

Public Works Committee

September 22, 2008

6:00 PM

Chairperson: Mike Kutschbach Council Chambers

Minutes

In Attendance:

Mike Kutschbach, Chairperson

Jane Braunlich, Member

Connie Flasher, DAS

Jerry Walter, Member

Tony Barbarino was excused.

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

Citizens:

- ❖ Nothing at this time.

Public Works:

- ❖ The DAS noted that the summer help are gone and the DPW is now preparing the resurfacing project on Woodlawn Avenue.
- ❖ She stated that Mr. Barbarino is working on the Jacks Run project.
- ❖ She stated she did receive an e-mail from Allegheny County that states the Borough could get up to \$500,000 to repair Kendall Avenue and Grant Avenue if any damage is done due to the redirecting of traffic.
 - There was discussion about what type of work would need to be completed such as curb cuts if the roads would need repaired.
 - The Committee requested for the DAS to ask Penn DOT if the Borough lifts the brick on Kendall Avenue and prepares the base would they asphalt it.
 - The DAS stated she will ask Mr. Barbarino to see if this is something the DPW can handle first.
- ❖ She noted to the Committee that the retrofitting of the traffic lights is a program through COG where the Borough would be able to purchase LED traffic lights at a better price.
 - She stated she has a list of the traffic lights that are already LED and which ones are not.
- ❖ She noted that the sign for N. Starr is being ordered by the Department of Public Works Superintendent.
- ❖ The DAS stated that in October 22, 2007 there was a tree on Virginia Avenue that was causing damage to the adjacent properties. She stated the Committee made a motion to hire a tree removal service to remove the tree at a cost not to exceed \$1,500.00.
 - She explained that the motion was not authorized through Council since there were financial in place at that time.
 - Mr. Walter made a motion to remove the tree on Virginia Avenue at a cost not to exceed \$1,500.00 out of line item 430 371.
- ❖ The DAS stated she will be asking the contractor that is resurfacing the roads if they are able to pave the Borough's parking lot since they will be in the area doing the other roads.
 - Mr. Walter stated he is concerned that repaving the parking lot may cause drainage issues.
 - The Committee stated they would like the DAS to get a price from the contractor on what it would cost to repave the parking lot at the Borough Building.

- ❖ Mr. Walter explained to the Committee that the painting of the roof was to be included in the specifications of the roof repair but it was overlooked.
 - He stated he will ask the two exterior painters that submitted quotes for the exterior painting if they can also submit quotes to paint the roof.
 - The Committee reviewed the exterior painting quotes that were received.
 - There was discussion by the Committee if the quotes include the rental of the JLG.
 - Mr. Walter stated that he would like to contact Painting by Wayne to determine if their quote includes the JLG.
 - There was discussion about the colors that would be painted.
 - There was further discussion about whether or not to ask the exterior painters to include the roof painting in there quotes they submitted.
 - The Committee decided to treat the roof painting as another project and request for proposals in the spring.
 - Mr. Walter made a motion that was seconded to award the painting contract to Painting by Wayne at a cost of \$113,500 out of bond funds. He noted this motion is pending that the quote plus the cost of the JLG is still the lowest bid received.

Snow Removal:

- ❖ The DAS stated they are still under the Rock Salt contract from this year but the DPW salt storage areas are filled at this point and cannot take any more salt.

Road Maintenance:

- ❖ Nothing at this time.

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.

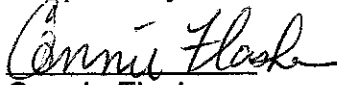
New Business:

- ❖ Mr. Walter noted to the Committee that the monument at the entrance of Memorial Park needs to have some maintenance on it.
 - He explained that it was pressure washed in the beginning of the summer and he noticed the left stone needs to have a cap placed on it to help preserve it for over the winter so there is no further weather damage to it.

Citizen Comments:

- ❖ Nothing at this time.

The meeting was adjourned 6:38 p.m.

Respectfully Submitted

Connie Flasher
Secretary

Motions to be made:

- 1. Motion to remove the tree on Virginia Avenue at a cost not to exceed \$1,500.00 out of line item 430.371.**
- 2. Motion to award the painting contract to Painting by Wayne at a cost of \$113,500 out of bond funds pending that the quote plus the cost of the JLG is still the lowest bid received.**