

PUBLIC WORKS COMMITTEE MEETING
MINUTES
May 23, 2023

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

Also present were Lorraine Carnes, Mayor; Patricia Loder, Borough Manager; Ralph Schoenly and Alex Eidle, Inframark LLC; and Jason Newhard, SSM, Inc.

Mr. Christman called for public comment on the agenda; no comments were forthcoming.

Mr. Christman made a motion, second by Mr. Gabel, to approve the minutes of the April 18th, 2023 meeting of the committee. The motion was approved.

Street Supervisor Report

Mr. Hansley was not in attendance; however, the committee acknowledged receipt of the street department activities report for the month of May.

Unfinished Business

MS4 – Rain Garden Project - Mrs. Loder advised that the project is now complete and the rain gardens appear to be functioning properly. SSM and Borough staff will continue to monitor their performance, in particular the next time we have a large amount of rain. Mrs. Loder also noted that there is one final change order involving a time extension to extend the contract time to the final project completion date of May 4th, 2023.

Mrs. Loder advised the committee the final project payment in the amount of \$26,754.48 will be made this week. The total project contract price was \$257,994.75; final contract price is \$255,507.25.

Community Park Bank Stabilization – The PNDI clearance has been received. SSM has provided Mr. Hansley with the stream armoring detail and will assist with submission of the Chapter 105 General Permit application.

2023 Street Paving Project – Mrs. Loder advised that the contract documents have been signed and a pre-construction meeting will be scheduled in the upcoming weeks.

New Business

There was no new business to discuss.

Public Comment

There being no public comment and no further business to conduct a motion to adjourn the meeting at 7:15 p.m. was made by Mr. Christman, second by Mr. Endy. The next meeting of the Public Works Committee will be held on Tuesday, June 20th, 2023 at 7:00 p.m.

Respectfully submitted,

Patricia A. Loder
Borough Manager