



PUBLIC WORKS COMMITTEE

May 13, 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 K. Farrell, Councilor J. Mixon and Councilor K. McGlenn
- **Committee members absent:** None.
- **Others present:** Vice President R. Bunker, Borough Manager G. Locke, Mayor E. Foley, Public Works Director T. Frank, Police Chief A. DiValentino, Engineer M. Eisold

Public Comment: Alyson Lester of the 300 block of Greenwood Avenue appeared before the committee to request an extension of the time she has to repair the sidewalk. Alyson believes that as PECO returns to complete the scheduled work replacing the telephone poles, the sidewalk that was required to be fixed by the Borough will be destroyed in the process. Ms. Lester believes that the Borough should allow the homeowners on Greenwood Avenue to delay their sidewalk work until the pole installation is completed. Ms. Lester stated that no curb needed to be repaired.

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 2015 Road Paving Project Bid Specifications has been completed. The advertising for this project began on Monday, April 13th. A prebid meeting was held on Tuesday May 5th at Borough hall. Bid opening will be on Tuesday May 19th at 1:00pm. The construction period will not be until mid-August. Plans were received for the Jenkintown School District Drainage Improvements. They are currently being reviewed for Borough Ordinance compliance. Once more information is received, Engineer M. Eisold will inform the Borough and the Committee. The video of the H2O Sanitary Sewer Grant is currently in progress. The Borough is working on stages three, four and five. Borough Engineer M. Eisold stated that the Borough has ordered the Manhole Inserts and should receive the first shipment in two weeks.

New Business

1. **Street Light Installation** – Chairperson J. Conners stated that the Borough is looking to install lights on Maple Street near Hillside Avenue. There is currently not enough light at that end of Maple

Street. The Borough has written letters to those residents and has yet to receive feedback regarding the light installation. Also, the light was installed on York Road and Greenwood Avenue.

2. **LED Procurement Project** – Chairperson J. Conners stated this 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.

Old Business

1. **Public Works Yard Wall Repair Completion** – Chairperson J. Conners confirmed that the wall has been completed and the fence has been installed.
2. **2015 Paving Project – Liquid Fuels/Loan Paving, PECO Electric/Gas** – Chairperson J. Conners stated that the loan has been sent to DCED for approval and is in the last stage of planning
3. **PECO Gas Main Project Update** – Chairperson J. Conners explained that Henkles & McCoy plan on work being completed this week. There is only two houses on Maple Street, that the residents are repairing, need to have connections made, and should be completed shortly.
4. **AQUA Water Main Replacement** – Chairperson J. Conners stated that AQUA is scheduled to be completed during the week of May 11th. AQUA only has to connect the a few more of the individual services to the main. AQUA plans to have this work completed by the end of the week.
5. **PECO Electric Upgrade** – Chairperson J. Conners explained that the poles that installed are now having wiring installed. This will also bring the restoration phase of the project into the Borough.
6. **Comprehensive Infrastructure Schedule** – Chairperson J. Conners confirmed that the schedule is in dropbox and is just an update to the original schedule that went out regarding the work in the Borough. The latest schedule will be sent to the residents this Friday, May 15th. Borough Manager G. Locke plans to update the schedule weekly for a while due to the completion of work in the Borough.
7. **H2O Sewer Grant TV Inspection & Cleaning** – Chairperson J. Conners explained that Engineer M. Eishold spoke to this subject in his report.
8. **RT 611 York Road Retiming Project** – Chairperson J. Conners confirmed that the retiming of York Road has been completed and that this item can be removed from the agenda.
9. **RT 611 York Road Repaving Project** – Chairperson J. Conners stated that the paving project for Route 611 will begin in Horsham on May 15th but will not begin in Jenkintown until July. The Borough is unsure how long PennDOT plans on being in the Borough but once more information is received the committee will be updated.

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