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## **Streets and Stormwater Committee**

## Minutes of the Meeting Held on February 10, 2016 at 6:00PM

#### 1. Call to Order

A meeting of the Streets and Stormwater Committee of the Lemoyne Borough Council was held on Wednesday, February 10, 2016 at the Lemoyne Borough Hall, 510 Herman Avenue, Lemoyne, PA. The meeting was called to order by committee chairperson Dennis McGee at 6:00PM.

### 2. Roll Call

Present at roll call was Bob Rapak. David Beasley was absent. Staff members present were Robert Ihlein, Borough Manager, James Fair, Borough Maintenance Supervisor, Michael Knouse, Borough Engineer, and Karen Unger, Executive Assistant.

### 3. Public Comments

Resident Rick Stark of Warren Street was inquiring about the core drilling taking place on the vacant lot on Susquehanna Court. He also wanted to know when the cable at the end of Walton Street would be reconnected. Mr. Fair stated that the cable would be restored when the snow melted.

## 4. Review of the minutes of the previous meeting

Mr. Rapak made a motion to approve the minutes from the January 13, 2016 meeting as amended. The motion was seconded and unanimously approved.

#### **STREETS**

## 5. Unfinished Business

A. Traffic Signals on Lowther Street – Council has refused to sign off.

Mr. Ihlein will contact PennDOT to replace the sign.

B. Phase I crosswalks repair update

This will be discussed under new business.

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#### 6. New Business

bid.

to

A. ARRO Proposal #2016-PT02 (NTE \$14,000.) Street Improvements – Michael Knouse

Improvements are being made throughout the Borough. Repairs being done are of a smaller scope (oil and chip). This type should last for a few years. All repairs should be completed by October. Borough is required to take the lowest Mr. Rapak made a motion to send this proposal to Council for approval. The motion was seconded and unanimously approved.

B. ARRO Proposal #02016-PT01 (NTE \$19000.) Phase One Crosswalks from State Market Street – Michael Knouse

Mr. Knouse discussed the alterations. Borough should proceed as a maintenance project under the old permit. Traffic during scheduled work will be a problem. A bid for night work should also be requested. The bid is for the same type of crosswalk as Phase II of the project. Mr. Rapak made a motion to send the proposal to Council for approval. The motion was seconded and unanimously approved.

C. Safety Issues – Dr. John Judson – Bridgeview and Indiana Streets – sight lines

Mr. Fair read Dr. Judson's letter. It is still unclear as to exactly what is the problem. A response letter will be sent requesting specifics and clarification. Mr. Ihlein will follow up.

D. Cost of the major storm (week ending January 22, 23 & 24) – Salt Supply? Budget/Costs?

Mr. Fair reported the Borough did not use much salt, but did use 72% of the budgeted overtime for the year. The Borough had two drivable lanes throughout town by Sunday. Snow hauling started on Monday, January 25. Rogele and York Excavating assisted the Borough in the snow removal efforts. PEMA paperwork as submitted for reimbursement. There was \$13,000 to \$14,000 in extra contractor costs. PennDOT also assisted by working on Lowther Street.

### **STORMWATER**

- 7. Unfinished Business
  - A. Rain Garden maintenance 2016 maintenance program

There is currently a staffing issue. A permanent part-time position is available. There was discussion on whether this position could be split (Summer vs Winter help). It was decided to rehire Liz Letcavage from April to October to work on the rain gardens and planters.

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- B. \*Stormwater from Market Street & Farmers Market parking lot (\*Market & Third Street basins) Next steps following ARRO's analysis presentation. Stakeholders meeting conducted on September 2, 2015.
  - Mr. Knouse explained the plan to the new Committee members. He has his staff looking in to more options for consideration.
- C. \*Railroad property options, stormwater issues near 10<sup>th</sup> Street and CAT shelter wash out. Next steps for follow-up to the July 16, 2015 meeting with Norfolk/Southern.
  - Mr. Knouse reported a plan is in place and it needs to be relayed to the railroad. Mr. Fair is also working with this with the railroad in creating a temporary crossing. The project is on-going. Flow-able fill will be used.e.
- D. Follow up meeting with Stakeholders from September 2, 2015
  - This was discussed under project tracking
- E. Grant requests submitted to PADEP and BMP improvement projects
  - This was discussed under project tracking.
- F. \*Requirements under MS-4 permit for 2016
  - This was discussed under project tracking
- G. \*Repair outlet pipe in Woodside Park
  - This is ongoing, still waiting for the DEP permit.
- H. \*Chesapeake Bay Pollutant Reduction Plan
  - Six small projects are being done under this plan.
- I. Drainage problems for home owners on Lowther Street meeting with PennDOT on 12-14-2015.
  - The meeting determined that this is a PennDot problem to resolve and this is being removed from the agenda going forward.
- J. Was letter sent to support HB #1394 Assessment of reasonable fees?
  - Mr. Ihlein provided a draft letter for review by the Committee. It will be sent to Council for review and approval to send to Pat Vance.

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### 8. New Business

A. Splitting the Committee into two separate Committees.

Mr. Ihlein reported that the Administrative Committee voted to split this Committee into two Committees that will meet back to back on the second Wednesday of the month. This will be on the Borough Council agenda for February 11, 2016 for a vote to approve.

### 9. Announcements

The next meeting will be held on March 9, 2016 at 6:00PM.

Seeing no further business, Mr. Rapak made a motion to adjourn the meeting at 7:55PM.
Meeting minutes submitted by Karen Unger, Executive Assistant.

<sup>\*</sup>Projects Borough Engineer is involved.

<sup>\*\*</sup>Projects Borough Engineer may become involved pending Council approval of a Professional Services Agreement (PSA)