

**PUBLIC WORKS COMMITTEE MEETING
MINUTES
February 17, 2010**

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 Keith Endy, and ex-officio member Frank Deery. Committee member Barry Christman was absent.

Also present were Councilman Terry Mest; Mayor Marianne Deery; 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 January 21, 2010 meeting of the committee was made by Mr. Gabel, seconded by Mr. Endy, and approved.

Street Supervisor Report

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

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 – It was reported that Contract Change No. 3, which extends the completion date to May 1st, 2010 for the remaining work is now fully executed. The only work remaining includes milling and final paving of the wearing course along the south side of Philadelphia Avenue and permanent line striping.

Rotary Club “A Playground for Everyone” – Lease Agreement – Mrs. Spaide noted that she is awaiting execution of the lease agreement by the Rotary Club. Upon execution by the club the agreement will be placed on the agenda of a council meeting for a motion by council to authorize the council president to execute the agreement.

Access Agreement – Boyertown Associates – Mrs. Spaide advised the members that she is waiting for receipt of an executed agreement by Boyertown Associates. Upon receipt of the executed agreement the matter will be placed on the agenda of a council meeting for a motion by council to authorize the council president to execute the agreement.

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 7:10 p.m. was made by Mr. Endy and seconded by Mr. Gabel. The next meeting of the Public Works Committee is scheduled for Wednesday, March 24, 2010 beginning at 7:00 p.m.

Respectfully submitted,

Patricia A. Spaide
Borough Secretary