



PUBLIC WORKS COMMITTEE
January 9, 2013
7:30 p.m.

1. **Call to order:** Chairman Boutcher called the meeting to order at 8:45 p.m.
2. **Attendance**
 - **Committee members present:** Chairman Boutcher, Councilman Conners, Councilman Durkin, Councilwoman Farrell, and Councilwoman Soltysiak.
 - **Others present:** Mayor Foley, Chief DiValentino, Manager Hanel, Assistant Manager Bashore, Public Works Director Micciolo, and Engineer Hyne.
 - **Absent:** Traffic Engineer Armitage
3. **Public Comment:** There was no public comment at this time.
4. **Reports**
 - **Public Works Director:** A written report was provided to the Committee.
 - **Engineer:** A written report was provided to the Committee.
 - **Traffic Engineer:** Traffic Engineer Armitage was not present for the meeting. Manager Hanel reported that the Borough should hear about the Transportation Enhancement Grant Applications in March. Manager Hanel stated that she submitted reimbursement for the streetscape project, but is still awaiting the submittal of items from the contractor.
5. **Old Business**
 - a. **Cedar/Walnut Stormwater Project:** Engineer Hyne reported that the low bidder does not comply with the Borough's Responsible Contractor Ordinance and has not been able to contact them. The second lowest also does not comply and the third bidder would result in an additional \$70,000 being expended by the Borough for the project. Engineer Hyne recommended that all bids be rejected and that the Borough re-bid the project, noting that time was factored into the project schedule in case the project was re-bid.

Chairman Boutcher asked if authorization for rebidding was received at the January 28 meeting of Borough Council, if Engineer Hyne would be prepared to release the bid within 24 to 48 hours of the meeting. Engineer Hyne stated that they would be.

The Committee directed Manager Hanel to forward Engineer Hughes' e-mail to full Council.

- b. Intermunicipal Agreement with Cheltenham Township:** Manager Hanel reported that there will be a meeting regarding the intermunicipal agreement on January 14, 2013.
- c. H2O Sanitary Sewer Rehabilitation Project:** Engineer Hyne presented a change order to the Committee as the result of a change in pipe size.

ACTION: On motion of Chairman Durkin, seconded by Councilman Conners, the motion recommending approval of change order #1 for the H2O Sanitary Sewer Rehabilitation Project passed unanimously.

6. New Business

- a. "No Parking Here to Corner" Sign at Greenwood Ave. and York Rd.:** Chairman Boutcher reported that the "No Parking Here to Corner" sign at Greenwood Ave. and York Rd. was not re-installed when the sidewalk was redone.
- b. School Crossing at former Immaculate School:** Chairman Boutcher asked for an update, noting that the school had requested that the School Zone Lights remain. Public Works Director Micciolo stated that he was awaiting direction before they were relocated. The Committee determined that they will re-evaluate the school zone before the start of next school year.

- 7. Adjournment:** On motion of Councilman Durkin, seconded by Councilman Conners, the motion adjourning the meeting passed unanimously.

Please see "Action Items" list on next page.

Action Items

January 9, 2013

Carolyn Hanel, Borough Manager	Cedar to Walnut – Move authorization to re-bid project to full Council Sanitary Sewer Project – Move change order #1 to full Council
Paul Hughes, P.E., Borough Engineer	Cedar to Walnut – Prepare advertisement for re-bid of project