

BOROUGH OF LEMOYNE

"The little town that has it all!"

Streets Committee

Minutes of the Meeting Held on October 12, 2016 at 5:00PM

1. Call to Order

A meeting of the Streets Committee of the Lemoyne Borough Council was held on Wednesday, October 12, 2016 at the Lemoyne Borough Hall, 510 Herman Avenue, Lemoyne, PA. The meeting was called to order by committee chairperson Bob Huggler at 5:00PM.

2. Roll Call

Committee members present were David Beasley and Dennis McGee. Staff members present were Robert Ihlein, Borough Manager, Jim Fair, Maintenance Department Supervisor, Michael Knouse, Borough Engineer and Karen Unger, Executive Assistant.

3. Public Comments

There were none.

4. Review of the minutes of the previous meeting

Mr. McGee made a motion to approve the minutes from the September 2016 meeting as written. The motion was seconded and unanimously approved.

5. Unfinished Business

A. Traffic Signals on Lowther Street

Mr. Ihlein had nothing new to reports. PennDOT has been unresponsive. Mr. Knouse suggested that Mr. Ihlein contact Mr. Eric Kinard, who is in charge of traffic control systems in District 8 to find out the status.

B. Phase I Market Street Crosswalk repairs

This item was tabled.

C. 2016 Strategic Plan items for years 1-2

1. Purchase of leaf vacuum machine

Mr. Fair reported this equipment has been delivered and was on display outside Borough Hall this evening. He also reported that painting of the yellow curbs has been completed.

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D. Update on 2016 road improvement projects

Mr. Knouse reported that contract #1 with E.K. Services for paving has been completed as part of Contract 1.

Mr. Fair reported that Stewart & Tate did send someone to clean up the loose stones as part of Contract 2.

E. Street projects for 2017

Mr. Huggler reviewed list of streets to be done in 2017. All of Eighth Street will be redone next year except for the 200 block.

F. Update on the 2016 ADA Improvement project

The Kinsley Construction has started the project and is making progress. They have submitted their Application for Payment No. 1 in the amount of \$67,920.99. The Committee agreed to place this on agenda for Borough Council to approve.

6. New Business

A. 2016 Streets Improvements – Contract 2 - Application for payment #2 (final) submitted by Stewart & Tate

The Borough Engineer is satisfied with their work and is recommending approval of Application for Payment No. 2 (Final) in the amount of \$1,037.75. The Committee agreed to place this on agenda for Borough Council to approve.

2016 Streets Improvements – Contract 1 -

E. K. Services, Inc. has submitted Application for Payment No. 1 in the amount of \$93,667.39. The Borough Engineer has recommended payment, and the Committee agreed to place this on agenda for Borough Council to approve.

B. Portable crosswalk signs

Mr. Fair stated all signs were damaged and unusable. He has called people at PennDOT but has not received a response.

C. Leaf pick up for fall

Mr. Fair reported leaf pick up will start on October 17.

D. Situation with damaged Rapid Flashing Beacon on Lowther Street

Mr. Fair reported this happened about a year ago and the police filed an "incident report". It does not say if the driver had insurance. The Borough filed a civil complaint against the driver for about \$8,000. The driver was found guilty and is

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trying to make monthly payments. Mr. Ihlein will see if a claim can be filed with the Borough's policy. This item needs to be replaced by the Borough. The Committee directed Mr. Fair to place an order for delivery in early 2017.

- E. Estimated Liquid Fuels Allocation for 2017 is \$144,080.66 (letter from PennDOT) \$137,000 for 2016

Mr. Ihlein reported that this is the amount that will be used for the 2017 budget.

- F. Waiver request from Excel Interior Concepts for replacing sidewalk with asphalt

Mr. Knouse stated that under the Borough Zoning Ordinance section 902.G that the sidewalk must be replaced with concrete. Codes Officer Cliff Karlsen will inform the owner of this requirement.

7. Announcements

Mr. Fair reported that prices for road salt have dropped from \$93.40 in 2015 to \$59.99 in 2016.

- 8. The next meeting will be held on November 9, 2016 at 5:00PM.

9. Adjournment

Seeing no further business, Mr. Huggler made a motion to adjourn the meeting at 5:48 PM.

Meeting minutes submitted by Robert Ihlein, Borough Manager/Secretary