

**PUBLIC WORKS COMMITTEE MEETING  
MINUTES  
October 21, 2009**

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

Also present were Council member Terry Mest, Dennis Weller, Street Supervisor; Dennis Harman, The Pidcock Company; and a concerned citizen.

A motion to approve the minutes of the September 23, 2009 meeting of the committee was made by Mr. Spaide, seconded by Mr. Endy, and approved.

**Street Supervisor Report**

Mr. Weller reported on the activities of the department personnel during the month of October.

Discussion was held regarding the proposal from Superior Tree Service, of Mont Clare, to remove at no cost the remaining fallen trees in the community park. The trees fell during a storm event on August 18<sup>th</sup>. Superior's proposal calls for the removal of the fallen trees; however, does not include chipping or stump grinding. The street department staff will chip the remaining brush as time permits. Mrs. Spaide noted that Dallas Mathias Tree Service expressed interest in submitting a proposal; however, chose not to do so. Following discussion, the committee directed that Superior be authorized to perform the work in accordance with the proposal submitted.

**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** – Installation of the storm water pipe and inlets is complete with the exception of final installation of the inlet tops. Contract Changes are pending for a time extension and additional labor and materials resulting from changed conditions relating to relocation of the waterlines. In addition, curb, paving and punch list work should be completed within the next two weeks.

**Franklin Street Mini Park Sidewalk Public Sidewalk Replacement/ADA Curb Ramps** – Construction of handicap curb ramps is complete. A few punch list items remain to be addressed. Construction of the public sidewalk at the Franklin Street Mini Park and curbing at the private residence was recently completed and is scheduled for final inspection on Thursday, October 22<sup>nd</sup>.

**New Business**

There was no new business to discuss.

**Other Comments**

There being no further business to conduct, the meeting was adjourned at 7:23 p.m. The next meeting of the Public Works Committee is scheduled for Tuesday, November 24, 2009 at 7:00 p.m.

Respectfully submitted,

Patricia A. Spaide  
Borough Secretary