The Bloomsburg Town Council held a special meeting on Monday, July 22, 2024 beginning at 3:00 p.m. in Council Chambers, 2nd Floor, Town Hall and via teleconference. The public joined by dialing: +1 646 558 8656 U.S. and included the meeting ID: 456-920-3798. The public could also join online at: <u>https://us02web.zoom.us/j/4569203798</u>.

Mayor Justin Hummel called the meeting to order at 7:00 p.m., present were Council members James Garman, Bonnie Crawford (Zoom), Jaclyn Kressler (Zoom). Town Manager / Secretary/ Treasurer Lisa Dooley, Chief of Police Scott Price, Public Works Director John Fritz, Director of Finance Jack Breech and Airport Coordinator BJ Teichman. Also present was MJ Mahon.

RESOLUTION 7.22.2024.01 MULTI-MODAL.

On a motion by J. Garman, seconded by B. Crawford, and voted on unanimously (4-0), Council approved Resolution 7.22.2024.01 for the Multi-Modal.

RESOLUTION 7.22.2024.02 DISPOSITION OF EMPLOYEE MASTER FILES.

On a motion by J. Garman, seconded by J. Kressler, and voted on unanimously (4-0), Council approved Resolution 7.22.2024.02 for the disposition of employee master files.

APPROVAL OF JACK BREECH, DIRECTOR OF FINANCE TO BE ADDED TO THE TOWN OF BLOOMSBURG BANK ACCOUNTS AT JOURNEY BANK AS A CHECK SIGNOR AND USER STARTING 7/22/2024.

On a motion by J. Garman, seconded by B. Crawford, and voted on unanimously (4-0), Council approved Jack Breech, Director of Finance to be added to the Town of Bloomsburg bank accounts at Journey Bank as a check signor and user starting 7/22/2024.

APPROVAL OF A ROOF REPAIR QUOTE FROM XW CONSTRUCTION LLC FOR \$9,133 AT THE BLOOMSBURG MUNICIPAL AIRPORT.

On a motion by J. Garman, seconded by B. Crawford, and voted on unanimously (4-0), Council approved a roof repair quote from XW Construction, LLC. in the amount of \$9,133 at the Bloomsburg Municipal Airport.

APPROVAL OF A DGA FIRST IN DISC GOLF QUOTE FOR \$1,346 FOR 18 NEW DISC GOLF SIGNS. THANK YOU TO KYLE BAUMAN FOR SPEARHEADING THIS PROJECT WITH A CITIZEN VOLUNTEER, JASON WELLIVER. THANKS TO PUBLIC WORKS FOR ADJUSTING THE COURSE LAYOUT.

On a motion by J. Garman, seconded by B. Crawford, and voted on unanimously (4-0), Council approved a DGA First in Disc Golf quote for \$1,346 for 18 new disc golf signs.

On a motion by J. Garman, seconded by J. Kressler, and voted on unanimously (4-0), Council approved to adjourn the meeting at 3:08 p.m.

Lisa Dooley Town Manager/Secretary/Treasurer