

**PUBLIC WORKS COMMITTEE MEETING
MINUTES
December 19, 2023**

The meeting of the Public Works Committee was called to order at 7:05 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 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.; and Tom McHugh.

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 November 21st, 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 December.

Mr. Hansley reported that construction of the salt shed is progressing very well. Mrs. Loder reported that the borough's application for electrical service to the shed is under review by Met-Ed. Construction of the salt shed is projected to be complete by the end of December.

Mr. Hansley advised that New Enterprise has not provided Systems Design Engineering, Inc. with a proposed resolution to the deficient work done in the Orchard Hills Development. Mrs. Loder advised that New Enterprise has not submitted a payment request for the work completed on Spring Street; that work is acceptable.

Unfinished Business

MS4 – Stormwater Ordinance – Mrs. Loder advised that the amended ordinance has been provided for review. The revised ordinance has been forwarded to the solicitor for review and comment. Assuming no further modifications are recommended the ordinance will be presented to council for authorization to advertise for adoption at a council meeting early in 2024.

New Business

There was no new business to conduct.

Public Comment

There being no public comment and no further business to conduct a motion to adjourn the meeting at 7:23 p.m. was made by Mr. Christman, second by Mr. Endy. The next meeting of the Public Works Committee will be held on Tuesday, January 23rd, 2024 at 7:00 p.m.

Respectfully submitted,

Patricia A. Loder
Borough Manager