

**September 20, 2021**

A special meeting of the Ligonier Borough Council was held Monday, September 20, 2021 at 7:00pm in the Town Hall for **general purposes**.

**Members Present:** James St. Clair, Matt Smith, Robert Barron, Judy Hoffer, and Jeff Craig. Absent was Nate Sylvester and Mariah Fisher.

**Others Present:** Secretary-Treasurer Jan Shaw, Street Supervisor Ron Ross, Mayor Ormond "Butch" Bellas, Code / Zoning Officer Karl Horman, Solicitor George Welty. Absent was Police Chief John Berger and Fire Chief Corey Blystone.

**PUBLIC COMMENT**

NONE

**NEW BUSINESS**

**EADS proposal for Environmental Survey for Ligonier Borough Property @ 112 N. Fairfield Street:**

EADS Engineer Ben Faas explained that the proposal is for a Phase I assessment to identify RECs (Recognized Environmental Conditions) which may impact proposed uses of the property. The proposal includes a Phase II which is the asbestos building survey of the structure. The proposed agreement will be completed on a lump sum basis of \$9,500 plus reimbursable laboratory expense at an estimated \$1,000 for a total cost of \$10,500. Once completed it is hoped to have the report back within 1-2 weeks.

**A motion** was made by Robert Barron and seconded by Matt Smith to continue with the study for the cost of \$10,500. All of Council was in favor.

**Sub-Division of parcel of property @ 112 N. Fairfield which includes Oak Alley:**

It was noted that the Planning Commission has approved the Sub-Division Plan and recommend Council approve as well.

**A motion** was made by Matt Smith and seconded by Judy Hoffer to approve the Sub-Division. The motion carried unanimously.

**MOTION TO ADJOURN**

**A motion** was made by Matt Smith and seconded by Judy Hoffer to adjourn into executive session with no action to be taken. The motion carried with all in favor. The meeting was adjourned at 7:20pm.

Respectfully submitted,

Janette Shaw  
Secretary-Treasurer