

Minutes for the West Kittanning Borough Council special meeting held via phone conference on April 17, 2020 at 12:00pm.

Present: Henry Mores, President
Bernie Bowser, Jr., Vice President
Jim Sobiski
Clyde Kline, Mayor

Mickey Langham
Bob Venesky
Vince Cappel

Absent: Andrew Sacco, Solicitor
Paula Henry

New Business:

In accordance with DCNR regulations for the playground grant application, an addendum is needed to extend the length of the lease with the West Kittanning fire department. Councilperson Langham made a motion to accept the addendum, extending the lease through July 3, 2046. There was a 2nd by Councilperson Venesky. Vice President Bowser abstained from the vote. All the rest were in favor and the motion carried.

Secretary Hileman explained the commitment letter that is required for the playground grant application. The total cost of the project is \$70,000 and West Kittanning Borough's required match is \$20,000, which will consist of \$10,000 of cash and \$10,000 of non-cash or in-kind. The in-kind portion will be made up with the borough employees' time and labor and the special projects committee's time. The special projects fund balance will be used for the cash portion, as these funds are designated specifically for recreation. No expenses will be incurred until 2021. Councilperson Sobiski asked what the "contingency" line item was in the cost estimate. Secretary Hileman explained that it is a buffer that is figured into the budget in case any of the other line items run over the projected cost. There was a motion by Vice President Bowser to approve the match commitment letter with a 2nd by Councilperson Langham. All were in favor and the motion carried.

Respectfully submitted,

Carly J. Hileman
Secretary/Treasurer/RTKO