



Borough of Mount Joy
Public Works Committee
Meeting Minutes for August 10, 2015
Meeting time: 6:30 PM

MEMBERS PRESENT: Councilor Seidel; Councilor Mowrer; Councilor Bower was unable to attend

The meeting was called to order by Councilor Seidel at 6:34 PM.

OTHERS PRESENT: Dennis Nissley, Public Works Director; Scott Hershey, Borough Manager; Brian Brubaker, Parks Superintendent

I. HEARING OF ANY CITIZEN CONCERNS

1. None

II. APPROVAL OF MINUTES from the July 13, 2015 meeting. Approved as presented

III. ITEMS OF BUSINESS

1. Storm Water

A. Results from monthly stream testing

- 1) The Committee decided to stop stream testing after the August 2015 test is completed.

B. Review Storm Water Budget

- 1) Nissley reported that the stormwater software contract has been switched from CBI to CS Datum. The CS Datum software has many more applications that can be used by Public Works other than stormwater, for the same annual cost.

C. Grandview Park and Rotary Park Swale Reconstruction Bid

- 1) Nissley reported that the bid package is being prepared by ARRO. In order to have the work completed in 2015, bids will need to be accepted at the September 8, 2015 Borough Council meeting. The Committee asked if rain gardens or infiltration options have been considered along the Rotary Park swale. Nissley responded that they were not included because of wanting to keep the swale as low maintenance as possible. Councilor Mowrer suggested that staff should research some low maintenance options for rain gardens.

D. Nissley reported that Ken Barto is working on plans for an adopt-a-drain program which would enlist residents to help clean debris from the drains on their street.

2. Parks

A. Request for use of Borough Park for Soccer Fund Raiser

- 1) The Committee approved the request from Donegal High School and Middle School Boys Soccer to sell pork bbq at Kunkle field parking lot.

B. Music in the Park

- 1) The Committee approved a request from the Chamber of Commerce to allow a food truck or local non profit organizations to sell food during the Music in the Park series at Memorial Park.

C. Tennis Court removal/Pavilion costs

- 1) Nissley provided a cost estimate from SM Johns for demolition of the tennis courts and restoring the area to lawn of \$19,250.00. The Committee asked for a cost comparison for the Public Works staff to do the project. Nissley reported that MJAA had suggested they may be able to assist in paying for a pavilion. Costs for a larger pavilion will be obtained and submitted to MJAA.

D. Kids Joy Land update

- 1) Nissley reported that some local businesses and Public Works and Authority staff had worked on Saturday August 8, 2015 to import fill and grade the site.
- 2) Hershey reported that the Memorandum of Understanding between the Borough and Rotary Club is nearing completion and will be on the September 8, 2015 Borough Council agenda for approval.

E. Park Alley parking

- 1) Nissley reported on a meeting with Councilor Deering, Brian Brubaker and a resident and some suggestions that were made at that meeting. No action was taken.

3. Budget

A. Review Draft Budget

- 1) Nissley reported that staff is discussing an additional full time employee that would share time between Parks and Public Works.
- 2) Parks is getting prices for replacing one mower in 2016.
- 3) Councilor Seidel asked to see a 3% increase in staff wages for 2016.

4. Equipment/Facilities

- A. The west wall of the office needs to be re-sided due to squirrel damage. Borough and Authority staff is suggesting that steel siding be installed on the exterior wall, which will deter the squirrels. The Committee approved the steel siding proposal.

5. Streets and Alleys

A. Nissley gave an update on planned street projects for the year. Apple and Pink Alleys paving and Bruce Avenue oil and chip are in planning stages. Surveying has been done on Bridge Boulevard for a 2016 project. Some additional test holes need to be dug for final plans on West Henry Street, which will be included in the 2016 schedule.

B. The Committee asked to see an updated 5 year street resurfacing plan at the next meeting.

6. Compost Site

A. No report

7. Marietta Avenue Paving and Pedestrian connection

A. Funding application has been submitted, the next step will be to go to the County for an interview on September 16, 2015.

8. Marietta Ave. Bridge Replacement

A. Nissley reported that girders were set on Sunday August 9, 2015 from midnight till 6 AM.

9. Jacob Street bridge removal

A. Hershey reported that a meeting is scheduled for Wednesday August 12, 2015 with the consultant hired by Penn DOT to assist with the application for TIP funding.

10. Rail Enhancement Phase 2

A. Hershey reported that Penn DOT and Amtrak are drafting an agreement which will need to be reviewed by the Borough.

IV. HEARING OF ANY CITIZEN CONCERNS

1. None

V. ANY OTHER MATTER TO COME BEFORE THE COMMITTEE

1. Councilor Seidel asked if Borough Council could revisit the decision about street dedication at the Lakes subdivision.

VI. EXECUTIVE SESSION TO DISCUSS A POTENTIAL LITIGATION MATTER

1. Public Works Committee entered executive session at 8:25 PM; no decisions were made during executive session. Executive session ended at 8:43 PM.

VII. ADJOURN

1. The regular meeting adjourned at 8:25 PM