PUBLIC WORKS COMMITTEE MEETING

February 4, 2025 at 7:30 p.m.

AGENDA

--Review and approve the minutes as written from the January 7, 2025 Committee meeting unless otherwise noted.

Engineering Review

--Joe Rogosky of GVC will update the Committee on:

- Review and discuss options for the 2025 paving project.
- Discuss alternatives work for the LSA Storm Grant.
- Review and discuss HRG's Letter of recommendation for payment application No.6 submitted by LB Construction Enterprises, Inc. in the amount of \$24,684.99 for the Multimodal Grant work.
- Review Change order No.3 in the amount of \$8,850.20 to reconcile the final contract amount and it provides for extending the final payment date to May 2, 2025 for completion of the weather dependent punch list items.

--Citizens to be heard.

Old Business

--Update on the gasboy system.

New Business

--Review and discuss the request of the Brandywine Heights Parrent Teacher Club to donate a 2025 family pool pass for their fundraiser on March 8, 2025.

--Review and discuss the request of the EAC to possibly extend the Sacony Trail south and add a meadow.

--Review and discuss the request of Cornerstone and other Churches to rent the bandshell on Sunday June 29, 2025 and August 10, 2025 for community worship services.

--Review and discuss the agreement with the YMCA for their 2025 park program.

--Review and discuss the annual sponsor request from the Berks County Solid Waste Authority to help support the County Recycling Program.

--Review and discuss the annual KASD request to use the park baseball and softball fields and placing port a potties at the fields for their 2025 spring season.

--Review and discuss the request of the Kutztown Community Library to use the bandshell on June 12, 2025 from 5:00pm to around 8:00pm for an event featuring the PA Shakespear Festival.

--Review and discuss the request of the Kutztown Community Library to use the bandshell on Thursday July 10, 2025 from roughly 10:00am through 11:15am for their reptile show.

--Review and discuss the request of the Kutztown Community Library to use the bandshell on Thursday August 7, 2025 from roughly 10:00am through 11:30am for their magic show.

--Public Works Superintendent Brian Bailey will review the status of:

- Update on sweeper repairs.
- Update on trash truck repairs.
- Update on the public works building.
- The possibility of a Girl Scout service project.

• If we are going to provide free season pool passes, the 2024 season, as we have done in the past for the following people/organizations: family passes for all full-time and part-time Borough employees; 15 family pass vouchers to the Kutztown Fire Company for the Chief to distribute to active members at his discretion; family passes to active 5 family passes for the Dolphin Swim Team Coaches; 2 family pool passes for the 2024 Friend, Inc., Community Services Benefit Auction and adult passes to the St. John's and Shaynah Kinner Daycare employees, which are only to be used when the employees are working.

--Director of Parks and Recreation John Schmoyer will update the Committee on:

• The possibility of updating the park rental agreement.

Off Agenda Items

<u>Adjournment</u>

Kevin Snyder, Committee Chairman, Council President cc: Ed Seyler, Committee Member Lisa Ladd Kidder, Committee Member Fred Engelhardt, Councilman Derek Mace, Councilman George Kusterer, Councilman Jim Schlegel, Mayor(hardcopy) Joe Rogosky, P.E., Great Valley Consultants (email) Brian Bailey, Public Works Superintendent Gabriel Khalife, Borough Manager John Schmoyer, Seasonal Recreation Director (hardcopy) Steve Diehl, Electric Superintendent Troy Smith, Water Plant Manager Mike Miller, Wastewater Plant Manager P. Mike Clery, Chief of Police Dave Horvath, Director of IT Gina Wiand, Borough Secretary/Public Relations and Marketing Director Sharon Dalickas, Finance Director **Community Development Office** Environmental Advisory Commission (email) Planning Commission (email)