

**PUBLIC WORKS COMMITTEE MEETING
MINUTES
November 21, 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 Council members Charles Heller, Charles Neubauer, and Jeffrey Cascino; Lori Carnes, Mayor; Patricia Loder, Borough Manager; Bruce Hansley, Street Supervisor; Ralph Schoenly and Alex Eidle, Inframark LLC; Jason Newhard, SSM, Inc.; Daryl Peck, Concord Public Finance; Tom McHugh and Jarid Miller.

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 October 24th, 2023 meeting of the committee. The motion was approved.

Street Supervisor Report

Mr. Hansley reviewed the report on the activities of the street department during the month of November.

Mr. Hansley reported that construction of the salt shed is progressing very well. Project completion is slated for mid-December.

Mr. Hansley reported that a site meeting was held with New Enterprise concerning the deficiencies in the 2023 Street Reconstruction Project. New Enterprise officials agreed that the work in the Orchard Hills Development is not acceptable. New Enterprise will conduct an internal review to determine a resolution, and will provide that information to Systems Design Engineering, Inc. for review and approval. The deficient work in the Orchard Hills Development will be corrected in the spring of 2024. New Enterprise and SDE, Inc. agreed that the work on Spring Street is acceptable with the exception of utility adjustments, which New Enterprise agreed to correct. SDE, Inc. will make a recommendation for payment of the work on Spring Street minus traffic control, which NE did not provide.

Unfinished Business

MS4 – Stormwater Ordinance – Mrs. Loder advised that she has not yet received the amended ordinance. Mr. Newhard will follow-up with Mr. Morey.

New Business

A brief discussion was held with Mr. Hansley concerning his 5-Year Capital Plan. Specifically barricade replacement, exhaust fan for the municipal garage, and heating of the unheated area of the garage.

Public Comment

There being no public comment and no further business to conduct a motion to adjourn the meeting at 7:18 p.m. was made by Mr. Christman, second by Mr. Gabel. The next meeting of the Public Works Committee will be held on Tuesday, December 19th, 2023 at 7:00 p.m.

Respectfully submitted,

Patricia A. Loder
Borough Manager