

**BOROUGH OF SLATINGTON**

The **Water, Sewer/Solid Waste, and Highway Committee Workshop Meetings** were held on **January 16, 2017** in Council Room, 125 South Walnut Street, Slatington, PA.

The meeting was called to order by Councilor Bob Steets at 6:30 PM with the following in attendance:

<u>PRESENT</u>	<u>ABSENT</u>	<u>OTHERS</u>	<u>VISITORS</u>
Bryon Reed		Larry Turoscy	Carol Gildner
David Schnaars		Tom Dinkelacker	
Mel Gildner			
Manager Danko			

**PUBLIC COMMENT: None**

**A. SEWER/SOLID WASTE**

Mel Gildner– Chairman; Members: Bryon Reed, David Schnaars

1. Operator Report – Report submitted.
2. Draft I&I Report/cleaning and televising plan – It was suggested to have PW go out to Main Street and complete a dye test which includes going to a manhole to see if the dye is there. Larry Turoscy knows Bill Erdman from Keystone Engineers (he believes Erdman is the engineer for Washington Twsp.) and will ask him to provide water flow data coming from Washington Township into Slatington Borough. Larry Turoscy has a list of manholes that were repair and will provide it to Mgr. Danko. Larry Turoscy will provide Mgr. Danko with a copy of a map and spreadsheet along with the list of areas for John Bolton to test and pull manhole covers. Council has requested they continue to receive all meter flow reports from Duane Szczesny.

Being no further questions from the committee members, the Sewer/Solid Waste Committee meeting was adjourned.

**B. WATER/SPECIAL SEWER**

Bryon Reed – Chairman; Members: Mel Gildner, David Schnaars

1. South Street -main water line replacement - This project will be put out for bids, Engineer Turoscy will put an alternate in the bid package for extra work if possible.
2. Water Rates - Councilor Reed is proposing a \$3.00 reduction for water rates. The cost currently is \$93.00 per qtr, but would be reduced to \$90.00 per quarter. Councilor Reed and Schnaars had also notated that sanitation cost were discussed with Council previously and should be reduced from \$66.00 per quarter to \$40.00 per quarter.

Being no further questions from the committee members, the Water/Special Sewer Committee meeting was adjourned.

**C. HIGHWAY**

David Schnaars-Councilman; members: Bryon Reed, Mel Gildner

1. Utility Roadway Cuts –Solicitor Dinkelacker will research chapter 159 in the codification book see what the Borough's ordinances provide then moving forward look to adopt PennDOT specifications. Mgr. Danko and Attorney Tom Dinkelacker will look for sample ordinances to create a complete, “Utility Roadway Cuts Ordinance”, that the Borough may utilize.
2. John Freedway - Contract change order for plain cement curb, retaining Wall, and fence in reference to John Freedway project. Due to the location of the fence, it may encroach on private property: Attorney Dinkelacker to create easement paperwork for project to move forward (easement \$1.00) Larry Turoscy to provide plot plan and fence information along with names and address. Mgr. Danko to place change order on the Council agenda for approval to pay with liquid fuels.
3. Application for Highway Occupancy Permit - Informational only at this time.

There were no questions from the committee members; the Human Community Services Committee Meeting was adjourned.

NEW BUSINESS

1. Main and Church Street signal right of way easement for signalization - There are 3 corners that need easements Attorney Tom Anewalt is currently working on this. Attorney Anewalt is in need of the appraisals to move forward; Engineer Turoscy will contact Ray Geiger to provide appraisals, if Geiger is unable to provide appraisals Turoscy will acquire 3 appraisals and provide them to the Borough and attorney to move the project forward.

COURTESY TO THE FLOOR – None

Being no further business, the meeting was adjourned.

Karen Gill  
Assistant Borough Secretary