

BOROUGH OF LEMOYNE

"The little town that has it all!"

Streets and Storm Water Committee

Minutes of the Meeting Held on November 9, 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, November 9, 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. David Beasley was absent. Staff members present were Robert Ihelin, Borough Manager, James Fair, Borough Maintenance Supervisor, Michael Knouse, Borough Engineer, and Karen Unger, Executive Assistant.

3. Public Comments

There were no comments.

4. Review of the minutes of the previous meeting

Mrs. Candioto made a motion to approve the minutes from the October 14, 2015 meeting as written. The motion was seconded and unanimously approved.

STREETS

5. Unfinished Business

A. Traffic Signals on Lowther Street

Mr. Ihlein gave a verbal report. The Borough owns most of the traffic signals. Mr. Knouse is not comfortable with current intersection set up. He will be compiling a list of outstanding concerns and Mr. Ihlein will request an accident report from Chief Hope.

B. Phase I crosswalks repair update

There is no update at this time. This is still in litigation and in the hands of the Borough solicitor.

C. Update Copper Ridge residence concerned with deer crossing signs (12th Street).

Mr. Fair reported that the signs have been installed. The top coat on the Copper Ridge Streets has been applied and they are also repairing the deteriorate inlets.

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6. New Business

There was no new business.

STORM WATER

7. Unfinished Business

- A. *Storm & drainage improvement on Herman Avenue (need final report to PennDOT)

Mr. Knouse reported Wexcon owes final paperwork to close out the project. The Borough is to hold 5% retainage fees until received.

- B. Rain Garden maintenance

Mr. Fair reported some winter maintenance is still needed. This will be done in conjunction of planting the winter/holiday foliage in the planters.

- C. *Storm water from Market Street & Farmer's Market parking lot (*Market & Third Street basins) Next steps following ARRO's analysis presentation. Stakeholders meeting conducted on September 2, 2015.

This matter was tabled.

- D. *Railroad property options, storm water issues near 10th Street and CAT shelter wash out.

Mr. Ihlein had a meeting with Norfolk/Southern on November 9, 2015. He also has a preliminary agenda. CAT is closing sidewalks and moving the bus shelters due to the wash out underneath the bus stop. All work will be done within a two week time frame. Mr. Ihlein would like to authorize Mr. Knouse to proceed with background research.

- E. Follow up meeting with Stakeholders of September 2, 2015

Next meeting will be held November 12, 2015.

- F. Grant requests submitted to PADEP and BMP improvement projects

Mr. Ihlein confirmed that grant request was submitted to Council.

- G. *Requirements under MS-4 permit for 2016

Mr. Ihlein and Mr. Knouse provided handout with a recap and calendar with dates for upcoming projects.

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H. *Repair outlet pipe in Woodside Park

The Army Corp of engineers has cleared the way for the bog turtles. Project is cleared and waiting for permits.

I. *Woodside Park stream bank restoration & Riparian buffer

See Section H.

J. *Chesapeake Bay Pollutant Reduction Plan

There was no report

K. *Overflow of the Ayers Pond – Verbal offer by JVH Excavating Co

Mr. Ihlein reported that work was partially completed. Mr. Fair reported that the paving on Ayers Avenue was completed. Trench at JVH is still outstanding.

*Projects Borough Engineer is involved.

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

8. New Business

A. Change order #1 for Shiloh Paving Job #6457.06

Contract amount was reduced by \$9,

885.68. Balance due \$95,922.11 and there is a retainage fee of \$5,052.22.

B. Application for payment to Shiloh paving per change order Job S15701

Mrs. Candioto made a motion to approve payment of \$95,992.11. The motion was seconded and unanimously approved.

9. Announcements

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

10. Seeing no further business, Mr. McGee made a motion to adjourn the meeting at 6:00PM.

Meeting minutes submitted by Karen Unger, Executive Assistant.