

PUBLIC WORKS AND ADMINISTRATION COMMITTEE MEETING MINUTES

6:00 pm

Tuesday, September 5, 2017

Present: Council chairman Joe Frederick, Councilman Jack O'Brien, Councilman Joseph Flood, Councilman Tim Brennen, Mayor Ron Strouse, and Public Works and Planning Director Phil Ehlinger.

Council chairman Frederick brought the meeting to order. Councilman O'Brien approved the minutes. Councilman Brennen second.

1. Reviewed Salt Bid-Motion by Councilman O'Brien to recommend the low bid from Morton Salt Company, to Council for approval. Councilman Brennen second.
2. Committee reviewed the 2018 Capital Budget 5-year plan; replacement plans for aging vehicles, machines.
3. Discussed the departments/Borough's possible contribution to the Historic Society Visitor Center. Public Works could supply staff and material to install water systems for proposed bathrooms. (2).

With no new business, meeting adjourned.

Respectfully submitted,
Lisa Borghi
Public Works Assistant