



Borough of Lansdale
Public Works Committee Minutes
Meeting of June 5, 2019

Members Present

Leon Angelichio, Chairman
Tom Work, Councilman
BJ Breish, Councilman
Rick DeLong, Public Works Supervisor
Dan Shinskie, WWTP Superintendent
Christopher Fazio, RV Engineers
Jason Van Dame, Code Enforcement

Members Absent

Attendees: John Ernst, Borough Manager
Corrine Mayland
Marianne & Ken Morgan

Minutes from the May 1, 2019 Public Works Committee Meeting were approved by a vote of 3-0.

o Committee Business Items

1. 2017 CDBG E. Third Street – Phase I (Chestnut Street to Ridge Street) – No payment requests were submitted for this meeting and there is nothing new to report.
2. Whites Road Rehabilitation – The double yellow lines have been painted along Whites Road. All work is complete.
3. N. Line Street Rehabilitation – Residents have until the end of this month to complete their curbs and sidewalk. Any curb and sidewalk replacement work not completed by the resident will be done by DOLI Construction as part of their contract. Once this work is complete, DOLI will give the timetable for final milling and paving.
4. Third Street Rehabilitation - Residents have until the end of this month to complete their curbs and sidewalk. Any curb and sidewalk replacement work not completed by the resident will be done by SJM Construction as part of their contract. Once this work is complete, SJM will give the timetable for final milling and paving.
5. East Main Streetscape – This project is still in the design phase and there is nothing new to report.
6. 2019 Mill & Overlay Program - RVE sent James Morrissey a letter of “Contract Transmittal for Contractor Execution”. This is a standard letter of submittals of the contract, performance and payment bond, and proof of insurance. When RVE receives the executed documents, a pre-construction meeting will take place and a “Notice to Proceed” will be issued at that time. We anticipate this happening within the next few weeks.

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7. 2019 N. Cannon Avenue Road Rehabilitation - RVE sent Marino Corporation a letter of "Contract Transmittal for Contractor Execution". This is a standard letter of submittals of the contract, performance and payment bond, and proof of insurance. RVE received the executed documents, and a pre-construction meeting will take place on Thursday, June 14th. A "Notice to Proceed" will be issued at that time.
8. 2019 ADA Improvement Project – This contract is currently out for bid. We will have a recommendation for award at the July committee meeting.
9. Wissahickon Creek Annual Culvert Inspection (E. Hancock Street) – RVE inspected the culvert/bridge on E. Hancock Street near the borough line. There are no issues of concern, but they will continue to monitor this culvert.
10. Pennbrook Avenue Base Repairs - NPWA is preparing to replace water mains and service line in the Pennbrook Ave. section of the Borough. SJM Construction will do the work for the Water Authority. We have contracted with SJM Contractors to do any base repairs in this area in preparation of milling and paving in 2020. As a reminder, this section was scheduled for microsurfacing in 2019 but everything got pushed back do to the Water Authority work.
11. 2018 CDBG E. Third Street – Phase II (Broad Street to Chestnut Street) - The Borough was awarded a CDBG Grant for this section of road. RVE is beginning their design work now and we would like to have all design and other contract documents completed by the end of August 2019, so we can get this work started.
12. Whites Road Streambank Stabilization - A grant was submitted to receive funding to stabilize a portion of the stream that runs through Whites Rd. Park. RVE has been working on this grant and will need a resolution from Council supporting this grant opportunity. The committee recommended putting forth a motion to adopt this resolution to full council for their approval.
13. WWTP Updates
 - a. Ridge Street Pump Station Upgrade – We are continuing to wait to finalize this project. The pump station is substantially complete and operating very well
 - b. Wissahickon Clean Water Partnership - The past month the Partnership Management Committee has been preparing for a meeting with EPA to get some feedback on the work completed so far on the Water Quality Improvement Plan that is close to being final. We are planning a presentation to update Council at the July meeting.
 - c. Installation of Influent Pump & Piping - Eastern Environmental Contractor has submitted payment request #1 in the amount \$30,825.00. This payment is recommended by Bursich Associates Inc., the consulting engineer for this project. Plant maintenance staff will be doing the demolition of the existing screw pump in the next few weeks and then Eastern will start installation of the new influent pump. The committee recommended putting forth a motion to full council for approval of this payment.

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- Old Business – There was a lengthy discussion on alley maintenance. Maintenance was something the borough performed in the past but due to insurance/liability issues on entering private property, no maintenance has been performed in recent months. In addition to liability issues, there are also engineering issues involving grading and storm water runoff. There will be a continuing discussion on possible remedies such as ordinance adoption similar to the curb and sidewalk ordinance, right of way waiver, making road construction millings available for residential contractor use, and the possibility of revisiting borough run maintenance program. This will be an ongoing discussion.
- New Business – Mr. DeLong stated that the street sweeper is reaching a point where a lot of money is being spent on mechanical repairs. He would like the committee to approve researching purchasing a new street sweeper and will have more information for their review in July. Mr. Angelico requested numbers on repairs over last several years and cost of a new piece of equipment as well as a possible consistency plan for a street sweeping schedule.
- Budget – The Public Works budget is tracking normally. Mr. Angelico requested numbers on winter time salt purchases and overtime.
- Public Comment – Corrine Mayland questioned what work would be done under the Whites Road Streambank Grant Project. A power point presentation will be made by the engineer at a later date.

Meeting adjourned.