.A Delta Airport contract in an amount not to exceed \$481,000.00.

APPROVAL TO APPLY FOR A BLOCK GRANT FROM THE BOA

On a motion by F. Trump, seconded by J. Garman, and voted on unanimously, Council approved to apply for a Block Grant from the Bureau of Aviation in the amount of \$1,408,006.25 for the Apron Phase II Construction Project.

The meeting adjourned into an executive session at 5:31 p.m. to discuss personnel matters and reconvened at 5:50 p.m.

APPROVAL OF RESIGNATION FROM DIRECTOR OF FINANCE/TREASURER LISA DOOLEY

On a motion by F. Trump, seconded by V. DeMelfi, and voted on unanimously, Council approved the resignation for Director of Finance/Treasurer Lisa Dooley effective July 31, 2019.

APPROVAL OF ADVERTISING FOR THE DIRECTOR OF FINANCE POSITION

On a motion by B. Crawford, seconded by T. Bell, and voted on unanimously, Council approved advertising for the Director of Finance position.

APPROVAL TO RETAIN SERVICES OF ACCOUNTING FIRM WAGNER, DREESE, ELSASSER & ASSOCIATES, P.C.

On a motion by T. Bell, V. DeMelfi, and voted on unanimously, Council approved to retain services of accounting firm Wagner, Dreese, Elsasser & Associates, P.C.

With no further business, the meeting adjourned at 5:58 p.m.

Lauren Martz
Town Manager/Secretary