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Streets and Storm Water Committee

Minutes of the Meeting Held on August 10, 2015 at 5:00PM

1. Call to Order

A meeting of the Streets and Storm Water Committee of the Lemoyne Borough Council was held and Monday, August 10, 2015 at the Lemoyne Borough Hall, 510 Herman Avenue, Lemoyne, PA. The meeting was called to order by committee chairperson Dennis McGee at 5:02PM.

2. Roll Call

Present at roll call were Dennis McGee and Brenda Candioto. Member David Beasley was absent. Staff members present were Robert Ihelin, Borough Manager, James Fair, Borough Maintenance Supervisor, and Karen Unger, Executive Assistant.

3. Public Comments

There were no public comments.

4. Review of the minutes of the previous meeting

Ms. Candioto made a motion to approve the minutes from the July 13, 2015 meeting as amended. The motion was seconded and unanimously approved.

STREETS

5. Unfinished Business

A. Accessible parking for people with disabilities – Discuss Robert's suggestions - final decision

There was discussion on how many spaces would be allowed per block. It was determined that there would be two per block, two on each side of the street for a total of four spaces per block. All current spaces will be grandfathered. No fees will be charged. The Committee decided to move this draft ordinance to the Ordinance & Zoning Committee.

B. Disability request for 68 North Ninth Street

Mr. Fair suggested this request be granted. A motion was made for approval by Mrs. Candioto. Motion was seconded and unanimously approved.

C. Phase I Crosswalks repair

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Ms. Gromlich reported that Mike Cassidy, Borough Solictor will have an update for the next Borough Council meeting.

D. Herman Avenue drainage improvements

This project has been completed.

E. Rain Garden Maintenance

Mr. Fair reported that the sidewalks were sprayed for weeds. A resident wrote a letter to volunteer to assist with landscaping. The volunteers will be coordinated by Liz Letcavage, horticultural worker.

F. Damage to Tenth Street from Eckman bridge repairs

Mr. Fair reported this project has been completed.

G. The Walton Street paving project after water company and storm sewer projects

The milling part of this project started on August 10. Final paving will be done as weather permits.

The project manual for Walton and Maple Streets was reviewed and it was determined that the replacement of the rolled asphalt curbing on Maple Street was not part of the scope of work. It would be up to the Borough to do this work sometime in the future. The Committee asked to review the new street cut ordinance in September.

6. New Business

A. Painting of crosswalks and stop lines – VASCAR lines

The West Shore Regional Police requested that the VASCAR lines be repainted. Mr. Fair reported there is no funding for repainting VASCAR lines. This will be a new line item in the budget for 2016.

PERCS did an inspection report on traffic signals. The painting of the crosswalks and stop lines at Tenth and Hummel Streets are a top priority. This is for compliance with signal permit.

STORM WATER

7. Unfinished Business

A. *Storm water improvement on Herman Avenue update – See new business

Project started on July 13, 2015.

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- B. *Storm water from Market Street & Farmer's Market parking lot
 - Mr. Knouse gave a final report to Mr. Ihlein
- C. *Next steps following ARRO's analysis presentation. (Stakeholder meeting?)
 - The stakeholder meeting will be held in the Borough Hall Community Room on September 2, 2015 at 3:00PM.
- D. *Railroad property options, storm water issues near Tenth Street and CAT shelter washout (follow up on 07/16/2015 meeting with Norfolk Southern)
 - Mr. Fair met with CAT bus representatives and is checking on their funding.

Items E through J were tabled

- E. *Requirements under MS-4 permit for 2016 (MS-4 2015 was submitted
- F. *Repair outlet pipe in Woodside Park need to obtain permit approval from PADEP-ARRO to perform engineering and permitting
- G. *Woodside Park stream bank restoration and Riparian buffer need to obtain permit approval from PADEP-ARRO to perform engineering & permitting
- H. *Chesapeake Bay pollutant reduction plan update
- I. *Overflow of Ayers Pond Verbal Offer by JVH Excavating easement agreement JVH to install new inlet and pipes
- J. *Bay pollutant reduction plan reports
- *Projects Borough Engineer is involved.
- **Projects Borough Engineer may become involved pending Council approval of a Professional Services Agreement (PSA)
- 8. New Business
 - A. AFP#1 from Wexcon, Inc in the amount of \$79,454.25 for work completed on the Herman Avenue storm water management project
 - Mrs. Candioto made a motion to approve to make this payment. Motion was seconded and unanimously approved.
- 9. Announcements

The next meeting will be held on September 14, 2015 at 5:00PM.

10. Seeing no further business, Mr. McGee made a motion to adjourn the meeting at 6:15PM.

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Meeting minutes submitted by Karen Unger, Executive Assistant.

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