

**PUBLIC WORKS COMMITTEE MEETING
MINUTES
November 21, 2017**

The meeting of the Public Works Committee was called to order at 7:00 p.m. by Chairman Barry Christman. Committee members present in addition to Mr. Christman were Gene Gabel, and ex-officio member Frank Deery. Committee member Keith Endy was absent.

Also present were Patricia Loder, Borough Manager; and Bruce Hansley, Street Supervisor.

Mr. Christman called for public comment on the agenda; no comments were forthcoming.

A motion to approve the minutes of the October 25, 2017 meeting of the committee was made by Mr. Christman, second by Mr. Gabel, and approved.

Street Supervisor Report

Mr. Hansley reviewed with the members a report on the activities of the street department staff during the month of November.

Unfinished Business

Second Street Bridge – TPD, Inc. completed the field review and are working through the analysis. They anticipate completion of the analysis by the end of November. Mrs. Loder stated that the committee should expect to receive the results of the analysis in December. TPD, Inc. feels that the project is on target to put out for bid in February of 2018.

MS4 Permit Renewal – Mrs. Loder advised the committee that a new Intergovernmental Agreement for participation in the MS4 Steering Committee will be required for the new MS4 Permit 2018 – 2022. The MS4 Steering Committee is modifying the existing agreement and will provide it to the municipalities within the next several weeks. Mrs. Loder anticipates adoption of the Agreement at the January meeting of Borough Council.

2017 Street Reconstruction – Mrs. Loder advised the committee that Landis Deck completed repair of the intersection of Fourth and Jefferson Streets; SDE, Inc. is recommending release of the final payment. Mrs. Loder will schedule the final payment.

New Business

There was no new business to conduct.

Public Comments

Mr. Christman called for public comments; no comments were forthcoming.

There being no further business to conduct a motion to adjourn the meeting at 7:15 p.m. was made by Mr. Christman and seconded by Mr. Gabel. The next meeting of the Public Works Committee is scheduled for Wednesday, December 20th, 2017 beginning at 7:00 p.m.

Respectfully submitted,

Patricia A. Loder
Borough Manager