# **Borough of Mount Joy**

## **Public Works Committee**

## **Meeting Minutes for January 12, 2015**

Meeting time: 6:30 PM

MEMBERS PRESENT: Councilor Bower, Chairman; Councilor Mowrer; Councilor Seidel

The meeting was called to order at 8:00 PM following a Special Borough Council Meeting

OTHERS PRESENT: Dennis Nissley, Public Works Director, Scott Hershey, Borough Manager, Councilor Deering, Councilor Glessner

- I. HEARING OF ANY CITIZEN CONCERNS
- II. APPROVAL OF MINUTES from the December 8, 2014. Approved as presented.

#### III. ITEMS OF BUSINESS

- 1. Storm Water
  - A. MS4 Annual Report
    - 1) Public Works Director Nissley reported that the annual report needs to be filed by April 28, 2015. A good bit of the reporting was done by Ken Barto before he went out on medical leave. Nissley and Stacie Gibbs will be working with Mark Harman from ARRO to complete the report.
  - B. Storm Water Management Fee
    - 1) Storm water budget and maintenance plan.
      - a) The committee reviewed a draft budget and maintenance plan.
      - b) The committee asked staff to research how other municipalities have developed fee structures and billing systems.
      - c) The committee asked staff to research if funds in the storm water fund can be carried to later years for large projects.
      - d) The committee asked staff to determine costs to administer a storm water fund.
  - C. Results from monthly stream testing.

1) Nissley reported that staff is checking the testing equipment and testing techniques to assure accuracy.

#### 2. Parks

- A. Rotary Club and Borough- Joy Land agreement update
  - 1) Nissley reported that he is contacting contractors that may be interested in donating services to help prepare the playground site.
  - 2) There was discussion about the funds that have been transferred to the Borough from Main Street Mount Joy for the Kids Joy Land Project and how they can be dispersed. Manager Hershey stated that if the funds are spent for professional services or proprietary items they may not be subject to the bidding process.

## B. Pole Replacement at Kunkle Field

One pole that carries wiring to the field lights needs to be replaced and one
pole that carries an old phone line can be eliminated. Brian Brubaker has
contacted three electrical contractors for pricing to perform the necessary work.

## 3. Budget

- A. No new items
- 4. Equipment/Facilities
  - A. Oil separator tank at PW shop
    - 1) Nissley reported that staff is finalizing the tank order.

#### B. Florin Station

- Nissley reported that staff has been discussing facility space and how to maximize current facilities. The Florin Station large meeting room, which is 1533 square feet, is not being used except for voting. It is currently included in the lease with the rental portion of the building. With a minimal amount of renovation, removing the drop ceiling, adding new lighting, and adding a large overhead door. The space could be used for storage or work space for the Parks and Public Works Departments.
- The committee directed staff to get estimates for the renovations that are suggested.
- C. Councilor Bower suggested that the Borough look into some different street lighting options such as LED and Borough ownership of the lights.

#### 5. Streets and Alleys

- A. Streets and Alleys list for website
  - 1) The committee approved the tentative list that was submitted for publication on the Borough website.
  - 2) Nissley reported that with the planned projects for 2015, there is no need for a sidewalk contract. The committee discussed the right of way along West Henry Street between the cartway and the railroad. This area could be future parking or green infrastructure. It was decided that the newly graded street should allow for these considerations.
  - 3) Nissley suggested that the committee begin to consider how to address the reconstruction of Bridge Boulevard in relation to curbs and sidewalks. Bridge Boulevard is on the list to be repaided in 2016. After discussing the matter, the committee directed staff to check the right of way boundaries of the street.
  - 4) Councilor Seidel suggested that the Public Works Department should look into the use of "solar roadway".
  - Councilor Bower suggested that the Public Works Department should look into flashing solar powered pedestrian crossing signs on Main Street at Marietta Ave.

## B. Consideration of outsourcing inspections

 Nissley provided pricing for curb trench restoration from two paving contractors. The cost range is \$10.00-\$10.85 per square foot of trench. This price is based on the contractor using PennDOT certified material in a minimum of 6 ton loads.

## 6. Compost Site

- A. Nissley reported that 148 tons of leaves were collected in 2014.
- B. Staff is suggesting that we consider starting leaf collection one week later and then continue collecting one week into December.

#### 7. Union School Rd.

- A. Storm Water and Pedestrian Project
  - 1) The project has been advertised, bid opening is scheduled for January 27 2015, in preparation for a March start date.
- B. Crossroads storm water piping relocation
  - 1) Staff is working to finalize an easement agreement with Crossroads Church.

- 8. Marietta Avenue Paving and Pedestrian Connection
  - A. Staff has submitted a request for additional funding from the Smart Growth Transportation Fund Task Force, and is awaiting a response.
- 9. Marietta Ave. Bridge Replacement
  - A. Awaiting scheduling information about Amtrak setting the poles so bridge demolition can begin.
- 10. Jacob Street bridge removal
  - A. The Borough was not selected to receive funding from the Multimodal Transportation Grant. Staff is looking at other options to fund the project.
- 11. Manufactured Gas Plant Environmental Remediation
  - A. Representatives from PPL/UGI will be at the February 9 2015 Public Works meeting to present what they are planning to do.
  - B. Councilor Bower suggested that information about the February 9 meeting be sent out to all council members prior to the meeting.

## IV. HEARING OF ANY CITIZEN CONCERNS

- A. Councilor Deering commented that East Hempfield township has installed some LED streetlights at Donerville Rd and the Public Works Department may want to check with them about changing some lights.
- B. Councilor Deering inquired whether the committee has taken any action to begin charging for all of the pavilions on park properties.
- C. Councilor Deering reported that Public Safety Committee is currently researching the use of flashing crosswalk signs for Main Street.

## V. ANY OTHER MATTER TO COME BEFORE THE COMMITTEE

VI. ADJOURN The meeting was adjourned at 9:50 PM.