

**PUBLIC WORKS COMMITTEE MEETING
MINUTES
March 22, 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. Committee Chairman Barry Christman was absent.

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

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

A motion to approve the minutes of the February 22, 2017 meeting of the committee was made by Mr. Gabel, second by Mr. Endy, and approved.

Street Supervisor Report

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

Unfinished Business

Second Street Bridge – Mrs. Loder advised the committee that TPD, Inc. has reported to her a potential timeline concern for advertising for bids on the Second Street Bridge Project. Specifically, the engineers performing the load rating analysis are indicating a May completion date for the analysis. Mrs. Loder and Mr. Lincoln, of TPD, Inc., agree that timeline will not work in order to advertise and award the project with a Notice to Proceed issuance of early June. Mr. Lincoln understands that the project must be completed during the summer following the close of the current school year and prior to the start of the 2017-2018 school year.

MS4 Permit Renewal – Kent Morey – Mr. Morey reviewed with the committee the progress on submission of the MS4 Permit Renewal Application. Mr. Morey noted that he and Mrs. Loder are meeting with a representative of Colebrookdale Township tomorrow to discuss a joint approach to a Pollution Reduction Plan. Mrs. Loder stated that she believes the Township is very interested in joining with the Borough on this matter. A joint endeavor would allow both municipalities to save money. Mr. Morey also reviewed with the committee the possibility of use of property owned by Unicast on Seventh Street. Mr. Morey noted that a portion of this property could be used to build a detention basin, manmade wetland, or plantings to reduce the Borough's sediment load by 10%. This would of course require the cooperation of Unicast. Mr. Morey and Mrs. Loder will be in contact with Unicast officials to discuss this matter.

Mr. Morey and Mrs. Loder also reviewed with the committee an engineering proposal for preparation of the Pollution Reduction Plan Implementation and Best Management Practices. The estimated fee is \$19,500.

New Business

There was no new business to conduct.

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 7:34 p.m. was made by Mr. Gabel and seconded by Mr. Endy. The next meeting of the Public Works Committee is scheduled for Wednesday, April 19, 2017 beginning at 7:00 p.m.

Respectfully submitted,

Patricia A. Loder
Borough Manager