

The January 11, 2024, Special Meeting of the Shillington Borough Council was called to order at 7:00 p.m. by President Hoffert. Following the invocation by Mayor Hivner and the oath of allegiance, roll call was taken. Council member Michael Hoffert was absent. Council members in attendance were: Elizabeth M. Bentz; Mark C. Grounard; John W. Hoffert; Ronald R. Klee, Jr.; Edward B. Michalik, Jr. and Michael D. Mountz. Present in addition to the Council members were Mayor Andrew R. Hivner, Borough Manager Scott D. Brossman, Fire Chief Robert M. Knouse, Police Chief Brett A. Hivner, Solicitor Thomas L. Klonis and Secretary Jan M. Boyd. Kenneth Fulmer of Great Valley Consultants was also in attendance.

President Hoffert noted that the purpose of the meeting was to award the contract for the Green--Light--Go Project, as well as any other business that Council may need to take action on.

Unfortunately, no bids were received for the Green-Light-Go Project, which is an upgrade to the timing of the traffic signals in the Borough. Following a brief discussion, Mr. Klee made a motion, which was seconded by Dr. Michalik, and duly carried, authorizing the Engineers to adjust, alter and change the Project specifications and re-advertise for bids.

On a motion by Dr. Michalik, seconded by Dr. Bentz, and unanimously approved, Council approved the amendment to the Rules and Regulations of the Civil Service Commission, which removes the Act 120 requirements for police applicants.

The Berks County Uniform Construction Code Board of Appeals has amended its intergovernmental cooperation agreement used to continue operations of the Board. As the Borough had previously entered into the original agreement, they are requesting that the Borough enter into

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the amended agreement. Therefore, Council authorized entering into the Intergovernmental Agreement with the Berks County Uniform Construction Code Board of Appeals, on a motion by Mr. Klee, seconded by Dr. Bentz, and duly carried.

As there was no further business, the meeting was adjourned on a motion by Dr. Michalik, and duly carried at 7:09 p.m.

Respectfully submitted,

Jan M. Boyd
Borough Secretary