

PUBLIC WORKS AND ADMINISTRATION COMMITTEE MEETING MINUTES

6:00 pm

Tuesday, September 4, 2018

Conference Room

Borough Hall, 57 W. Court Street

Present: Chairperson Joe Frederick, Councilman Joe Flood, Councilman Tim Brennan, Councilwoman Susan Gordon, and Public Works and Planning Director Phil Ehlinger.

1. Council chairman Joe Frederick brought the meeting to order at 6:00 pm.
2. Councilwoman Susan Gordon made motion to approve the minutes. Councilman Joe Flood second. Carried with unanimous vote.
3. Staff presented the 2018-19 Salt Bid results and the Recommendation. Councilman Frederick moved to approve low bid from **Morton Salt** at a price of **\$48.82 (delivered), \$47.00 (undelivered)** to proceed to Council for final approval. Seconded by Susan Gordon. Carried with a unanimous vote.
4. Staff presented the 2019 Public Works Capital Budget. Mr. Ehlinger explained it follows the 5 year capital plan. This year's scheduled replacements include a new 1 ton dump truck, and a new asphalt paver. Committee also approved the transfer of Director's 2018 GMC pickup to Parks Foreman in lieu of a new replacement, and that Director would receive a vehicle allowance to cover the cost of a comparable truck.
5. Mr. Ehlinger gave a report on the new construction cost estimates for the proposed PennDOT building to be renovated for Borough Hall and the CBRPD.
6. New Business: Council member brought to the committee's attention that they are still receiving requests from residents to see the leaf collection, scheduled to begin on October 15 (Zone 1), be reversed. Schedule already set for 2018 collection.
7. Mr. Ehlinger reminded the committee the 2019 Road Tour was scheduled for the next regular PW committee meeting on October 1, 2018, at 6:00 pm.

With no other business, the committee adjourned at 7:00 pm.

Respectfully submitted,
Lisa Borghi
Public Works Assistant