



Borough of Mount Joy
Public Works Committee
Meeting Minutes for October 12, 2015
Meeting time: 6:30 PM

MEMBERS PRESENT: Councilor Seidel, Councilor Mowrer

The meeting was called to order by Councilor Seidel at 6:32 PM.

I. HEARING OF ANY CITIZEN CONCERNS: None

APPROVAL OF MINUTES from the September 14, 2015 meeting.

1. The minutes were approved as submitted

II. ITEMS OF BUSINESS

1. Storm Water

A. Review Draft Storm Water Budget

- 1) The committee reviewed some changes to the budget; the Rotary swale repairs was moved to 2017.

2. Parks

A. Tennis Court removal

- 1) Nissley reported that Borough staff will do most of the tennis court removal as weather allows during the winter months. A contractor with a track hoe will be brought in to do some of the work.

3. Budget

A. Review Draft Budget

- 1) The Committee reviewed the draft budget; Councilor Seidel suggested that all of street lighting should be spent from Highway Aid.
- 2) The Committee discussed the need for a separate line for Building Maintenance for the Police Department.

4. Equipment/Facilities

A. Florin Station

- 1) The Committee discussed the Police vehicle that is stored at the Parks building and how it impacts available space.
- 2) The Committee discussed the rental space which will be vacated by the current renter at the end of 2015. Councilor Seidel suggested that some of the space be made available for the Mount Joy Food Bank.
- 3) The Committee asked staff to revisit the costs for renovating the large meeting room for use by Parks/Public Works for storage of equipment.

5. Streets and Alleys

A. Bridge Boulevard

- 1) The Committee directed staff to have ARRO begin design work for reconstruction of the street and curbs and sidewalks.

B. West Henry Street

- 1) Nissley reported that design work is completed and Public Works needs to do some test holes to determine the depth of gas line crossings. Then it will be ready for bid in 2016.

C. Bruce Avenue

- 1) Base repair is being completed so it is ready for oil and chip in 2016.

6. Compost Site

- A. Nissley reported that Public Works staff is reviewing possible changes to layout of the site to accommodate the future new water plant.

7. Marietta Avenue Paving and Pedestrian connection

- A. Funding recommendations will be made to TTAC and MPO in November, and recommendations are made part of the TIP in December. In June of 2016 the TIP is adopted by the MPO.

8. Marietta Ave. Bridge Replacement

- A. The contractor is anticipating the bridge will be completed by the end of 2015.

9. Jacob Street bridge removal

- A. Hershey reported that Amtrak still has not reviewed the removal plans, and the contact person at Amtrak has changed. Staff has made contact with the new person.

10. Rail Enhancement Phase 2

- A. Hershey reported that there still needs to be an intergovernmental agreement between the Borough and PennDOT.
- B. The Committee discussed the parking lot and parking fees.

11. Manufactured Gas Plant-Proposed Park Plan

- A. Nissley reported that UGI/PPL needs to prepare a new legal description and deeds for the affected properties. Those documents will then need to be reviewed by the Borough Solicitor and then by Borough Council.

III. HEARING OF ANY CITIZEN CONCERNS

1. Councilor Youngerman recommended that the Committee should not raid the Highway Aid Fund for General Fund expenses.
2. Councilor Youngerman advised that it is a dangerous precedent to charge for parking because it will decrease ridership at the Mount Joy station. Mount Joy Borough does not have anything such as rest rooms, Wi-Fi, heated waiting area, to distinguish its station from others, except for free parking.

IV. ANY OTHER MATTER TO COME BEFORE THE COMMITTEE: None

V. ADJOURN: The meeting was adjourned at 8:07 PM