

**PUBLIC WORKS COMMITTEE MEETING
MINUTES
February 22, 2017**

The meeting of the Public Works Committee was called to order at 8:45 p.m. Committee members present were Barry Christman, Chairman; Keith Endy, Gene Gabel, and Frank Deery, ex-officio member.

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

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

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

Street Supervisor Report

Mr. Christman briefly reviewed with the members a report on the activities of the street department staff during the month of February.

Unfinished Business

Second Street Bridge – The Committee reviewed the Second Street Bridge Repair Recommendation Letter prepared by Traffic Planning and Design, Inc. TPD recommends Alternative A, which will address the extensive delamination in the deck concrete and will significantly extend the life of the bridge. Alternative A will require a load rating re-evaluation. The projected cost including structural rating analysis is projected to be \$138,145. The committee agreed to accept the recommendation of TPD and proceed with Alternate A Bridge Repairs. Mrs. Loder will notify TPD, Inc. and Systems Design, Inc. to proceed with the understanding that the project will be bid for the work to be completed following the close of the current school year.

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 8:55 p.m. was made by Mr. Christman and seconded by Mr. Gabel. The next meeting of the Public Works Committee is scheduled for Wednesday, March 22nd, 2017 beginning at 7:00 p.m.

Respectfully submitted,

Patricia A. Loder
Borough Manager