PUBLIC WORKS AND ADMINISTRATION COMMITTEE MEETING MINUTES

6:00 pm Monday, June 4, 2018 Conference Room Borough Hall, 57 W. Court Street

Present: Chairperson Joe Frederick, Councilman Joe Flood, Councilman Tim Brennen, Councilwoman Susan Gordon, Mayor Ron Strouse, Borough Manager John Davis, and Public Works and Planning Director Phil Ehlinger.

Council chairman Joe Frederick brought the meeting to order. Councilwoman Susan Gordon approved the minutes. Councilman Joe Flood second.

- Reviewed the Borough Hall & Community Gateway Park Project. Phil Ehlinger reported on the progress of taking ownership of all files at this time from Langen Engineering. A summit meeting will be held with PennDot, DEP, Gilmore, and remove Langen from the process. Extensive discussion was had regarding soil quality/remediation as well as ground water quality. Committee discussed footprint of future Borough Hall/police station, as well as public parking. Will go through final land development in the fall then through the planning commission for final plans/changes. Council will have final approval.
- 2. Road paving schedule was reviewed as well as new speed traffic calming tables.
- 3. Revisited potential new park employee as per Mayor's request from April meeting. Mayor asked that a written proposal be brought to the next Public Works meeting with the idea of submitting for the 2019 budget. John Davis felt this more likely to make the 2020 budget; after the new park has been completed.

With no other business, the committee adjourned at 7:30 pm.

Respectfully submitted, Lisa Borghi Public Works Assistant