

Rockwood Borough Council
May 25, 2018

Rockwood Borough Council held a special meeting on May 25, 2018 at 10:40 am. Council members present were Amy Jo Stout, Larry Mazer and Nancy Sleasman. Also present was Solicitor William Carroll. Dennis Weimer was present via speaker phone. Sarah Sleasman was absent.

1) Council called a special meeting to go over the Resolution that was adopted at the Council meeting that was held on April 17, 2018. Council needs to amend the Resolution in order for the Borough and the Rockwood American Legion to enter into an agreement to apply for a grant. Brooke Sheeler with Aspire Grant & Development LLC sent forms to Amy Jo to sign and Amy Jo forwarded them onto Carroll Law Office to take a look at. Amy Jo stated that since it is her name on the line, she felt that there were some things that Council needed to address and make sure that the forms were all legal before she signed them.

Amy Jo passed out a quote from Jon Wahl who is with Somerset Planning & Engineering Services, LLC. Mr. Wahl's total cost estimate for the project for the park is \$235,791. The grant money that Brook Sheeler is asking for is \$200,422. The Borough has to come up with a match of \$35,369. The appraisal from Rita Halverson is \$14,000 for both lots, which can be utilized as part of the Borough's match on the grant. That leaves us with a balance of \$21,369. The current Foundation balance is \$15,118. As of today, May 25, 2018, we have funds in the amount of \$3500, \$1200 and \$2,000 which Julie Cramer has in hand and Pamela Tokar-Ickes from the Foundation is picking up. At that point in time, we will have roughly \$35,818 (this amount includes the land appraisal) to go towards our portion of the grant match of 15%.

2) The motion was made by Larry Mazer to rescind the motion for the Resolution that was passed on April 17, 2018 for the Greenways, Trails and Recreation Program grant in the amount of \$250,000 from the Commonwealth Financing Authority, to be used for the construction of the Rockwood Veteran Memorial and Community Park. Nancy Sleasman seconded the motion and the motion carried.

3) The motion was made by Larry Mazer to adopt a new Resolution changing the grant application amount from \$250,000 to \$200,422. Nancy Sleasman seconded the motion and the motion carried.

4) The motion was made by Larry Mazer to protect Amy Jo Stout by authorizing her, as Council President, to sign and have letters delivered to the County Commissioners and to the Department of Community and Economic Development in support of the grant. Nancy Sleasman seconded the motion and the motion carried.

Larry Mazer made the motion to adjourn the meeting. Nancy Sleasman seconded the motion, all were in favor, the motion carried and the May 25, 2018 special meeting was adjourned at 11:00 am.

I, Jill Shultz, attest that the above public record is true and correct to the best of my knowledge.

Jill Shultz, Secretary

Date