

BOROUGH OF SLATINGTON

The Water, Sewer/Solid Waste, and Highway Committee Workshop Meeting were held on December 15, 2014 in Council Room, 125 South Walnut Street, Slatington, PA. The meeting was called to order by Vice President Neff at 6:30 PM with the following in attendance:

<u>PRESENT</u>	<u>ABSENT</u>	<u>AUTHORITY</u>	<u>OTHERS</u>
Gwyneth Neff		Darrell Baus	Joe Wechsler
Bryon Reed		Anthony Gaus	
Galen Freed-6:38			
Bob Steets			

PUBLIC COMMENT- None

SEWER/SOLID WASTE

Bob Steets – Chairman; Members: Galen Freed, Bryon Reed

1. Karl Schreiter Update- Councilor Steets stated he called Karl Schreiter; Karl is getting quotes on removing sludge and to repair both digesters. He stated also getting appraisal on secondary 1995 digester because they are rusting inside. Primarily to see why lid is not lifting. Attorney Healy noted that he has been in contact with Karl. He stated he asked him to review the bid documents; they should be ready to advertise by the end of the week. Attorney Healy asked why we are having two separate contractors doing the draining & hauling. Councilor Steets explained one is for the Year and the second is for the dump & drain. Councilor Steets questioned attorney Healy about the remaining funds in the H2O grant. Attorney Healy explained the remaining funds.
2. Authority update- Darrell Baus stated H2O grant is set to expire June 30, 2015 they are in the process of trying to get an extension which will be good for one year. The Authority wants to know how Borough plans on paying for the project if it is started and not completed before grant expires. Mr. Baus added that it will be the borough's responsibility to pay charges any fees if grant is not extended. May have to pick a simpler project. Councilor Steets stated he emailed Karl Schreiter and advised him to stop design on project until notice from EPA on extension is received.
3. Sewer Pick up – Councilor Steets received a letter from Robert Herzog concerning Sewer plant pick- up truck. He stated both Front fenders on the bottom are rusting badly, Mr. Herzog Recommended that it be replaced. Attached is a quote from Buzzy's auto body which is for \$1,140. The committee is requesting for this to be placed on the agenda for the next council meeting. Also discussion about lift gate which has a broken pump on one side. That should be repaired, need to try and find a pump cheaper than \$1800.

There were no further questions from the committee members, other Council members and so the Sewer/Solid Waste Committee Meeting was adjourned

WATER/SPECIAL SEWER

Bryon Reed – Chairman; Members: Bob Steets, Galen Freed

The committee reported that they had nothing at this time.

There were no further questions from the committee members, other Council members and so the Water/Special Sewer Committee Meeting was adjourned

HIGHWAY

Galen Freed– Chairman; Members: Bryon Reed, Bob Steets

1. Councilor Freed received notice from citizen concerning intersection at Williams's alley and Chestnut Street. Committee agreed to send to John Bolton for assessment of the curb.
2. Councilor Reed stated he had a discussion with Penn Dot. They have volunteered to paint the crosswalks red with-in the Borough. The Committee agreed if it's free allow them to proceed.

There were no further questions from the committee members, and so the Highway Committee Meeting was adjourned.

Councilor Freed adjourned the meeting at 7:53 P.M.

Karen Gill
Assistant Borough Secretary