

Borough of Mount Joy

Public Works Committee Meeting Minutes for January 10, 2022

Meeting time: 6:30 PM

COMMITTEE MEMBERS PRESENT: Councilor Haigh, Councilor Ginder, Councilor Ruschke

STAFF PRESENT: Public Works Director Dennis Nissley, Borough Manager Mark Pugliese, Assistant Public Works Director Dave Salley, Parks Superintendent Barry Geltmacher

OTHERS PRESENT: Dave Schell, Reann Schatz, Josh Deering

- I. APPROVAL OF JANUARY 10, 2022, PUBLIC WORKS MEETING AGENDA
- II. HEARING OF ANY CITIZEN CONCERNS Time limit of three minutes per individual.
 - 1. Dave Schell, MSMJ- Mr. Schell thanked the Public Works and Parks department for their efforts of storing the Holiday stars as well as unloading the flower planters
 - 2. Reanne Schatz- Ms. Schatz asked if there was an update on the progress of the Melhorn basin. Salley reported that the Melhorn's are in the design process. Ms. Schatz summarized to the Committee about the history of this issue.
- III. APPROVAL OF MINUTES from the December 13, 2021, meeting- Motion passed unanimously IV. ITEMS OF BUSINESS
 - 1. Parks
- A. Nissley provided a request for Donegal Tribe to install advertising banners at Grandview Park on the backstop of the baseball field. The Committee agreed to place this on the agenda for Council as a discussion item
- B. Councilman Haigh and Nissley discussed 5-year capital budget items for the Parks

 Department
- 2. Stormwater
 - A. Salley reported that all the structures and pipes for the SR 772 stormwater project have been delivered. Project to start at the beginning of April
 - B. Mr. Haigh and Salley discussed the Borough's stormwater pipe inventory
- 3. Streets and Alley
 - A. Pinkerton Rd curb meeting
 - 1) Nissley reported that UGI will start next week, a detour will be put in place, and notices will be sent out to residents in this area.

B. Pinkerton Rd plans, bidding

Nissley reported that the meeting for the curb work is on January 11 at 7:00pm.
 Discussion at the meeting will include information about the project as well as options for installing curb. Nissley provided the curb installations options to the Committee

C. N. Angle St plans, bidding

- Nissley stated that a meeting, similar to the Pinkerton Rd meeting, will take place for residents along N. Angle St.
- D. Future street plans Active Transportation Implementation
 - Nissley provided a 5-year paving schedule to the Committee members. The Committee
 and staff discussed funding sources and budgeting for the 5-year paving schedule.
 Nissley added that the 25-year paving maintenance plan will be continuously updated
 for maintenances and budgeted purposes
 - 2) Nissley provided information about the Active Transportation plan and how this will be utilized when designing a street project

4. Grants update

- A. DCNR Community Conservation Partnership Program (C2P2) Little Chiques Park Master Site Development Plan (MSDP)
 - 1) Salley provided some background information about this grant and the intention of developing a master plan for Little Chiques Park
- B. Lancaster Bicycle Club grant
 - Nissley provided locations for bike racks for the Lancaster Bicycle Club grant and Pugliese provided background information about the grant
- C. NFWF Streambank Planning grant
 - 1) Salley provided an update on the progress of the planning grant
- D. DEP Growing Greener grant for streambank restoration implementation
 - 1) Nothing new to report
- E. ARLE grant for pedestrian signal improvements
 - Nissley reported that bidding is active now and results of the bid will be ready for review by the Committee on February 14th
- F. Flood Mitigation Grant for Borough basin modifications
 - 1) Pugliese reported that one-third of the grant has been paid and two-thirds is being withheld until work is complete
- G. DEP 902 grant for compost equipment
 - 1) Nothing new to report
- H. DCED Heritage grant

- 1) Pugliese provided to the Committee ADA upgrades and other upgrades to Kunkle Field that will be included in Heritage grant
- 5. ARRO Consulting hourly rates and charges
 - A. The Committee and staff discussed the schedule of hourly rates and charges for professional services from ARRO Consulting, Inc. The Committee also provided comments on ARRO's standard terms and conditions.
 - 1) A motion was made by Haigh and seconded by Ruschke recommending to Council that they renegotiate the standard terms and conditions, charges, expenses, and hourly rates and that ARRO be authorized to proceed under the 2021 rates with an equitable readjustment once the negotiations have concluded
 - a) Motion passed unanimously

V. HEARING OF ANY CITIZEN CONCERNS – Time limit of three minutes per individual

- 1. Reann Schatz- How long will the Borough give Melhorn's to complete the project. Pugliese stated if Melhorn's does not act, then the Borough would refer to Borough's solicitor. Ms. Schatz asked what made the Borough act on the Melhorn's basin. Pugliese added that he had met with Dennis Nissley and Dave Salley after a rain event.
- 2. Dave Schell- Asked if Council Chambers is big enough for the Pinkerton Rd meeting with residents. Mr. Schell offered to use the space at St. Mark's church for more space. The Committee agreed and thanked Mr. Schell
- 3. Josh Deering-Asked for updates on splash pads, re-routing of SR 772, the flagpole at Borough Park, and provided comments on budget related items

VI. ANY OTHER MATTER TO COME BEFORE THE COMMITTEE

1. Mr. Haigh provided comments on stormwater budgeting and if fees are applicable

VII. ADJOURN at 8:28 pm