

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

The meeting of the Public Works Committee was called to order at 7:15 p.m. by Chairman Barry Christman. Committee members present in addition to Mr. Christman were Keith Endy, Gene Gabel, and Frank Deery, ex-officio member.

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

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

A motion to approve the minutes of the May 24, 2017 meeting of the committee was made by Mr. Christman, second by Mr. Gabel, 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 June.

Unfinished Business

Second Street Bridge – Council voted to reject all bids due to higher than anticipated costs. TPD, Inc. will provide a cost proposal for additional engineering analysis of the project to review alternate construction methods and to design the temporary support structure. The project will be re-bid in February 2018.

MS4 Permit Renewal – Kent Morey – Mr. Morey reviewed with the members his findings regarding preparation of the required Pollution Reduction Plan. Mr. Morey proposed the installation of a sediment chamber on North Walnut Street between Fifth Street and Spring Street. The estimated cost of the chamber is \$45,000; total projected cost for the chamber and installation is in the range of \$150,000 to \$200,000. Mr. Morey noted that due to existing utilities in the street right of way it may be advantageous to consider installation of the chamber on private property such as the Keystone Fire Company's parking lot. This would of course require an easement from the Fire Company.

The next step in the MS4 Permit Application process is to hold a public meeting to obtain comments on the Pollution Reduction Plan. That meeting is planned for July 26th; Mr. Morey will forward to Solicitor Hartman the information required for advertising the meeting.

The MS4 Notice of Intent is due in September; the new MS4 Permit would be issued in March 2018 and would be valid through March 2023. Design of the sediment chamber would not begin until after the new MS4 Permit is issued. The project should be ready for bid no later than the fall of 2021 and installation completed in spring of 2022.

2017 Street Reconstruction – Mrs. Loder advised that the Notice of Award has been issued. It is anticipated that H & K Group will begin work in mid to late July.

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 7:40 p.m. was made by Mr. Christman and seconded by Mr. Endy. The next meeting of the Public Works Committee is scheduled for Wednesday, July 26, 2017 beginning at 7:00 p.m.

Respectfully submitted,

Patricia A. Loder
Borough Manager