PUBLIC WORKS COMMITTEE MEETING MINUTES June 20, 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; Jeffrey Cascino, Councilman; Patricia Loder, Borough Manager; Bruce Hansley, Street Supervisor; Ralph Schoenly and Alex Eidle, Inframark LLC; Jason Newhard, SSM, Inc.; Tom Unger, SDE, Inc., and an interested citizen.

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

Mr. Christman made a motion, second by Mr. Endy, to approve the minutes of the May 23rd, 2023 meeting of the committee. The motion was approved.

Street Supervisor Report

Mr. Hansley reviewed the report on the activities during the month of June.

Salt Shed – Mr. Unger reviewed with the committee a conceptual site plan. The shed will be 58' x 40', 10' concrete walls, 6' x 6' post with metal siding and a shingle roof. The site plan showed two building orientation options; the preferred orientation is outlined in green. The committee agreed to recommend Borough Council authorize advertising for receipt of bids in August. This recommendation will be placed on the agenda of the July 3^{rd} meeting of Council.

Unfinished Business

MS4 – Stormwater Ordinance – Mrs. Loder stated that SSM, Inc. continues work on updating the Stormwater Ordinance comparing it to the DEP 2022 Model Ordinance to ensure the ordinance meets the DEP requirements.

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

2023 Street Paving Project – Preconstruction meeting was held this morning; projected to begin work the third week of July.

New Business

There was no new business to discuss.

Public Works Committee Meeting June 20, 2023 Page/2

Public Comment

There being no public comment and no further business to conduct a motion to adjourn the meeting at 7:25 p.m. was made by Mr. Christman, second by Mr. Gabel. The next meeting of the Public Works Committee will be held on Tuesday, July 25th, 2023 at 7:00 p.m.

Respectfully submitted,

Patricia A. Loder Borough Manager