



LANSDALE
L I F E I N M O T I O N

**Borough of Lansdale
Public Works Committee Minutes
Meeting of March 2, 2016**

Members Present

Steve Malagari, Chairman
Tom Work, Councilman
Denton Burnell, Councilman
Richard DeLong, Public Works Supervisor
Dan Shinskie, Superintendent WWTP
Christopher Fazio, RVB Engineers

Members Absent

Attendees:

Jake Ziegler, Borough Manager
Anne Henning-Scheuring

- Minutes from the February Public Works Committee meeting were approved a by vote of 3-0.
- Committee Business Items
 1. 2013 CDBG Project – E. Second Street between Chestnut & Ridge Street – Rick DeLong reported there has been some movement between RVB and Gorecon but there are some issues still under negotiation. There is no payment request at this time.
 2. 2014 CDBG Project – E. Third Street between Ridge Street & Line Street - Mr. DeLong reported SJM has submitted a payment request and a change order for an increase to the contract for unforeseen field conditions. Contingent upon the completed engineer review and committee approval, the committee has recommendations to put forth a motion for the payment and change order for full council approval.
 3. Perkiomen Avenue – Cannon to Valley Forge Road – Mr. DeLong reported Bencardino has submitted a payment request for work completed on this project. Their work is complete until the residents finish their curb and sidewalk work and it is anticipated the contractor will complete paving late summer. The committee voted to put forth a motion to recommend payment upon the completed engineer and committee review of the payment request prior to the business meeting.
 4. 9th Street Station Off-Site Improvements – Mr. DeLong reported that the breakaway bollards have been installed at Kenilworth Avenue and Ninth Street and this project is essentially complete. A payment request has been submitted as well as a change order due to SEPTA scheduling and the opening of the station which required some work to take place on weekends. The committee recommended putting forth a motion for approval of both the payment and change order to full council at the March business meeting.
 5. Crestview Road Project – Mr. DeLong reported the coast sharing agreement has been signed and executed by North Penn Water Authority and that RVB Engineers is currently working on getting this project ready to bid.
 6. Residential Solid Waste & Recycling Discussion – Mr. DeLong reported that the solicitor and the engineer have been working on a presentation on the benefits and cost savings of going with a single hauler, self haul, or keeping things status quo. A special public informational meeting is scheduled for Monday, March 23rd at 7:00 p.m. in Borough Council Chambers for discussion on this issue.

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7. WWTP Updates

a. Merck Update – Mr. Shinskie reported we received 11.6 million gallons from Merck or 373,100 gpd and everything is going smoothly.

b. WWTP Capacity Upgrade –Mr. Shinskie reported there was a walk through inspection on Thursday with Hazen and Sawyer and Cardno/BCM. There are still several punch list items to be completed. The borough did receive a letter from Hazen and Sawyer stating that the project is substantially complete and a payment request has been received from the contractor. The committee recommended putting forth a motion for payment contingent upon the completed review by the engineer and committee of the payment request submittals.

- Budget –Mr. DeLong reported that the budget is tracking normally for this time of year and the snow budget is tracking well due to the milder winter.
- Old Business – Mr. DeLong reported that an American Flag and a mock banner of an international flag have been hung so the Mayor could take photos for his presentation of this project.

Tree Vitalization Grant – Mr. Shinskie reported we received a check in the amount of \$4,741.87 (minus \$200 that went to the Montgomery County Conservation District) and this money was expended by Carl Saldutti for the work done.

- New Business – Mr. Shinskie reported that the borough received penalty from DEP for an overflow discharge situation that occurred on January 5, 2015. The penalty for this violation is \$3,842.00. Mr. Shinskie reported that the line that became blocked up is now on a regular work order for cleaning and checking. The target residual level was increased to maintain a 0.55 residual in order to not exceed the fecal coliform maximum limit. The committee suggested integrating the cleaning of these lines into the GIS system as a way to keep track of the maintenance of these lines. The committee recommended putting forth a motion to full council for payment of this penalty.

Meeting adjourned.

