

California Borough Recreation Authority (CBRA) Meeting Minutes of 10/17/24

➤ Attending Members:

- Nate Scaccia
- Will Miller
- Patsy Alfano
- Rodney Johnson
- Judy Tchinski

Absent Members:

Amelia Mitchell  
Ashley Roth



October

❖ Guests:

- Veronica Witte – Bare Root Tree project – Mechanics Street Park

❖ Meeting called to order at 5:00PM by Nate Scaccia

❖ 5:00PM

- Veronica – We've been awarded all 15 bareroot trees ( 5 varieties x 3 units). Drop off of trees will be November 7<sup>th</sup> or 8<sup>th</sup> for pickup (borough to pickup trees) Fertilizer was purchased as well. I plan to bring hot chocolate and donuts for those who help to plant the trees.
- P. Alfano – We are still working to get water to mechanics street park. Proceeded to provide the notice of award for the basketball court project (see attachment 2)

❖ 5:12PM

- N. Scaccia suggested the approval of the September Meeting minutes. Motion raised by R. Johnson 2<sup>nd</sup> by P. Alfano. All present vote yes – motion approved



❖ 5:17PM

- P. Alfano – The basketball court at Mechanics street park has been resurfaced, lies are down and kids are already playing on the new court.
- Some small puddle areas were noticed on the court. Plan to have those fixed.

❖ 5:18pm

- N. Scaccia – Halloween Parade is on Wednesday Oct 30<sup>th</sup> at 6:30pm. And Trick or treat is Oct 26<sup>th</sup> from 4pm to 6pm.

❖ 5:20pm

- P. Alfano – We received a bill from Widmer Engineering for \$1135 for support on the basketball court project. Raising a motion to pay this bill.  
1<sup>st</sup> R. Johnson, 2<sup>nd</sup> J. Tchinski \*\*Roll Call Vote: Will – yes; Judy – yes; Rodney – Yes; Patsy – Yes; Nate - Yes... Approved

❖ 5:25pm

- J. Tchinski – What's the update on the bonfires that were held at Mechanics street park?
- P. Alfano – No one approved this activity on the grass, The understanding would be the fire would be in the gravel.

❖ 5:30pm

- N. Scaccia – making a motion to approve the September Bills (\*see attachment 1). 1<sup>st</sup> J. Tchinski 2<sup>nd</sup> by P. Alfano \*\*Roll Call Vote: Will – yes; Judy – yes; Rodney – Yes; Patsy – Yes; Nate - Yes... Approved New Balance \$7,055.54

❖ 5:35pm

- N. Scaccia – Wanted to circle back to the outdoor bulletin board. I want to raise a motion to purchase waterproof outdoor message display cabinet.  
1<sup>st</sup> R, Johnson, 2<sup>nd</sup> J. Tchinski \*\*Roll Call Vote: Will – yes; Judy – yes; Rodney – Yes; Patsy – Yes; Nate - Yes... Approved

- A. Mitchell – financial summary packet of Riverfest provided. (\*See attachment 2).

❖ 5:38pm

- W. Miller – Planning to seriously look into DCNR grants to support the installation of a bridge at Rotary park and possible installation of campsites.
- J. Tchinski provider DCNR forester Levi Canon's contact info 724-238-1200; [lcannon@pa.gov](mailto:lcannon@pa.gov)

❖ 5:40pm

- Motions to adjourn 1<sup>st</sup> J. Tchinski; 2<sup>nd</sup> by P. Alfano – All present vote yes – Meeting ends

- ❖ Next Meeting Thursday November 19th 2024 @ 5:00pm –Cal Borough Building  
\*\*meeting moved to Wednesday November 20<sup>th</sup> @ 6pm due to availability.

Meeting minutes submitted by Will Miller – CBRA Secretary





Attachment 1

BP = Online Bill Pay						
2024		October		2024		
NUMBER	DATE	DESCRIPTION OF TRANSACTION	C	DEBIT (-)	CREDIT (+)	BALANCE
					\$12,413.52	\$12,413.52
BP	10/28/2024	West Penn Power ( Mechanic Street)		\$31.12		\$12,382.40
BP	10/28/2024	West Penn Power ( Rotary)		\$45.30		\$12,337.10
BP	10/28/2024	West Penn Power (100 Wood)		\$13.18		\$12,323.92
2056	10/1/2024	BK Electrical Solutions LLC		\$2,500.00		\$9,823.92
BP		Forestry Distributing Longmont		\$377.65		\$9,446.27
BP		R & D Watters Inc		\$1,518.00		\$7,928.27
BP		Amazon (Popcorn Bags)		\$10.59		\$7,917.68
BP		Swank Motion Pictures		\$395.00		\$7,522.68
BP		Lil Joeys Pizza		\$52.14		\$7,470.54
2057		Mon Valley Independent		\$415.00		\$7,055.54

## Attachment 2

### NOTICE OF AWARD

Date of Issuance:

Owner: California Borough Recreation  
Authority

Owner's Contract No.:

Engineer: Widmer Engineering Inc.

Engineer's Project No.: 24668

Project: Basketball Court Resurfacing

Contract Name:

Bidder: C.H.&D. Enterprises, Inc.

Bidder's Address: 100 Brady Place

New Stanton, Pa 15672

#### **TO BIDDER:**

You are notified that Owner has accepted your Bid dated [\_\_\_\_September 19, 2024\_\_\_\_\_] for the above Contract, and that you are the Successful Bidder and are awarded a Contract for: Base \$33,830.00 and Alternate #2 \$0 with deduct from Base and Alternate #4 \$1,160.00.

The Contract Price of the awarded Contract is: \$ 34,990.00

1. [\_\_\_\_\_] unexecuted counterparts of the Agreement accompany this Notice of Award, and one copy of the Contract Documents accompanies this Notice of Award, or has been transmitted or made available to Bidder electronically.

☐ a set of the Drawings will be delivered separately from the other Contract Documents.

You must comply with the following conditions precedent within 15 days of the date of receipt of this Notice of Award:

1. Deliver to Owner [\_\_\_\_\_] counterparts of the Agreement, fully executed by Bidder.
2. Deliver with the executed Agreement(s) the Contract security [e.g., performance and payment bonds] and insurance documentation as specified in the Instructions to Bidders and General Conditions, Articles 2 and 6.
3. Other conditions precedent (if any):

Failure to comply with these conditions within the time specified will entitle Owner to consider you in default, annul this Notice of Award, and declare your Bid security forfeited.

Within ten days after you comply with the above conditions, Owner will return to you one fully executed counterpart of the Agreement, together with any additional copies of the Contract Documents as indicated in Paragraph 2.02 of the General Conditions.

Owner: California Borough Recreation Authority

Bidder:

Authorized Signature

Authorized Signature

Signature:

Signature:

By:

By:

Title:

Title:

Copy: Engineer