

BOROUGH OF LEMOYNE

"The little town that has it all!"

Streets and Storm Water Committee

Minutes of the Meeting Held on September 14, 2015 at 5:00PM

1. Call to Order

A meeting of the Streets and Storm Water Committee of the Lemoyne Borough Council was held on Monday, September 14, 2015 at the Lemoyne Borough Hall, 510 Herman Avenue, Lemoyne, PA. The meeting was called to order by committee chairperson Dennis McGee at 5:00PM.

2. Roll Call

Present at roll call were Dennis McGee, Brenda Candioto and David Beasley. 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 August 10, 2015 meeting as amended. The motion was seconded and unanimously approved.

STREETS

5. Unfinished Business

A. Accessible parking for people with disabilities

Mr. Fair submitted two handicap parking space requests for consideration; 908 Hummel Avenue and 135 Herman Avenue. He reported that both locations did have off street parking available. The requests were denied by the committee.

B. Phase I crosswalks repair

Ms. Gromlich reported that the Solicitor is still working on this matter

C. Rain Garden Maintenance

Mr. Fair reported that Ms. Letcavage has not worked on the gardens since Labor Day. He will check on her status and availability since there is still money in the budget to be used for additional maintenance.

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D. Painting of the crosswalks, stop lines and VASCAR lines

Mr. Fair reported there is no money in the budget for VASCAR lines, so this work will not be done except for the Third and Herman Street location.

6. New Business

A. E-mail from Kelly Ellison concerning traffic signals at Third and Lowther Streets.

Ms. Ellison's e-mail was about the intersection and traffic going straight on Bridge Street into New Cumberland. Mr. Ihlein and Mr. Knouse observed the intersection traffic at peak AM and PM hours. It was determined to be a PennDOT problems and is under review. Mr. McGee will respond to the e-mail.

B. Budget item needs for 2016

Mr. Ihlein provided a budget report. Ms. Gromlich stated that potential overages should be submitted and reviewed by Council. Mr. Knouse stated that the Borough is staying within budget for engineering costs.

There are three upper basin projects for 2016. Also stone is being removed from 300 Plum Street and a no parking sign will be replaced.

STORM WATER

Items 7A through 7H were tabled.

7. Unfinished Business

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

B. *Storm water from Market Street & Farmer's Market parking lot

Mr. Knouse gave a final report to Mr. Ihlein

C. *Railroad property options, storm water issues near Tenth and CAT shelter

D. *Requirements under MS-4 for 2016

E. *Repair outlet pipe in Woodside Park

F. *Woodside Park stream bank restoration & Riparian buffer

G. *Chesapeake Bay pollutant reduction plan

H. * Overflow of Ayers Pond – Verbal Offer by JVH Excavating easement agreement JVH to install new inlet and pipes

*Projects Borough Engineer is involved.

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**Projects Borough Engineer may become involved pending Council approval of a Professional Services Agreement (PSA)

8. New Business

- A. Payment approval for application for payment #2 and change order #3 to Wexcon, Inc.

Mr. Knouse stated this work was mostly completed. He also gave a financial report. Three laterals that were hit during the work process were repaired at no charge. Project is \$23,000 over budget. Change order #3 needs an increase of \$10,900. Mr. Knouse made a recommendation that the payments be approved.

Ms. Candioto made a motion to approve payment of these fees. Motion was seconded and unanimously approved.

- B. Budget items for 2016

This item was tabled.

- C. Renewal for winter maintenance agreement with PennDOT for Market Street between Fifth Street and Eighth Street.

This was approved in the amount of \$734.36.

9. Announcements

The next meeting will be held on October 12, 2015 at 5:00PM.

10. Seeing no further business, Mr. McGee made a motion to adjourn the meeting at 6:02PM.

Meeting minutes submitted by Karen Unger, Executive Assistant.