

MAINTENANCE COMMITTEE

AUGUST 9, 2016

12:30 P.M.

The following persons were present for the meeting: Chairperson Ron Enyeart; Committee Member Donna Isenberg, President Dave Quarry, Councilmembers Jim Bair and John Gradwell, Mayor Dee Dee Brown, Assistant Borough Secretary Melody J. Parsons, Maintenance Supervisor Thomas Yarnell, and Borough Manager William W. Wheeler.

Chairperson Enyeart called the meeting to order.

Visitors: see attached sign in sheet

RECOGNIZE GUESTS AND PUBLIC COMMENT:

Dean Harris asked why the School District can water the football field when we are on a water restriction. Manager Wheeler responded that the School did get in touch with him and asked him if it was permissible. He responded to Mr. Harris that it is a voluntary restriction. The School district agreed that they would only water it one time a day at night.

Gary Cramer reported that there is an 8 foot log laying across from the soccer field that needs picked up. Supt. Yarnell will check into it.

MAINTENANCE DEPARTMENT SUPERINTENDENT'S REPORT:

Chairperson Enyeart asked if there were any questions on the Maintenance Supervisor's Report. Supt. Yarnell did not have anything to add at this point. There were not any questions.

OPEN ISSUES:

STORM INLET REPLACEMENT: Councilperson Gradwell asked Supt. Yarnell if he has looked at the inlet at 14th and Washington Streets. Supt. Yarnell will check it.

WATER LINE REPLACEMENT – WARM SPRINGS: Manager Wheeler reported that it will take 3 guys with a 4th when necessary at a cost of \$28,000.00 to replace the water line on Warm Springs Road. This item will be on the Administrative Committee agenda. Councilperson Bair asked if when we are closing the street if we can put notices on doors because not everyone gets the newspaper or has Facebook. Manager Wheeler stated that they will.

President Dave Quarry arrived at 12:39 pm

SELENA AND STONE CREEK DRIVE: Manager Wheeler stated that we will be looking at Selena Drive and Stone Creek Drive for on the paving schedule for next year.

FIRE HYDRANT BUDGET/REPLACEMENT: Manager Wheeler stated that we are done with fire hydrant replacement for this year. Supt. Yarnell stated that there are others that need replaced. Councilperson Bair asked if he knew how many. Supt. Yarnell responded 3-6 hydrants. Councilperson Isenberg stated that if any are more than a block from each other shouldn't one of them be repaired. Chairperson Enyeart asked Manager Wheeler to check the hydrant report for locations.

NEW BUSINESS:

ADDITIONAL PAVING/TRENCH REPAIR: Manager Wheeler stated that he sent out an email to everyone noting an addition \$12,953.00 in addition to the already \$32,000.00 for trench repair. Manager Wheeler stated he would need everyone in agreement for the go ahead. New Enterprise will need to be notified by August 16th.

Mayor Brown arrived at 12:49 pm

Manager Wheeler stated that we need to seriously look at the Street Opening Ordinance.

ORLADY WALL STATUS: Manager Wheeler stated that he does not have a signed quote from Kenny Evans yet. He will be getting that soon. He has not been able to get a response from a 3rd bidder. If he doesn't get a response from the 3rd bidder he will reach out to another company. Councilperson Isenberg reported that all insurance is taken care of and all easements have been signed.

OLD BUSINESS:

Councilperson Gradwell asked if the wall at the 8th Street parking lot can be power washed. Manager Wheeler stated after the water restriction is lifted. Chairperson Enyeart stated that he will speak with John Hyde that could be something that the Borough Beautification Committee would be interested in doing.

Mayor Brown reported that she received an email about Warm Springs not being cleaned up that it has high weeds. She asked if the Borough is responsible. Supt. Yarnell will follow up on this.

ADJOURNMENT

BY: Melody J. Parsons
Assistant Borough Secretary

FINAL DRAFT