



PUBLIC WORKS COMMITTEE
June 10, 2015
7:30 p.m.

MEETING MINUTES

Call to order: Chairperson J. Conners called the meeting to order.

Attendance:

- **Committee members present:** Chairperson J. Conners, Councilor C. Durkin, Councilor C. Soltysiak, Councilor J. Mixon and Councilor K. McGlenn
- **Committee members absent:** Councilor K. Farrell.
- **Others present:** Vice President R. Bunker, Borough Manager G. Locke, Public Works Director T. Frank, Police Chief A. DiValentino, Engineer M. Eisold

Public Comment: None.

Reports

- **Public Works Director:** A written report was provided with the monthly meeting materials.
- **Engineer:** A written report was provided with the monthly meeting materials. Engineer M. Eisold stated that the first round of manhole inserts were delivered to the Borough and the Public Works Department is in the process of installing the manhole cover insets. The flushing and video inspection for phases three and five for the Sewer Study are underway and should be completed by the end of this week. Five bids were received for the 2015 Paving Project, General Asphalt appears to be the lowest bidder. Boucher & James did receive an update plan for the Jenkintown School District field, it will be turf. They are going to continue to look over the plans and will give updates as they become available.

New Business

1. **Resolution #2015-8 Master Casting Agreement** – Chairperson J. Conners stated that the Master Casting Agreement is a contract with PennDOT that allows them to mill, fix, and repave a State road and can bill the Borough for the work called out in this contract. This is a reduced rate that the State is offering all Municipalities.

Chairperson J. Conners made a motion, seconded by Vice President R. Bunker, to send Resolution #2015-8, Master Casting Agreement to full Council.

Motion passed 6-0

- 2. Ordinance #2015-2 Paving Restoration Permission to Advertise** – Chairperson J. Conners stated this Ordinance is appealing a previous Ordinance. The new Ordinance requires a utility company to pave half of the street if more than 25 feet has been disturbed or has been constructed in the past five years.

Chairperson J. Conners made a motion, seconded by Councilor C. Durkin, to send Ordinance #2015-2, Paving Restoration to full Council for permission to advertise.

Motion passed 6-0

- 3. 2015 Paving Project – Recommendation to award General Asphalt Paving** – Councilor J. Conners made a motion, seconded by Councilor C. Soltysiak, to send the recommendation to award General Asphalt Paving as the contractors for the 2015 Paving Project with the condition that they must meet the criteria of the Responsible Contractors Ordinance to full Council.

Motion passed 6-0

- 4. H2O Sewer Grant TV Inspection & Cleaning** – Councilor J. Conners stated that Engineer M. Eisold previously spoke on this earlier in the meeting, but the goal is to be completed phases three and five by the 12th of June. Tri-State Grouting has found five serious issues with the Sewer lines so far. These will require serious attention and the Borough is looking into solutions on fixing these breaks. Borough Manager G. Locke is looking to keep the repair cost under \$19,000.

Old Business

- 1. Concrete Repair Update** – Chairperson J. Conners confirmed that work is being continued and cooperation with the Borough Residents has been very well received.
- 2. Street Light Installation – York Road and Maple Street** – Chairperson J. Conners stated that two lights on York Road are still being worked on due to the foundations having to be replaced. The light that is being installed on Maple Street are brand new lights. Borough Manager G. Locke sent a letter to the residents on Maple Street and he has not heard any objections. This light will be installed in the near future.
- 3. Comprehensive Infrastructure Schedule** – Chairperson J. Conners explained that Borough Manager G. Locke updates the infrastructure work that is taking place in the Borough on a bi-weekly basis. This will continue until all the work is completed.
- 4. RT 611 York Road Repaving Project** – Chairperson J. Conners confirmed that York Road will be getting repaved very shortly. Last night the final lane was milled, therefore the repaving will start shortly. Councilor J. Conners and Borough Manager G. Locke are unsure of the exact dates of when York Road will be paved.
- 5. LED Procurement Project** – Chairperson J. Conners wanted to remind the committee that is a county wide project to update the street lights in Boroughs and Townships. Five Counties have joined together to save money on this project. This project will allow savings in the energy costs across the county. This project is going out to bid and once more information is received the committee will be informed.

Adjournment: On motion of Chairperson J. Conners, seconded by Councilor C. Durkin, the motion to adjourn the meeting passed unanimously.