

DRAFT

PUBLIC WORKS COMMITTEE MINUTES

October 20, 2015 2:00 PM

IN ATTENDANCE: Committee members: Chairman Jacob Schindel, Susan Naugle, and John Butterfield; Borough Manager Charles Gable; Public Works Director Dan Hilliard; Borough Engineer Chad Clabaugh; Gettysburg Municipal Authority Utilities Manager Mark Guise; and Borough Management Assistant Karen Mesher. Absent: Borough Planning Director Scott Dellett.

OTHERS IN ATTENDANCE: Jim Hale representing the *Gettysburg Times*.

APPROVAL OF MINUTES:

The minutes from the August 18, 2015 were approved as read.

PUBLIC COMMENT:

There was no public comment.

Recycling Committee Report

Mr. Butterfield provided the October 20, 2015 Recycling Committee report (see attached). The next meeting is tentatively set for either October 27th or November 3rd.

NEW BUSINESS:

EAST MIDDLE STREET UPDATE – Chad Clabaugh

Mr. Clabaugh discussed the Work Directive Change (see attached) for the East Middle Street Construction Project. He said that due to the lower weather temperatures experienced in October, Cold-In-Place Recycling is not recommended, so the design of the project has been changed to use Paving Geotextile Fabric with a Superpave HMA or WMA Leveling Course. He said that the estimated decrease in contract price would be \$8,883.25, and that this price is based on time and materials provided by Kinsley Construction, Inc. involving tonnage versus square footage used. He said that the contract would be extended per Council, and that November 15th is the last day. He said that trench repair work would begin next week, and that paving is slated to begin on November 6th. Mr. Schindel asked Mr. Guise if Sixth Street would be paved. Mr. Guise said that it would be paved temporarily until the spring.

CDBG CURB RAMPS – Chad Clabaugh

Mr. Clabaugh said that the curb ramps are substantially complete. He said that the punch list for this project will be completed by Friday.

SOLID WASTE ISSUE 2ND WARD – John Butterfield

Mr. Butterfield said that if Borough residents have any issues with IESI that they should contact the Borough Code Enforcement Officer to resolve their issues. His offices hours are on Monday, Wednesday and Friday. Mr. Butterfield said that there was pole damage at the corner of Washington and Middle Streets by a truck making a turn. Mr. Gable said that Charlie Propst had guidelines in place to subsidize the Borough for truck damage. Ms. Naugle said that pickup for recyclables in the alleys will no longer be taken to the Rescue Mission.

MS4 REQUIREMENTS –Chad Clabaugh, Charles Gable

Mr. Clabaugh discussed the federal mandate, Municipal Separate Storm Sewer Systems (MS4), that storm sewers be mapped and overflow from streams be monitored by the spring of 2017. He said that basically, storm sewer systems cannot be combined with sanitary sewer systems. He said that this was outlined in an official letter from the Department of Environmental Protection (DEP). He said that municipalities need a permit for storm sewer discharges and that they have to monitor those discharges. Mr. Butterfield asked if this was an unfunded mandate. Mr. Clabaugh said yes, and that municipalities could be fined for noncompliance. He said that this requirement may cost about \$10,000 the first year and less in subsequent years. Mr. Guise said that the permit will need to be renewed every five years. Ms. Naugle said that the Borough could educate the public through the newsletter. Mr. Gable said that the Public Works pole barn needs remediation to meet MS4 requirements. Mr. Hilliard said that the wash basin, grease traps and run-off from level brush are some of the issues that need addressed.

FLOODPLAIN MANAGEMENT – Chad Clabaugh, Susan Naugle

Ms. Naugle said that some York County municipalities have until December 16th to meet the federal government requirements. Mr. Clabaugh said that the Floodplain ordinance was developed in 2009, outlining a process to reestablish floodplains. He said that the Borough needs to adopt a new ordinance. He said that a risk map process had begun in Adams County, so the ordinance will need to be revamped in the next couple years. He said that the urgency is due to insurance costs, and that FEMA is not subsidizing as much. He said that elevation certification is conducted by engineering firms to determine if residences are located within a floodplain. He said that the Borough could control flooding with flood control devices. He said that the Borough does not have a lot of say in the components of the ordinance.

MET ED LIGHTS – Dan Hilliard

Mr. Hilliard said that the Borough should get rid of the cobra heads. He said that there are five on Steinwehr Avenue Phase II, and three on East Middle Street.

INTERCEPTOR PROJECT – Mark Guise

Mr. Guise commented on the Interceptor Project, and said that it is going well. The crew is almost at York Street, and will be behind Dal Tile in approximately two weeks. He said that

the project will end at Water Street. He said that approximately fifty percent of the pipe is laid, and that the crews lay close to 100 feet of 42 inch pipe per day, encountering some rock. Paving will be done in the spring of 2016.

OTHER BUSINESS

There was no other business.

The next Public Works Committee meeting will be held on Tuesday, November 17, 2015 at 2:00 PM.

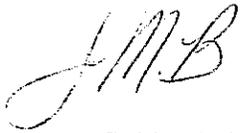
With no further business Mr. Schindel adjourned the meeting at 2:45 PM.

Approved by _____
Jacob Schindel, Chairman

Recycling Committee Report to Public Works Committee

October 20, 2015

- The Recycling Committee is looking to meet either Oct 27 or Nov 3, whichever date can include our most members plus IESI representative Doug Key.
- County Environmental Agent Bicky Redman put together a bullet list of points to be made in correspondence with Rep. Moul and Senator Alloway concerning recycling electronic devices. I emailed the list plus addresses to each Committee member.
- She also spoke at the September meeting of the Adams County Council of Governments (Collaboration Committee) about the growing concerns for recycling electronic “closed devices” as required by PA law 1083, No. 108. The Committee set up a Legislation Forum to be held Thursday, Oct 22 which will address this problem. Representatives from Congressman Perry’s, Sen. Alloway’s, Rep. Moul’s, and Rep Tallman’s offices will discuss this issue.
- Our next meeting will be announced via email and will feature Bicky Redman’s updates of glass products and electronic devices.



Judie Butterfield, Chairman



WORK DIRECTIVE CHANGE

No. 1

Date: 10/16/2015

Owner's Project No.	<u>N/A</u>	Engineer's Project No.	<u>2383.4.39.00</u>
Project:	<u>East Middle Street Reconstruction</u>		
Owner:	<u>Geltysburg Borough</u>		
Contractor:	<u>Kinsley Construction, Inc.</u>		
Contract Date:	<u>6/29/2015</u>		

You are directed to proceed promptly with the following change(s):

Description of Changes:

Delete the following Bid Item numbers from the Contract:

No. 2 - Profile Mill (variable depth); 725 S.Y. @ \$9.45/S.Y.....	-\$6,851.25
No. 3 - Cold-In-Place Recycling (4"-5" depth); 11,900 S.Y. @ \$7.12/S.Y.....	-\$84,728.00
No. 4 - Superpave HMA or WMA Scratch Course 9.5mm, 1/2" Depth; 335 Tons @ \$83.00/ton	-\$27,805.00
No. 11 - Furnish & Place Emulsion, as directed; 23,800 gallons @ \$2.32/gallon	-\$55,216.00
Total credit to the contract amount.....	-\$174,600.25

Add the following Bid Items to the Contract:

No. 12 - Profile Mill (variable depth); 3,925 S.Y. @ \$6.20/S.Y.....	\$24,335.00
No. 13 - CIPR Cores and Design.....	\$5,805.00
No. 14 - Paving Geotextile Fabric; 11,500 S.Y. @ \$2.75/S.Y.....	\$31,625.00
No. 15 - Superpave HMA or WMA Leveling Course 19mm; 1,168 Tons @ \$89.00/ton.....	\$103,952.00
Total credit to the contract amount.....	\$165,717.00

Purpose of Work Directive Change:

Due to the lower weather temperatures experienced in October, Cold-In-Place Recycling is not recommended so the design of the project has been changed to use Paving Geotextile Fabric with a Superpave HMA or WMA Leveling Course.

Attachments: (list documents supporting change)

Estimated decrease in Contract Price: Price based on time and materials tabulation provided by Kinsley Construction, Inc.: 58,883.25. If the change involves an increase, the estimated amount is not to be exceeded without further authorization.

Estimated change in Contract Time: 0 days. If the change involves an increase the estimated time is not to be exceeded without further authorization.

RECOMMENDED:

By: Chad M. Clabaugh
Engineer

AUTHORIZED:

By: Charles R. Stahl
Owner

Borough Manager