



## **PUBLIC WORKS AND ADMINISTRATION COMMITTEE MEETING MINUTES**

**Monday, August 7, 2023 6:00PM  
Borough Hall  
10 Doyle Street, Doylestown, PA 18901**

Present: Chairperson Larry Browne, Councilperson Wendy Margolis. Councilperson Joe Frederick, Councilperson Dennis Livrone, Public Works and Planning Director Phil Ehlinger

Call to Order: Chairperson Browne called the meeting to order at 6:00 pm.

1. Approval of Minutes: Meeting minutes from April were unanimously approved (Margolis/Frederick)
2. 2023 Fuel Bid Recommendation: Committee accepted and moved to send the 2023 Fuel Bid recommendation to RIGGINS, Inc. to the next Council meeting for final approval. (Frederick/Livrone)
3. Mr. Ehlinger discussed his recommendations to purchase/lease a new/used Vibratory Roller to replace the existing failed roller. CAT offered (2) units; one used with 250 hrs use, and one new. BOMAG was a third option. Mr. Ehlinger recommends the lease/purchase of the used CAT unit. This will require the current budgeted line item to have an additional \$19K per year for the 5-year lease term. The committee endorsed the request for the increase. (Frederick/Livrone)
4. The committee reviewed the purchase of a new EV Charging Station to replace the failed Plaza West unit. Recommending the purchase of a new "Livingston" (pay to charge) unit as a replacement. Unit cost \$ 5110.00 The committee approved the purchase. (Margolis/Livrone)
5. Mr. Ehlinger reviewed the Masonic Lodge Use Agreement for 55 E State St. with the committee. It was approved by unanimous motion. (Frederick/Margolis)

With no other business, Larry Browne motioned to adjourn (Livrone/Frederick).  
Meeting adjourned at 6:45 pm.

Respectfully submitted,

Lisa Borghi