



PUBLIC WORKS COMMITTEE
April 11th, 2018
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 K. Farrell, Councilor C. Soltysiak, Councilor K. McGlenn and Councilor M. Ashton Young.
- **Committee members absent:** Councilor C. Whitney.
- **Others present:** President D. Pancoe, Vice President R. Bunker, Councilor A. MacHaffie, Councilor D. Ballard, Councilor J. Lugar, Councilor M. Golden, Borough Manager G. Locke, Mayor A. Dobbs, Engineer K. Hassan, and Police Chief A. DiValentino.

Public Comment: None at this time.

Reports

- **Public Works:** A written report was provided with the monthly meeting materials. Borough Manager G. Locke highlighted that the Public Works Department and Borough Administration completed the 2018 quarterly report for the sanitary sewer system. This report is sent to Cheltenham.
- **Engineers Report:** A written report was provided with the monthly meeting materials.

New Business

1. **2018 Paving Project** – Chairperson J. Conners highlighted that the 2018 paving project is scheduled to be bid in early May. Vice President R. Bunker made a motion, seconded by Councilor C. Soltysiak, to move the permission to advertise the 2018 paving project to full Council. Motion passed unanimously.
2. **Resolution #2018-12: 2017 Green Region Grant** - Chairperson J. Conners stated that the original resolution included wording “in kind services” which is not permitted in this grant. The granting authority noticed it during review and are allowing us to submit a revised resolution without that wording. Councilor M. Golden made a motion, seconded by Vice President R. Bunker, to approve Resolution #2018-12 pertaining to the submittal and support of the 2017 Green Region Grant.
3. **2016 CDBG Grant / 2017 CDBG Grant for handicap ramps (16 - 17 \$306K)** – Chairperson J. Conners stated that the 2016 CDBG Grant / 2017 CDBG Grant is scheduled to be bid in early May. Chairperson J. Conners made a motion, seconded by Vice President R. Bunker, to move the permission to advertise the 2016 CDBG Grant / 2017 CDBG Grant to full Council. Motion passed unanimously.

Old Business

- 1. 2040 Implementation Grant: Long Narrow Planters on York Road** – Chairperson J. Conners highlighted that the grant submittal was made before the required deadline. This grant was submitted to purchase long narrow planters on York Road. Chairperson J. Conners noted that the grant awarding is anticipated for June.

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