

**PUBLIC WORKS COMMITTEE MEETING
MINUTES
May 26, 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, Barry Christman, and ex-officio member Frank Deery.

Also present were Mayor Marianne Deery; Council members Lori Carnes and Terry Mest; 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 April 21, 2010 meeting of the committee was made by Mr. Gabel, seconded by Mr. Endy, and approved.

Street Supervisor Report

Mr. Weller reviewed the monthly report of activities of street department personnel. Mr. Weller also distributed to the committee information concerning the current street department equipment and the general condition of the equipment. Discussion was held concerning replacement of the truck body on the 1997 GMC. Mr. Christman inquired if the frame of the vehicle was inspected; and Mr. Weller responded "no". Mr. Christman suggested that the vehicle frame be inspected to determine its condition prior to making a decision concerning replacement of the body.

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 – Mr. Harman noted that milling, final paving of the wearing course, and line striping are complete. Mrs. Spaide noted that Signal Service installed the traffic loops. Pidcock is waiting for the submission of the subcontractor and materials payment affidavit and maintenance bond from Gateway.

2010 Street Projects – Mr. Harman reviewed with the members the bid results for the 2010 Street Reconstruction Project. The low bid was submitted by EJB in the amount of \$51, 865 for the base bid, and \$19,985 for bid 1. Total bid amount is \$71,850 well below the 2010 Budget of \$100,000. Following discussion, the committee agreed to recommend council award the bid to EJB for base bid and bid 1 subject to receipt of insurance, bonds and financial information.

New Business

There was no new business to conduct.

Other Comments

Mr. Gabel called for public comment and recognized Mr. Leister who commented that the borough should address the storm water problem at Fifth and Franklin Streets.

There being no further business to conduct a motion to adjourn the meeting at 7:40 p.m. was made by Mr. Gabel and seconded by Mr. Christman. The next meeting of the Public Works Committee is scheduled for Wednesday, June 23rd, 2010 beginning at 7:00 p.m.

Respectfully submitted,

Patricia A. Spaide
Borough Secretary