

**Agenda Meeting
June 21, 2018**

**Chairman Heasley called the meeting to order at 7:30 P.M.
Commissioners Lilly, Heasley, Bergstrom, Poston and Dizard responded to roll call.**

Chairman Heasley said the first action Monday will be Resolution No. 1775 - Amending the Solid Waste Collection Ordinance by amending certain collection dates as listed therein.

He read Resolution No. 1776 - Authorizing an agreement with James M. Desmone to perform Rental Inspections.

Chairman Heasley said the next item is to discuss the matter of ownership of Logan Lane. Discussion ensued and Mrs. Bergstrom said she felt the one piece of evidence we have shows a black line where Old Freeport Road existed and that is not where Logan Lane is shown on the map.

The BOARd decided to get further input from Emily and Ray in this matter before making a final decision.

Chairman Heasley said the next item is to consider a stop sign on Main Street at Fourth Street.

Mr. Dizard said residents are concerned for the children and say that speed is sometimes an issue. He said Chief Klein looked at it and said currently the only stop sign on Main Street is at 2nd Street. This stop sign would provide for some traffic calming.

Secretary advised this would be Resolution No. 1777 on Monday's agenda. Chairman Heasley said next is to resolve the garbage ordinance revision and to add glass to the commercial recycling requirements.

Mr. Dizard said that Emily raised the issue that if we allow residential apartment tenants that use a commercial dumpster on the property, they should be recycling also under our ordinance. He said that Waste Management would have to charge over \$40 a month for each of the few sites we have.

Mr. Dizard said we can add the glass requirement to commercial only but we don't enforce the ordinance anyhow and a lot of the commercial users don't recycle.

Secretary advised they certainly don't report their recycling though they have been required to for many years. She said the bigger companies are mostly in compliance.

Mrs. Bergstrom said what about bars? They would have all those bottles outside attracting flies waiting to be collected.

Secretary advised none of the apartment complexes recycle and they report that to her. Mrs. Bergstrom said she could see where this would be a source of problems and the cost is too high.

Mr. Poston said we should just leave it as it is and not add the glass requirement to commercial users.

Lindsay Fraser in the audience said she would like at some point, to get involved in the promotion of recycling. Not so much from an enforcement angle but just to get them to recycle.

Mr. Dizard said Emily will say we should require the renters to do so but we don't enforce others in neighborhoods now. He said most of the people on my street don't recycle now.

Chairman Heasley said the next item is to authorize the construction of the kayak launch parking lot on Sycamore Street by the Public Works Department.

He said this would be like the work they did last year at the playground and that was a great job. He said he never sees anyone going there.

Mr. Lilly asked for the clean fill for some foundations that are sinking.

Mrs. Bergstrom asked if the Department has time to do it and Chairman Heasley said he will talk to Randy about it.

Mr. Dizard said the County wants to promote kayaking and would work with us on that.

He said it will also be good to have it operational when we can get some development on the riverfront.

Chairman Heasley said next is to authorize the Township Engineer to secure quotes for 230 feet of storm sewer installation.

Mr. Dizard said Public Works could do the work but Randy said it would take too many of them too much time to do it with other pending work. Mr. Dizard moved to authorize Ray to get quotes for this work, Seconded by Mr. Lilly and carried.

Chairman Heasley said the next item is to act on the proposal from State Pipe Services in the amount of \$40,650. This is for the slip lining of 470 feet of sanitary sewer in what they are calling Carlisle Street right of way but it is Pleasantville Road. We don't have the equipment to get into the area to do the work and would have to rent it anyhow.

Mr. Lilly moved to accept this proposal. Motion seconded by Mr. Dizard and carried.

Chairman Heasley said the next item is to act on the Engineer's recommendation for payment No. 1, Final in amount of \$55,202.40 from Russell Standard for the Fiber Seal Coat work. He said it looks good and he watched how they applied the materials.

Mr. Poston said they did the alley from Dearborn to Liberty and it was a good job and they cleaned everything up after they were done.

Chairman Heasley said next is the Township's match of \$3,161.45 for the CD Year 43 Handicap Ramp Project. This is payable to the AVNCOG.

Mrs. Bergstrom said we also got a grant of \$83,000 to do all the other HP ramps along River Avenue.

Chairman Heasley read the next two items, to accept the bid of Swede Construction with deductions of the electrical work and removing the kitchen island and awarding alternates 4-8, bringing the total to \$103,150, to complete the Natrona

Playground Concession Stand. Mrs. Bergstrom said they worked together with the contractor to reduce the bid since we only have a grant of \$ 100,000.

Chairman Heasley continued that we would enter into a contract with Steve Zandarski to perform the electrical work that was deducted from the contract.

Mrs. Bergstrom said this is a CITF grant and we have to approve it before July 4th or we lose it. Steve figures he can do the work we want in the specs for about \$9,600 and the Township would pay that.

Mr. Lilly said Steve did a good job last year with other electrical work. He added that he cannot see putting \$100,000 into that concession stand.

Mr. Poston said that has to be the most expensive playground in Allegheny County. He asked who the keys for the restrooms and Mrs. Bergstrom said Natrona Comes Together and they would only be open during events.

Mrs. Bergstrom moved to accept the modified Swede Construction bid in the amount of \$103,150. Mr. Dizard seconded, and the motion carried with Mr. Lilly voting no.

Mr. Poston moved to authorize Steve Zandarski to do the required electrical work at a cost not to exceed \$10,000. Motion seconded by MR. Dizard and carried.

Mr. Heasley asked Chuck if Josh Nulph would be at the meeting Monday since he knows someone from Peoples Gas who wants to talk to him about donating to the Recreation Board activities.

Mr. Dizard said he would so advise Josh.

Mr. Dizard moved to adjourn. Motion seconded by Mr. Lilly and carried.

Meeting adjourned at 8:02 P.M.

Faith A. Payne, Executive Secretary