

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

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

Also present were Councilman Terry Mest; Marianne Deery, Mayor; Patricia Loder, Borough Manager; 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 June 20, 2018 meeting of the committee was made by Mr. Christman, second by Mr. Endy, and approved.

**Street Supervisor Report**

Mr. Hansley reviewed a report on the activities of the street department staff during the month of July was reviewed.

**Unfinished Business**

**Second Street Bridge** – Work on the bridge project began on June 13<sup>th</sup> and is progressing well. Mrs. Loder noted that some additional areas of delamination were found after milling of the deck was completed. TPD stated that these additional areas will require type 1 deck repair. TPD also noted that overall much of the deck repair was a type 1 repair, which is less costly than type 2 repairs. TPD notes that even with the additional delaminated areas found the project is projected to be completed slightly under the contract price. Barring any unforeseen complications or unfavorable weather, the project should be complete prior to the start of school.

**Second Street .96 Acre Parcel** – Mrs. Loder advised the committee that the Boyertown Library Board of Directors has offered to sell the .96 acre tract of land on East Second Street to the Borough for a price of \$75,000. As previously discussed, the Borough's intention is to construct a municipal garage on the parcel. A discussion was held on the subject and all committee members and Mr. Mest are in agreement to purchase the parcel. Mrs. Loder will confirm with Solicitor Hartman the process the Borough must follow to make the purchase.

**2018 Street Reconstruction** – The project is complete; the contractor has not completed the Certificate of Payment Request; however, Mrs. Loder expects to receive it next week. Mrs. Loder reviewed with the members Change Order #1 in the amount of \$13,299.50, which changed the contract price from \$413,078.50 to \$426,378.50. The Change Order was required because additional areas of required base repair were found

on Walker Drive and the milling depth was changed due to existing conditions. SDE, Inc. reports that even with the change order the final contract cost will be less than the original award of \$413,078.50. This is because minimal base repair was required on Chestnut Street and no concrete gutter had to be removed. A motion to confirm the Borough Manager's execution of Change Order #1 will be on the agenda of the August 6<sup>th</sup> meeting of Council.

**New Business**

There was no new business to conduct.

**Public Comments**

There being no further business to conduct a motion to adjourn the meeting at 7:22 p.m. was made by Mr. Christman and seconded by Mr. Gabe. The next meeting of the Public Works Committee is scheduled for Wednesday, August 22, 2018 beginning at 7:00 p.m.

Respectfully submitted,

Patricia A. Loder  
Borough Manager