

**PUBLIC WORKS COMMITTEE MEETING
MINUTES
January 25, 2017**

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

Also present were Council members Charles Heller, Terry Mest, and Lori Carnes; Mayor Marianne Deery; Patricia Loder, Borough Manager; and Bruce Hansley, Street Supervisor.

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

A motion to approve the minutes of the December 21, 2016 meeting of the committee was made by Mr. Gabel, second by Mr. Endy, 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 January.

Unfinished Business

Second Street Bridge – Mrs. Loder stated that TPD, Inc. has completed and submitted the inspection report and repair recommendation letter for the Second Street Bridge. Mrs. Loder noted that the report and recommendation letter were received late today; Mrs. Loder will review the report with Mr. Lincoln and Mr. Unger and will provide electronic copies of the report to the members of Council.

Mr. Endy expressed his opinion that the repair work should be undertaken following the close of the current school year. Mrs. Loder will confirm with Mr. Unger that delaying the repair until early summer will be acceptable to PennDOT.

The report will be reviewed and discussed at the February meeting of the Public Works Committee.

New Business

Berks County Conservation District – Memorandum of Understanding - All municipalities in the County are being asked by the Conservation District to approve a revised Memorandum of Understanding with the Conservation District related to Erosion & Sediment Control. The revised MOU contains language requiring the BCCD to provide supporting documentation to the municipality with respect to MS4 reporting requirements; provides that any third party complaints relating to nutrient and sediment pollution be forwarded by the municipality to the BCCD; and provides better technical assistance services for agricultural communities to ensure compliance with state requirements. This matter will be listed on the agenda of the February 6th meeting of Borough Council.

Public Comments

Mr. Gabel 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. Gabel and seconded by Mr. Endy. The next meeting of the Public Works Committee is scheduled for Wednesday, February 22nd, 2017 beginning at 7:00 p.m.

Respectfully submitted,

Patricia A. Loder
Borough Manager