



Public Works Committee

June 16, 2008

6:00 PM

Chairperson: Mike Kutschbach Council Chambers

Minutes

In Attendance:

Mike Kutschbach, Chairperson Connie Flasher, DAS
Jerry Walter, Member Tony Barbarino, DPW Superintendent
Jane Braunlich, Member

Mike Kutschbach, called the meeting to order at 6:00 p.m.

Citizens:

- ❖ There are no citizens present that wish to speak.

Public Works:

- ❖ Mr. Barbarino presented his report to the Committee.
 - He noted that he has received the backhoe
- ❖ The DAS presented information from the Department of Safety about the maintenance of the traffic signals.
 - The DAS stated that recently there may have been changes where the traffic signals are to be maintained by the local municipality.
 - Mr. Barbarino explained what type of traffic signals the Borough has been maintaining.
 - Mr. Kutschbach questioned if one were to be replaced would it come out of the Bond money.
 - There was discussion about where the money would come out of to replace or maintain the traffic signals.
 - Mr. Barbarino explained that usually the Borough maintains them internally except for the traffic signals on Route 65.
- ❖ The DAS stated the survey for Maryland Avenue is completed but she needs the authorization to pass it along to the Solicitor so he can prepare the paperwork to vacate that area.
 - Mr. Walter questioned if there is money budgeted for this.
 - There was discussion where the funds to do this will come from.
 - The DAS stated that she would check with the Solicitor to see what it would cost to complete the paperwork.
 - The Committee decided this would be placed on the Council agenda to be formally authorized.
- ❖ There was discussion by the Committee about the cost increase for the sewage line repairs.
 - There was discussion about how much money is in the surcharge fund in order to pay for this and what is left in the bond to pay for this project.
 - There was discussion by the Committee about how the bond money was spent.
 - Mr. Walter stated he needs to know how much is in the bond and how much is being collected for the sewage surcharge to see if it is covering the costs for this Point Repair project.
 - The Committee stated they would like to see the surcharge in a separate fund in order to make sure that it is paying back the bond.
 - There was discussion by the Committee about the sewage surcharge.

- He explained what would be done.
- There was discussion by the Committee.
- Mr. Barbarino explained to the Committee what he would like to be repaired at the Library Parking lot.
- The Committee requested McMillan to do the Library parking lot before they do lot one.
- There was discussion about what those proposals were costing.
- The Committee made a motion to authorize Seal Coating on the Hawley Avenue parking lot at a cost of \$1,825.00, Library parking lot at a cost of \$675.00, and the DPW parking lot \$600.00 by McMillan Asphalt Seal coating from line item 438.220 as budgeted

Road Construction:

- ❖ Nothing at this time.

Sidewalks & Curbs:

- ❖ Nothing at this time.

Sanitary Sewers:

- ❖ Nothing at this time.

Storm Sewers:

- ❖ Nothing at this time.

Signs, Markings & Parking Issues:

- ❖ Nothing at this time.

Administration:

- ❖ Nothing at this time.

Council Members:

- ❖ Nothing at this time.

Old Business:

- ❖ Nothing at this time.

New Business:

- ❖ Nothing at this time.

Citizen Comments:

- ❖ Nothing at this time.

The meeting was adjourned 7:05 p.m.

Respectfully Submitted



Connie Flasher

Secretary

Motions to be made.

1. **Motion to place the HVAC out for bid.**
2. **Motion to have Solicitor prepare paperwork for vacating portion of Maryland Avenue**
3. **Motion to advertise for bids for road reconstruction for Woodlawn for \$33,800; Citizen Way for \$90,900; and 35th Avenue for \$27,200.**
4. **Motion to authorize Seal Coating on the Hawley Avenue parking lot at a cost of \$1,825.00, Library parking lot at a cost of \$675.00, and the DPW parking lot \$600.00 by McMillan Asphalt Seal coating from line item 438.220 as budgeted.**