

**PUBLIC WORKS COMMITTEE MEETING
MINUTES
July 22, 2009**

The meeting of the Public Works Committee was called to order at 7:00 p.m. by Keith Endy. Committee members present, in addition to Mr. Endy, were Raynard Spaide, and ex-officio member Frank Deery. Committee Chairman Gene Gabel was absent.

Also present were Council members Patrick Maloney, Terry Mest, Lori Carnes, Marianne Deery, Mayor; Patricia Spaide, Borough Manager, Dennis Weller, Street Supervisor; Dennis Harman, The Pidcock Company; and a concerned citizen.

A motion to approve the minutes of the June 24, 2009 meeting of the committee was made by Mr. Endy, seconded by Mr. Spaide, and approved.

Street Supervisor Report

Mr. Weller reported on the activities of the department personnel during the month of July. Mr. Weller noted that department personnel have been spraying weeds, and patching streets.

Unfinished Business

Storm Water Inlet Inspections - Project tabled pending the completion of replacement of the storm sewer at East Philadelphia Avenue and Madison Street.

Biennial Bridge Inspection Report Second Street Bridge – This project is tabled pending completion of the storm sewer replacement at Philadelphia and Madison Streets.

Storm Sewer Madison & Philadelphia Avenue – Gateway Project Management began construction on July 14th. The project is expected to require 30 days to complete.

Franklin Street Mini Park Sidewalk Public Sidewalk Replacement/ADA Curb Ramps – The preconstruction conference was held on July 8th. The contractor has informed the borough that the cost of prefabricated truncated-dome pads has dropped from \$60 to \$30. He suggested the borough consider using the prefabricated material rather than pressed concrete. The additional cost is \$1,170. Following discussion, the members agreed to use the prefabricated truncated-dome pads. Mrs. Spaide will confirm with the Community Development Office if this is acceptable to them. A Change Order will be required.

2009 Street Project and Boyer Alley – EJB Paving is expected to begin work on Monday, July 27th.

New Business

There was no new business to conduct.

Other Comments

There being no further business to conduct, a motion to adjourn the meeting at 7:15 p.m. was made by Mr. Spaide, and seconded by Mr. Endy. The next meeting of the Public Works Committee is scheduled for Wednesday, August 26th, 2009 at 7:00 p.m.

Respectfully submitted,

Patricia A. Spaide
Borough Secretary