

## **PUBLIC WORKS COMMITTEE MEETING**

May7, 2024 at 7:30 p.m.

### **AGENDA**

--Review and approve the minutes as written from the April 2, 2024 Committee meeting unless otherwise noted.

#### **Engineering Review**

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

- Review the Green Light Go Grant and Telco's application for payment.
- Discuss the 2024 paving project.
- Discuss the developments proposed in Maxatawny.

--Citizens to be heard.

Ms. Virginia Grim would like to discuss the pickleball courts.

#### **Old Business**

No old business.

#### **New Business**

-- Review and discuss the request of LB Construction to waive the following insurance coverages as part of the Multi Modal Grant Project:

1. Drone insurance coverage, LB Construction does not have one.
2. Professional Liability insurance coverage for engineered submittals / consultation or could apply to trenches over 4' deep with use of trench boxes. This would be for engineered submittals / consultation or could apply to trenches over 4' deep with use of trench boxes which none are part of this on the project.
3. Builders Risk coverage activities: LB Construction does not provide as the Floater is the more appropriate coverage for the type of work LB actually provides.

-- Review and discuss the request of PennDot to finalize the location for the interpretive panels for the Peach Street Bridge.

-- Review and discuss the request to Hire Andrew Martin and the EAC intern for roughly twenty hours a week over the summer.

-- Review and discuss the request of Kyle Hess to purchase a surplus engine from the Borough at scrap value.

-- Review and discuss the request of the Good Neighbor Project.

-- Review and discuss the request of the Glory to God Church to have a back to school event in the park in August.

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

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

- Request to approve the Borough buying an additional four loads of infield mix for the KYAA to rebuild the senior field.

- Request to approve the Borough buying roofing materials for the KYAA to rebuild the softball field dugout roofs.

- Review and approve the seasonal pool staff hire list for the 2024 pool season.

### **Off Agenda Items**

### **Adjournment**

cc: Kevin Snyder, Committee Chairman, Council President  
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  
Mark Arnold, Telecommunications Director  
Gina Wiand, Borough Secretary/Public Relations and Marketing Director  
Sharon Dalickas, Finance Director  
Community Development Office  
Environmental Advisory Commission (email)  
Planning Commission (email)