

**PUBLIC WORKS COMMITTEE MEETING
MINUTES
April 25, 2018**

The meeting of the Public Works Committee was called to order at 7:35 p.m. by Chairman Barry Christman. Committee members present in addition to Mr. Christman were Keith Endy, Gene Gabel, and ex-officio member Frank Deery.

Also present were Council members Charles Heller, Terry Mest and Lori Carnes; Patricia Loder, Borough Manager; Marianne Deery, Mayor; 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 February 21, 2018 meeting of the committee was made by Mr. Christman, 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 April.

Unfinished Business

Second Street Bridge – The Notice to Proceed has been issued and a pre-construction meeting is scheduled on April 26th. Start date for the project is June 11th with a substantial completion date of August 17th, 2018.

Second Street .96 Acre Parcel – Nothing new to report

2018 Street Reconstruction – The project agreement and contract has been executed. Notice to Proceed has not yet been provided.

New Business

Campbell Bathroom Exterior Wall – Mural – Mr. Hansley and Mrs. Loder advised the committee that the members of the Park and Recreation Board have discussed with them the idea of beautifying the area around the pet water fountain. Mr. Hansley offered the idea of painting a mural on the wall behind the fountain. The Park and Recreation Board members liked the idea. Mr. Hansley and Mrs. Loder asked the committee for their comments on the idea. No objections were raised. Mr. Hansley and Mrs. Loder will work with members of the Park and Recreation Board on this project. Council approval will be obtained prior to painting a mural.

Public Comments

There being no further business to conduct a motion to adjourn the meeting at 7:53 p.m. was made by Mr. Christman and seconded by Mr. Gabel. The next meeting of the Public Works Committee is scheduled for Wednesday, May 23, 2018 beginning at 7:00 p.m.

Respectfully submitted,

Patricia A. Loder
Borough Manager