The stated meeting of the Public Works Committee of the Board of Commissioners of the Township of Abington was held on Monday, May 4, 2015 at the Township Administration Building, Abington, PA., with Commissioner Bowman presiding.

CALL TO ORDER:

7:03 p.m.

ROLL CALL:

Present: Commissioners BOWMAN, KALINOSKI,

SPIEGELMAN, ZAPPONE, HECKER

Township Manager LEFEVRE Township Solicitor CLARKE Township Engineer POWERS

Director of Code Enforcement MATTEO Director of Public Works MICCIOLO Director of W.W.T.P. WRIGLEY

Also Present: Commissioners LUKER, KLINE, FARREN, JONES, SCHREIBER, SANCHEZ, MARKMAN, DIPLACIDO, MYERS, GILLESPIE

MINUTES: Commissioner Bowman made a MOTION, seconded by Commissioner Spiegelman to approve the minutes of the March 30, 2015 Public Works Committee Meeting.

MOTION was ADOPTED 5-0.

2014 Capital Improvement Program

Commissioner Bowman made a MOTION, seconded by Commissioner Kalinoski to approve and enter into contract with Almeida & Hudak Contractors, LLC, for the 12 projects in the 2014 Bond Issue/Phase II Storm Sewer Projects, in the amount of \$1,190,255.00; to be funded from 2014 Bond Issue and 2015 MS4 projects.

Commissioner Bowman asked for any comments from Commissioners.

Commissioner Kline asked for the status of Phase I projects.

Mr. Powers replied Phase I projects are about 80% completed and 20 projects are listed for Phase II.

Commissioner Kline asked for the timeframe for Phase II projects.

Mr. Powers replied they will begin this summer.

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Commissioner Kline asked about the accounting for Phase I projects.

Mr. Powers replied Phase I projects were completed under budget.

Commissioner Gillespie questioned whether the project on Tague Avenue down Easton Road will be included in Phase II projects.

Mr. Powers replied yes.

Commissioner Luker asked for the name of the contractor for Phase I projects.

Mr. Powers replied Almeida & Hudak.

Commissioner Spiegelman clarified that Township staff was happy with the work of this contractor throughout Phase I. Is that correct?

Mr. Powers replied that is correct.

Commissioner Bowman asked for any public comments.

Lora Lehmann, 1431 Bryant Lane, expressed concern that she has not been able to obtain "an analysis of the streets that are paved and the number of dollars spent on storms sewers and sewers that are intricately combined."

MOTION was ADOPTED 5-0.

Emergency Repair Storm Sewer System – 2700 Block of Phipps Avenue

Commissioner Bowman made a MOTION, seconded by Commissioner Spiegelman to approve the Engineering Department to hire a contractor to repair the large elliptical concrete pipe in the 2700 block of Phipps Avenue at a cost not to exceed \$26,500. To be funded from surplus funds from the 2014 Bond Issue.

Commissioner Bowman asked for any comments from Commissioners.

Commissioner Kalinoski asked has this repair been a long time coming?

Mr. Powers replied no, he just found out about it last Friday. He assessed what needed to be done to make the repair and estimated the cost, and there is money leftover from the Bond Issue that can be utilized to make this repair.

Commissioner Kalinoski clarified that if any constituent sees something like this, they should report it. Is that correct?

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Mr. Powers replied yes.

Commissioner Bowman asked for any public comments.

Lora Lehmann, 1431 Bryant Lane, commented that the "storm sewer and the sewer system are intricately connected and, in order for it to function properly, they need to understand how it functions."

MOTION was ADOPTED 5-0.

Commissioner Bowman asked for any general comments relating to Public Works.

Director of Public Works, Mr. Ed Micciolo commented that he mentioned previously about possibly setting up another electronic recycling event since the County will not be having one this year. June 20th will be the date for the electronic recycling event that will be held from 9-1 p.m. and televisions will be accepted and there will be a \$20 charge to be paid to the vendor for collection of those televisions and a slightly higher fee for collection of 60-inch rear projection televisions.

Commissioner Spiegelman asked will the fees be the same at the electronic recycling event in the fall?

Mr. Micciolo replied yes.

Lora Lehmann, 1431 Bryant Lane expressed concern about not being able to get information on how many miles of roads that were paved.

ADJOURNMENT:

7:20 p.m.

Respectfully submitted,

Michael LeFevre, Township Manager

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