

Continued Meeting of California Borough Council, October 23, 2014, 6:30 p.m.

President Alfano called the meeting to order at 7:15 p.m. due to a meeting prior to Continued Council Meeting.

ATTENDANCE: Mr. Alfano, Mr. Difilippo, Mr. Encapera, Mr. Mariscotti, Mayor Weld

ABSENCE: Mr. Bittner, Mr. Glab, Mrs. Gutosky

JAMES HARSHMAN, HARSHMAN CE GROUP

Mr. Harshman was invited by Mayor Weld to introduce himself to Council. He has been providing engineering services in Washington County for the past 13 years. His group is planning to submit a proposal to the Borough for engineering services. His group is based out of Washington County. Mr. Harshman thanked Council for permitting him to introduce himself and handed out his business cards.

PRESIDENT'S REPORT – MR. ALFANO

PEACH ALLEY BIDS

Mr. Alfano read the bids for Peach Alley which, were opened today at 1:00 p.m. The 4 bidders are as follows:

R & B Contracting & Excavation, Inc. - \$197,061.00

Liokareas Construction Co. - \$201,474.00

Fleming-Walker, Inc. - \$319,664.00

Morgan Excavating - \$462,942.50

Mr. Difilippo made the motion to table the Peach Alley bids until the Continued Meeting so the bids could be reviewed. Mr. Mariscotti seconded the motion. Under discussion, Mayor Weld questioned if this would be a winter or spring project. Mr. Tuday stated cold patch mix was stipulated until hot patch could be used so either. On a roll call vote motion carried with all members present voting yes.

AMEND BITTNER/MARISCOTTI MOTION OF MELE & MELE PAYMENT IN THE AMOUNT OF OCTOBER 9, 201

Solicitor Melenyzer stated to make a motion to rescind the motion as Mr. Bittner was not present.

Mr. Difilippo made the motion to rescind the motion of October 9, 2014 to pay Mele & Mele requisition No. 18 in the amount of \$561,591.36, made by Mr. Bittner and seconded by Mr.

Mariscotti. Mr. Mariscotti seconded the motion. On a roll call vote motion carried with all members voting yes.

Mr. Difilippo made the motion to pay the Mele & Mele requisition No. 18 in the amount of \$254,971.07. Mr. Mariscotti seconded the motion. On a roll call vote motion carried with all members present voting yes.

McMILLEN PLAN REVIEW OF MUNICIPAL BUILDING ADDITION FEE - & \$9,777.52

Mr. Alfano stated McMillen's fee for the plan review of the municipal building addition is \$9,777.52.

Mr. Difilippo made the motion to table McMillen's plan review of the municipal building addition fee until review of the breakdown of this fee. Mr. Mariscotti seconded the motion. Motion carried with all members present voting aye.

FEMA – FLOOD PLAIN UPDATE

Mr. Alfano received a certified packet in the mail regarding the new FEMA Act. This information will be looked at closer.

MR. GLAB – PUBLIC HOUSING ZONING/CODE ENFORCEMENT UPDATE

There was no report in Mr. Glab's absence.

MR. MARISCOTTI STREET DEPARTMENT UPDATE

Mr. Mariscotti had nothing to report at this time.

MILLINGS

Mr. Difilippo asked where the millings are that were at the end of town. Mr. Taday stated they went back to the plant because they were not part of the specs for that particular bid. They were in the specs for the down town project that Council opted not to do. The cost is more to keep the millings. The ones at the end of town were being stored there. There will be milling from Mele & Mele on Monday and Tuesday that are the Borough's.

Mr. Bittner came into the meeting at 7:30 p.m.

GRASS CUTTER

Mr. Taday requested that the grass cutter be kept on, on a weekly basis as the grass is still growing. Mr. Alfano stated a special motion is not needed just keep him on as needed. He may be needed for snow removal in the future.

PUBLIC SAFETY – MR. BITTNER

Mr. Bittner had nothing to report.

FINANCE – MRS. GUTOSKY

There was no report in Mrs. Gutosky's absence.

PUBLIC HEALTH – MR. DIFILIPPO

Mr. Difilippo had nothing to report.

PERSONNEL – MR. ENCAPERA & MR. MARISCOTTI

There was nothing to report this evening.

MAYOR'S REPORT – MR. WELD

VEHICLE BOOTS FOR POLICE DEPARTMENT

Mayor Weld reported that Mr. Hixon asked for three new boots for the Police Department because he could have six vehicles booted at the same time. He would have the cost for the Regular Meeting.

METER/PARKING KIOSK

Mr. Taday obtained the cost for meter/parking kiosks. The company is out of Florida and they will send a representative to talk to Council. This information would be printed and given to Council.

ENGINEER'S REPORT – MR. MECHLING

Mr. Mechling stated the bids for Peach Alley were opened today. Fayette Engineering recommends that the bid be awarded to the lowest R & B Contracting. All bid proposals were provided to the Solicitor for review.

CHANGE ORDERS – A1 ELECTRIC AND MELE & MELE

Mr. Mechling had 2 change orders. One from A1 Electric for additional work because West Penn moved the transformer 60 feet and they had to run wires from where the transformer pole was supposed to be to where it was moved and they have a change order for \$6,917.00. Fayette Engineering has approved this change order and Mr. Mechling's signature is on it. The change order can be signed by the Borough for the next Council Meeting.

The second change order was from Mele & Mele also because West Penn moved the pole, they had to build a 15 X 20 stone pad next to the transformer to be able get in to install the transformer and in the future be able to get in to service it. This change order is ready for Borough signatures.

APPROVE CHANGE ORDER NO. 2 – MELE & MELE

Mr. Bittner felt that since the change orders had been discussed prior to this meeting they could be voted on. Mr. Mariscotti made the motion to pay change order No. 2 from Mele & Mele and Sons for the stone pad for the West Penn transformer, total cost of \$1,235.82. . Mr. Bittner seconded the

motion. On a roll call vote motion carried with all members present voting yes. (Mr. Encapera had stepped out.)

APPROVE CHANGE ORDER NO. 2 – A1 ELECTRIC

Mr. Bittner made the motion to pay change order No. 2 to from A1 Electric for the wiring to the moved transformer in the amount of \$6,917. Mr. Mariscotti seconded the motion. On a roll call vote motion carried with all members present voting yes.

SOLICITOR'S REPORT – MR. MELENYZER

The Solicitor had nothing to report.

OLD BUSINESS

Mr. Difilippo stated it was brought up at the last meeting that the Borough in the past had independent inspectors on every job and asked if there is one for the job that Bella is doing now. Mr. Tудay stated that Bella is done with the pipe work and only need to pave the ditch. Mr. Difilippo questioned if an inspector would be needed when they do the paving. Mr. Tудay did not feel that an inspector would be needed. As long as they are down 1 ½ inch, he could oversee that.

NEW BUSINESS

There was no new business at this time.

RECOGNITION OF CITIZENS

JAMES MADDIEX

Mr. Maddiex stated the continued meeting should be done.

CONTINUED MEETING

Mr. Difilippo made the motion to continue this meeting to October 30, 2014 at 6:30 p.m. Mr. Mariscotti seconded the motion. Motion carried with all members voting aye.

RECOGNITION OF CITIZENS

JAMES MADDIEX

Mr. Maddiex told Council to make sure that a copy of the ad for the Continued Meeting is available for the bulletin.

Mr. Maddiex asked if the Borough owns 72 Second Street. He was told it is private. He then asked if the Borough owns the property that the fitness center was on and if the Borough would sell it, if it would be put out for bid. Mr. Alfano stated yes, after appraisals and that there are developers with an interest. Mr. Maddiex felt it would be advantageous to wait until the overlay district is adopted. He then reminded everyone that the Planning Commission Meeting would be on Monday, November 3, 2014 at 6:30 p.m. due to election and Brandy would be there regarding the agenda.

This meeting would be continued until October 30, 2014 at 6:30 p.m.