

BOROUGH OF SLATINGTON

The Water, Sewer/Solid Waste, and Highway Committee Workshop Meeting was held on January 20, 2014 in Council Room, 125 South Walnut Street, Slatington, PA.

The meeting was called to order by President Stevens at 6:46 PM with the following in attendance:

<u>PRESENT</u>	<u>ABSENT</u>	<u>OTHERS</u>	<u>VISITORS</u>
Daniel Stevens		Larry Turoscy	Sharon Stanley George Moyer
Bryon Reed			Robert Hertzog Jr. Melvin Gildner
Galen Freed			Jay Poplawski William Stein
Bob Steets			Dwight Miller Jr.
			Carol Gildner

VISITORS-

Dwight Miller, 256 S. Walnut Street- said that the trash hauler didn't pick up his trash until late Wednesday. He said it was supposed to be picked up on Monday, why did it take so long for them to pick it up. Councilor Freed explained when there is a storm they can't get to it as quickly as normal.

George Moyer, 231 Main Street- he asked Councilor Steets about the grease trap letters; Councilor Steets said he reviewed them and everyone is removing their grease properly. Mr. Moyer asked when the newsletters are going out; President Stevens said they are working on folding them and should be mailed out this week.

HIGHWAY

Galen Freed- Chairman (absent); Members: Bryon Reed, Bob Steets

1. Land Rent, Sal's Pizza- Vice President Reed explained that in 2002 there was agreement written up for the little strip of property on Railroad Street by the pizza shop that Mr. Buffa uses as part of his parking lot. Since then he has paved the lot and maintained it, which is also part of the agreement. In the past we have charged him \$300.00 per year to rent it; he is now looking to pay us in advance for 10 years. Mr. Buffa got up and briefly explained the situation. He said he is looking for Council to take out the 30 day waiver clause in the agreement and allow him to pay for 10 years. The Committee said they have to look into some things and they can't take any action until the Council Meeting. A discussion took place on the lot.
2. Purchase of a little dump truck- Councilor Freed said he would like to look into purchasing a new little dump truck with liquid fuels money. He said that the one we currently have is at Erschen once or twice a year with similar repairs. He said that we rely on the truck quite a bit, and he thinks its imperative that we purchase a new one before something major happens to the one that we have now. President Stevens said we need to look and see if we can stretch payments from liquid fuels out over 3 years.
3. 2013 CDBG- President Stevens said we received the agreement from the County. He said he notified Lehigh Engineering, and also notified them that the funds must be encumbered by April 15, 2014.
4. 2014 CDBG- President Stevens noted that we need to figure out which are the highest priority streets in town. He said we've discussed the bottom of 5th Street however, he doesn't believe that is the best way to spend the funds. President Stevens said he would like to do a Street that is higher traffic or right off of Main Street. A discussion took place on Streets.

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

SEWER/SOLID WASTE

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

1. Digester Update- Councilor Steets said we have 3 bids for the pump as listed: Crystal Springs, Belleview Pump and Flow Data Industries. He said that Flow Data Industries came in the lowest at \$9,437.50 to install the cannon mixer onto the digester. A discussion took place on the quotes.

Councilor Reed asked if they had the bid opening for the trickling filter project, William Stein said yes. Mr. Stein said there were 6 or 7 bids and the lowest was about \$175,000.

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

There was nothing at this time

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

Councilor Freed adjourned the meeting at 7:30 P.M.

Karen Gill
Assistant Borough Secretary