

Regular Meeting of California Borough Council, April 15, 2019

President Alfano called the meeting to order at 6:30 pm

ATTENDANCE: Mr. Alfano, Mr. Bittner, Mr. Difilippo, Mr. Glab, Mrs. Gutosky, and Junior councilmember Mr. Kotchman

ABSENCE: Mr. Encapera, Mr. Mariscotti, and Mayor Stetar

MOMENT OF SILENCE PLEDGE OF ALLEGIANCE

ADDITIONS/CHANGES TO THE AGENDA

President Alfano stated the agenda stands as printed and amended.

PUBLIC COMMENTS

No public comments

MINUTES

Motion by Difilippo/Glab to approve the minutes of the regular meeting of March 14, 2019 carried with all members present stating aye.

TREASURER'S REPORT

Ms. Evans read the Accounts payable and the Account balances as of March 31, 2019.

PRESIDENTS REPORT – MR. ALFANO EXECUTIVE SESSION – MARCH 14, 2019

Mr. Alfano stated the executive session was on personnel and possible litigation.

REQUEST FROM WASH. COUNTY PLANNING COMMISSION

Mr. Alfano stated that the Washington County Planning Commission would like all the borough's to have a complete count committee and he doesn't see the for California to have one. He stated they need to be put on notice that if they are going to have people in town they need to check in with the borough and show their credentials so we can make our citizens aware.

FEMA FLOOD INSURANCE RENEWAL – LIBRARY

Mr. Alfano stated we have our renewal for the flood insurance for the library and Option A is \$4,236.00 and Option B is 4,580.00. He stated in the past we always go for the increase and there is only a couple of hundred dollars between them. He asked council what is their pleasure.

Motion by Glab/Bittner to approve to renew the Flood insurance for the library and go with Option B at a cost of \$4,580.00 duly carried on a roll call vote with all members present voting yes.

RESOLUTION FOR DCNR GRANT

Mr. Alfano stated we have recently applied for a Department of Conservation and Natural Resource grant to match the funds that they received from the Local Share Account award. The amount of this grant will be \$82,897.00 something like that. It is through the Recreation Authority a grant through DCNR and the borough owns the property so they need the borough to approve this resolution which states the project as Mechanic Street playground and under the terms and conditions of the grant our solicitor looked at those and they are okay but council needs to pass a motion to adopt this resolution to have the secretary sign it. He asked council for a motion to approve this resolution. He stated there is \$82,000.00 at risk here folks. Mr. Glab asked if we are obligated to anything and is this a matching grant. Mr. Alfano stated the LSA Grant was around \$53,000.00 and the Recreation Authority pledged \$30,000.00. He stated we're trying to leverage that money and double the amount to get more of the work done. Mr. Alfano stated it is in phases so if for some reason we don't get this grant the original \$83,000.00 from the LSA and Recreation Authority we'll do \$83,000.00 worth of work. Mr. Glab stated so the Borough is not obligated to pay any money this is strictly money granted and money that the recreation authority pledged. Mr. Alfano stated yes this will be the first phase with a multi-purpose court that would be used for tennis, pickle ball, and basketball and ADA parking for accessibility because that will be required. Mr. Alfano stated there are many other improvements

that are to be done in additional phases like rebuilding the gazebo, repurposing the existing building that is there, adding more parking, and other things. Mrs. Gutosky asked if that would increase our liability insurance and who would be responsible for that but the borough is the main insurer for all the recreation properties. She stated since we own the property will the borough be forced to bring the ADA requirements up to code. Mr. Alfano stated it is part of the project and if for some reason the project never gets done the borough will be responsible if the recreation authority doesn't have the money to do it. Mr. Difilippo asked if we can look to see if we have enough storage space if we use all this space up. Mr. Alfano stated hopefully the borough can get rid of some of that junk it's an eye sore. Mr. Difilippo stated there are stock piles of materials down there like stone and Mr. Tuday stated yes but we can probably work around it somehow. Mr. Bittner stated the recreation authority went for an LSA grant on this project and this council never took official action on using that grant for this purpose. Mr. Alfano stated I thought we did when we went for the LSA grant. Mr. Bittner stated no we were told the LSA grant was for the continuation of the loop trail. Mr. Alfano stated well in essence this is a continuation of the loop trail. Mr. Bittner asked why council was kept in the dark and he's not trying to be adversarial he stated we approved that and all of a sudden a plan was laid in front of council and we had no input on this. Mr. Alfano stated that's what the recreation authority does so council isn't burdened. Mr. Bittner stated he understands that but they are using our land so maybe someone else had a different idea. He stated it's like the cart was put before the horse. Mr. Alfano stated our meetings are all public and nothing secret goes on there. Mr. Difilippo stated it would have been nice before the first grant to say hey we want to use this property for this particular use and everyone would have been on the same page. He stated he didn't know anything about what was going on down there. Mr. Alfano stated it's up to council if you want to throw away up to \$160,000.00 potential development of a recreation area in California that's up to you. Mr. Difilippo stated he doesn't want to do that but would like to know what's going on in the beginning stages and we're not using borough funds on more recreation properties. Mrs. Gutosky stated yes she agrees they always manage to end up dipping into our budget. Mr. Difilippo stated there was \$60,000.00 plus on that wharf project used from borough funds to finish that project. Mr. Glab stated you have to understand that amenities cost money but amenities is what sets you off and distinguish you from the other municipalities who we have to compete against for any type of development. If we are trying to get housing developments here and families coming here to put their roots down in California we have to have something for them to do. Recreation although it is not the highest priority of things we have to deal with it is an important ancillary part of what we're responsible for. He understands both sides of this argument. Mr. Glab stated he makes a motion to accept this provided we don't use any more of our money and accept this resolution provided we don't have to spend additional funds unless they come to us ahead of time and very specifically tell us what happened and why. Mr. Alfano stated there is a motion on the floor is there a second. There was no second to the motion. Motion died for lack of second. Mr. Alfano stated you just pissed away a \$160,000.00 folks you should be proud and he hopes it's on tv.

BOROUGH ADMINISTRATOR'S REPORT – DR. MARTIN UPDATES

Dr. Martin stated he sent weekly updates for each of your departments by way of weekly emails. He reminded them that he sent them an email about the media student forum that will take place in the chambers next week. Dr. Martin stated he is currently working with the University on two projects one is working on the model traffic ordinance. We hopefully will be able, during the fall semester, get on a GIS system all of our traffic control devices, curbs, signs and everything pinpointed on a GIS system. The second project is working with the environmental science department to come up with some ideas to help us manage the knotweed down at the bottoms at Rotary Park. He stated the new parking tickets should be delivered by the end of the week with the prices and such that council approved.

SPRING ANNUAL CLEAN UP

Dr. Martin stated we have established the dates and they are May 6th through May 18th for this two week period we will have curb side garbage pickup daily and a dumpster will be placed near the library for the residents and students to take their electronic recycling to.

RECYCLING – COUNTY HAULING REPRESENTATIVE

Dr. Martin stated that we will be changing the recycling beginning April 29th back to every other week instead of the second and fourth weeks. He introduced Pete McKeating is here to explain a

little more about that and changes made to the recycling program. Mr. McKeating stated he would like council's approval to switch recycling back to every other week. He stated glass will no longer be recycled and types 3 through 7 plastics. He stated the reason for this is late in 2017 China stopped buying these recycling items. Therefore there is no end market for these materials. He stated what is currently happening is these items are getting picked up with recycling and going to the material recovery facility and being sorted and then having to be picked up again by haulers and taken to the land fill, so they are being transported twice and not being recycled. A letter will go out with a brief explanation and what is still recyclable and if the marketing changes County Hauling will be one of the first ones to jump on it but for right now these items will no longer be recycled.

MAINTENANCE AGREEMENT FOR CAMERAS

Dr. Martin stated the maintenance service agreement renewal is in your packets with Crystalline Technologies and the total amount of the annual fee is \$1,159.30. This is an annual contract and he's asking for a motion to renew the maintenance agreement with Crystalline Technologies. Mr. Glab asked if they have a timely response if we have an issue. Dr. Martin stated the only time they haven't responded timely in the recent past is getting the camera up at the wharf and that had to do with a tree that was blocking the line of sight and our street crew had to take it down.

Motion by Difilippo/Gutosky to renew the maintenance agreement with Crystalline Technologies in the amount of \$1,159.30 duly carried on a roll call vote with all members present voting yes.

PRICE OF RENTING PARKING STALLS

Dr. Martin stated this is under his agenda because council had been involved in some discussions of the price of the parking stalls that they rent on a monthly basis. This came up one other time and was deferred for further discussion. He doesn't know how council wants to proceed with that so he put it on his agenda for further discussion. If it is council's wishes to do that at this time if not he'll move on.

UNIFIRST CONTRACT EXPIRING SOON

Dr. Martin stated the mat and uniform contract we have with Unifirst will be expiring and you will find in your packet a customer service agreement proposing cutting the mat prices from which will result in a \$28.00 savings a month and uniforms will remain the same. At his insistence he put on there a 3% cap on raising prices each year. He asked council to review it and then make a motion. Mrs. Gutosky asked if this is a one year contract. Dr. Martin stated in their discussion this was for one year then at the end of that year we will talk to them again. Mr. Bittner stated when we initially began these agreements it was a multi-year agreement.

Motion by Gutosky/Bittner to approve the modified mat schedule duly carried on a roll call vote with all members present voting yes.

PUBLIC HOUSING – MR. GLAB

MACKIN ENGINEERING INVOICE #46598 - \$5,889.72

Mr. Glab stated that Mackin provided us with the maps on our comprehensive plan and we're not satisfied with the detail provided on the maps. The maps we were using on the prior comprehensive plan had all the streets listed. The new maps do not. He asked John to get a hold of Mrs. Roselli and tell her we need maps that reflect all the streets name and shows all the boundaries of the borough. He stated he would like to hold the invoice until the issues are resolved with the maps. Mr. Petro asked Mr. Glab to make a motion but have it conditional on them supplying us maps that we want that way if they do it in a week or two they can get their money.

Motion by Glab/Gutosky to pay Mackin Engineering invoice #46598 in the amount of \$5,889.72 contingent upon them providing maps that acceptable duly carried on a roll call vote with all members present voting yes.

PUBLIC WORKS – MR MARISCOTTI

SUMMER BIDS- WASHINGTON COUNTY JOINT PURCHASING

Mr. Alfano read the following bid items.

<u>ITEM</u>	<u>VENDOR</u>	<u>EST. QTY.</u>	<u>AMT</u>	<u>TOTAL</u>
1. SUPERPAVE 9.5MM FINE GRADED	Hanson Aggregates BMC, Inc 2200 Springfield Pike Connellsville, PA 15425 T- 724-626-0080	200 TONS	\$65.00/Ton FOB PLANT	\$13,000.00
			All bituminous materials are bid with price adjustment of according to the ac index at time of production	
2. SUPERPAVE 9.5 MM WEAR COURSE	Hanson Aggregates BMC, Inc	200 TONS	\$64.00/Ton FOB PLANT	\$12,800.00
3. SUPERPAVE 19.0MM WEARING COURSE	Hanson Aggregates BMC, Inc.	150 TONS	\$58.00 /TON FOB PLANT	\$ 8,700.00
4. SUPERPAVE 19.0MM BINDER COURSE	Hanson Aggregates BMC, Inc.	150 TONS	\$58.00/TON FOB PLANT	\$ 8,700.00
5. SUPERPAVE 25.0MM BINDER COURSE	Hanson Aggregates BMC, Inc.	50 Ton	\$56.00/TON FOB PLANT	\$ 2,800.00
6. AASHTO #8 1B	Hanson Aggregates BMC, Inc.	100 Ton	\$28.84/T DELIVERED	\$ 2,884.00
7. #2 A	Coolspring Stone Supply, Inc. 850 North Gallatin Ave. Ext., Uniontown, PA 15401 T- 724-437-8663	500 Ton	\$17.25/T DELIVERED	\$ 8,625.00
8. AASHTO #57 2B	Coolspring Stone Supply, Inc.	200 Ton	\$19.50/T DELIVERED	\$ 3,900.00
9. AASHTO #67 #2	Coolspring Stone Supply, Inc.	100 Ton	\$20.00/T DELIVERED	\$ 2,000.00
10. AASHTO #4	Coolspring Stone Supply, Inc.	100 Ton	\$19.00/T DELIVERED	\$ 1,900.00
11. R4 ROCK LINING (RIP Rap)	Coolspring Stone Supply, Inc.	100 ton	\$20.25/T DELIVERED	\$ 2,025.00
12. R5 ROCK LINING (RIP Rap)	Hanson Aggregates	100 ton	\$26.09/T DELIVERED	\$ 2,609.00
13. R6 ROCK LINING (RIP Rap)	Hanson Aggregates	100 ton	\$28.00/T DELIVERED	\$ 2,800.00
14. 15" PLASTIC SMOOTH PIPE CORRUGATED	Advanced Drainage 4640 Trueman Blvd. Hilliard, OH 43026 T- 1-866-691-2715	200 Ft	\$9.04/Ft. DELIVERED	\$ 1,808.00
15. 18" PLASTIC SMOOTH PIPE CORRUGATED	Advanced Drainage	100 Ft	\$12.30/Ft. DELIVERED	\$ 1,230.00
16. 24" METAL PIPE	Advanced Drainage	200 Ft	\$19.88/Ft. DELIVERED	\$ 3,976.00

Motion by Bittner/Difilippo to approve a contract with Hanson Aggregates in the amount of \$54,293.00 duly carried on a roll call vote with all members present voting yes.

Motion by Difilippo/Bittner to approve a contract with Coolspring Stone in the amount of \$18,450.00 duly carried on a roll call vote with all members present voting yes.

Motion by Difilippo/Bittner to approve a contract with Advanced Drainage in the amount of \$7,014.00 duly carried on a roll call vote with all members present voting yes.

WIDMER ENGINEERING INVOICE - #21903106- \$262.50

Motion by Difilippo/Gutosky to pay Widmer Engineering invoice #21903106 in the amount of \$262.50 for a paving meeting on Fourth St. duly carried on a roll call vote with all members present voting yes.

VACATE MISLO LANE

Mr. Alfano stated this is on the agenda for discussion right now. He stated the borough has spent a lot of time and effort on this already. Mr. Difilippo stated we should have the solicitor look at this first. Mr. Glab stated Mr. Petro has some information on that. He stated there is property on Mislo lane that does not touch upon California Drive in any way so it would be land locked. He stated you should have Tom look into it. Mr. Bittner stated at one point in time Mr. Melenyzer thought it was a good idea. Mr. Bittner asked if someone other than them own that property. Mr. Petro stated he thinks it's owned by both Mislo brothers.

PUBLIC SAFETY – MR. BITTNER

TRI COUNTY BANQUET AD

Motion by Bittner/Difilippo to place a full page ad in the Tri County Banquet program at a cost of \$75.00 duly carried on a roll call vote with all members present voting yes.

HANDICAP PARKING REQUEST – 600 AMERICAN STREET

Motion by Bittner/Glab to grant the handicap parking stall request at 600 American Street duly carried on a roll call vote with all members present voting yes.

SIANA BELLWOAR, & MCANDREW INVOICE #78717 - \$94.00

Motion by Bittner/Difilippo to pay Siana Bellwoar & McAndrew invoice #78717 in the amount of \$94.00 duly carried on a roll call vote with all members present voting yes.

FINANCE – MRS. GUTOSKY

PAYMENT OF MONTHLY BILLS

Motion by Gutosky/Glab to pay the monthly bills as presented duly carried on a roll call vote with all members present voting yes.

PROFIT & LOSS STATEMENTS

Mrs. Gutosky stated in the packets are the profit and loss statements for the first quarter of this year. She passed out a summary of each department's total expenses Police dept. less than 24%, Zoning is less than 23.5 %, Street dept. is 20.9%, and sewer dept. is 17.4 %.

PUBLIC HEALTH – MR. DIFILIPPO

WIDMER ENGINEERING INVOICES

Motion by Difilippo/Glab to pay Widmer Engineering invoice #21903116 in the amount of \$4,000.00 for Industrial park sewer project duly carried on a roll call vote with all members present voting yes.

Motion by Difilippo/Glab to pay Widmer Engineering invoice #21903119 in the amount of \$112.50 for Highland Dr. sewer inspection duly carried on a roll call vote with all members present voting yes.

Motion by Difilippo/Gutosky to pay Widmer Engineering invoice #21903121 in the amount of \$150.00 for 5th St. dye test duly carried on a roll call vote with all members present voting yes.

PERSONNEL – MR. MARISCOTTI & MR. ENCAPERA

Nothing to report

JUNIOR COUNCILMEMBER MR. KOTCHMAN

Mr. Kotchman stated there was a track meet scheduled for today but it was canceled due to the weather. Boys tennis has a match tomorrow at home against Brownsville.

MAYOR'S REPORT – DR. FRANK STETAR

HIRE PART TIME OFFICER

Bittner/Difilippo to hire Patrick Short according to the collective bargaining unit and pending physical duly carried on a roll call vote with all members present voting yes.

EQT DONATION

Mr. Bittner stated Mayor wanted everyone to know that part of the EQT donation of a \$1,000.00 will be used toward wiring the updated K-9 unit.

K9 POLICE VEHICLE

Mr. Glab stated he was approached by a constable to possibly purchase the Taurus. Chief Sheehan stated if we sell it we have to remove stickers, lights, etc. which costs for his time and Mr. Tuday's time. Mr. Glab stated if we dispose of it we still have to do the same thing. Mr. Sheehan stated Mr. Bittner had an idea to possibly donate it to Connellsville Vo-tech for their police service and they take care of fixing the engine. Our fire department donated a fire truck to them and we could do the same with the police car. He stated our local vo-tech does not have this program yet. He stated you wouldn't have to pull the lights or anything off it if you donated it. Ms. Evans asked how do you do the title and paperwork for a donated vehicle. Mr. Bittner stated similar to a purchase. Mr. Sheehan stated that is if they even want it. Mr. Bittner stated he talk Ron and he said he was interested in it. Mr. Tuday stated we would haul it to them on a trailer. Mr. Bittner stated Tom will have to get involved because there are some legal things that need to be done.

Motion by Bittner/Difilippo to donate the Taurus to Connellsville area vocational school duly carried on a roll call vote with all members present voting yes.

ENGINEER'S REPORT – STEVE EBY

MULTI METALS CO. INVOICE #181209- \$8,940.00

Mr. Eby stated he would like a motion to approve it but contingent on the completion of two more handrails being installed.

Motion by Difilippo/Glab to pay Multi Metals Company invoice #181209 in the amount of \$8,940.00 not to be released until final two railing have been installed duly carried on a roll call vote with all members present voting yes.

TECHNOLOGY PARK PROJECTS

PROJECT 1 – CHANGE ORDER – JOHN SUBRICK – INCREASE OF \$18,086.05

Mr. Eby stated we have a change order for \$18,086.05 and it is because we had the proposed drawing for the new building and the lot is lower than the road so we had to lower the sewer line 2 ½ ft to get enough fall and there was solid rock up there so we negotiated a change order for \$19,086.05 with John Subrick. Mr. Difilippo asked if this should have been figured out before. Mr. Eby stated no we were just going to tie the existing manhole of Rose Plastics to the man hole at minimal grade that is all we were doing and then we started to talking to them about an electric panel that was there and he had to get an easement from them and we had to go around it. He told him he'd give them a tap to get by there and that is when they produced a drawing of the so called warehouse that they are going to put on that corner but they are going to use the same parking lot. They gave him the elevations of what they wanted and he couldn't do it with the existing sewer line so he went ahead and lower it. Why put in a sewer line that they couldn't use so we lowered the line down. Mr. Difilippo asked so whose screw up is that. Mr. Eby stated theirs he didn't have any idea of what their elevation was going to be because we didn't have the information initially. He stated he was just taking care of Rose Plastics and their sewer line at the time and then they said they have an architect design of the new building and everything. Mr. Eby stated if you skip down to project #3 they threw that bid out which was \$24,000.00 and now we have a bid for \$7,300.00 so we picked up \$16,000.00.

Motion by Difilippo/Gutosky to approve change order #1 for John Subrick reflecting an increase of \$18,086.05 duly carried on a roll call vote with all members present voting yes.

PROJECT 1 -PAYMENT APP. #1 – SUBRICK - \$42,901.56

Mr. Eby stated we have a payment application from John Subrick in the amount of \$42,901.56

Difilippo/Bittner motion to pay John Subrick's payment application #1 in the amount of \$42,901.56 and release payment after line is tested and found to be okay duly carried on a roll call vote with all members present voting yes.

PROJECT #3 –REJECTED BID– NEW BIDS – TREE TRIMMING

Mr. Eby stated the County threw out the awarded bid and he went and go three quotes and they came in : Scott's tree service - \$7,300 Dave Arnold - \$7,900.00, and Pennline - \$9,720. He would like a motion to award it to Scott's tree service at a cost of \$7,300.00. Ms. Evans asked for a copy of the rejected bid. Mr. Eby stated they did not accept it. Ms. Evans stated but council made the motion to award it so we need something in contrast.

Motion by Bittner/Difilippo to award the tree trimming project to Scott's Tree Service at a bid of \$7,300.00 duly carried on a roll call vote with all members present voting yes.

PROJECT 4 – PYMT APP. #1- KEYSTONE UTILITY - \$4,850.00

Mr. Eby stated on project #4 we have payment application #1 in the amount of \$4,850.

Motion by Difilippo/Gutosky to pay payment application #1 in the amount of \$4,850.00 to Keystone Utility duly carried on a roll call vote with all members present voting yes..

PROJECT #5 – PYMT. #1 – LOT LEVELING – KEYSTONE UTILITY - \$22,978.00

Mr. Eby stated we have requisition #1 in the amount of \$22,978.00 that is 50% of the contract. Mrs. Gutosky asked where this lot is located. Mr. Eby stated it is on the right hand side of the road that goes up to Promise land Drive. She stated it seems to her that it has steep grades and what is going to keep all that soil from sliding. Mr. Eby stated they seeded and mulched it. Mrs. Gutosky asked what is going to happen there. Mr. Eby stated it will start growing in. Mrs. Gutosky asked if anything will be done to keep the soil from eroding away. Mr. Eby stated no we just seeded and mulched. Mr. Eby stated it is graded so the water runs off the back side

Motion by Bittner/Difilippo to pay Keystone Utility's payment application #1 in the amount of \$22,978.00 duly carried on a roll call vote with all members present voting yes.

A FOLINO CHANGE ORDER #2 or APPLY PA SMALL WATER GRANT

Mr. Eby stated we have a change order from A. Folino Construction. Mr. Eby stated the PA Small water grant came in and the amount of that is \$70,837.00 he stated with that money going back into the sewer project and with the paving left to do, the two manholes on the state road, and so forth he thinks he'll need a change order for \$1,500.00. He thinks he can cut some black top out to stay in budget. He stated he hasn't written the change order yet it's there until he finds out of the board is going to add the PA Small water grant back into the project. So he's asking council's direction as to whether or not they are going to throw the \$70,837.00 they received from the PA Small water grant into the project's budget or not. Mr. Bittner stated he thinks they decided in the beginning to use that grant for Highland Drive. Mr. Eby stated the grant was originally for the initial project which was just the three houses on Highland Dr. Mr. Eby stated they removed that project and added all of Highland Drive at \$330,000.00. Mr. Difilippo asked if this is an addition to the amount. Ms. Evans stated sort of. Mr. Bittner asked what upped Folino's price on Highland. Mr. Eby stated most of it is from Second Street which was added. Mr. Eby stated Folino's project is Union St., Liberty St, Manholes on Wood St., and Highland Drive and then Second Street was added. Mr. Difilippo asked if these are all the same contract. Ms. Evans stated it was bid as one contract with 4 projects in it. Mr. Eby stated he didn't realize that Ms. Evans was costing the contract out by each project so she's got everything broken out so he sent council a sheet after the last meeting showing council what was spent on each one also.

Motion by Difilippo/Gutosky to apply the PA Small water Grant into the A. Folino project duly carried on a roll call vote with all members present voting yes.

A FOLINO PAYMENT APP #5 - \$91,301.09

Mr. Eby stated now we have A. Folino's pymt. Application #5 in the amount of \$91,301.09. Mr. Difilippo asked where are we going with this. Mr. Eby stated this has been done back when he missed a meeting and he messed up a payment application so we voided that one. Ms. Evans stated originally that pymt. App. 4 # came in as 340,000.00 but was submitted to council for \$125,000.00 then payment app. # 5 was submitted for the difference of \$215,000.00 which was voided due to an error.

Motion by Difilippo/Bittner to pay A. Folino's payment application #5 in the amount of \$91,31.09 carried on a roll call vote with all members present voting yes.

A FOLINO – CHANGE ORDER #2 – HANDICAP RAMPS

Mr. Eby stated he talked with Dr. Martin and sent him some documents on handicap accessibility and as long as the black top goes straight down the intersection and there is no crosswalk crossing that paved portion then there is no requirement to do a handicap ramp. So on Fourth street if the handicap ramp does not cross over Fourth Street then you are not required to do them. He stated keeping that in mind he still has all the handicap ramps on the Second & Liberty and Second & Liberty Street to do. He said there are 5 and he got two quotes from the contractors on site and one was \$6,600.00 and one was \$4,250 each ramp. A. Folino was the lower of the two bids. Mr. Bittner stated we put a full sidewalk in at that new monument up there for \$5,000.00 and now we are going to be charged \$5,000.00 for one handicap ramp because we have to do it. He said there are 5 time 2. Ms. Evans stated so it is 10 handicap ramps at \$4,250.00 each ramp and this is going to be a change order? Mr. Eby stated this is on Second, Liberty and Union, not on Fourth Street. Mr. Bittner questioned the requirements of mandating us to do handicap ramps. Mr. Eby stated Dr. Martin can forward council what he sent him about handicap ramps requirements. Mr. Difilippo asked if we have time to put it out for bid and he asked Mr. Eby if he only contacted two people. Mr. Eby stated he only contacted the two contractors currently in town and the paver is ready so as soon as we get these done he'll let them now to get in here and pave. Mr. Glab asked what this would cost if we did them in house. Mr. Alfano stated our street crew is busy enough there is no way they can take on more projects. Mr. Tудay stated we don't even have the right equipment to jackhammer them out. Mr. Glab stated we really don't have any options here. Mrs. Gutosky asked what Steve's answer was on the time to bid. Mr. Eby stated he has the contractor shut down right now until we decide what we are doing. Mr. Tудay asked if all we need is 10 handicap ramps. Ms. Evans stated he said 10 no this project.

Motion by Glab/Bittner to approve Folino's change order #2 to include 10 handicap ramps at \$4,250 each on Second, Liberty, and Union Streets which is an increase of \$42,500.00 duly carried on a roll call vote with all members present voting yes.

GUTTERS ON BOROUGH BUILDING

Mr. Eby stated they are coming out to seal gutters and he hopes it doesn't rain.

HUNTER'S EXCAVATING CHANGE ORDER #1 - \$18,819.94

Mr. Eby stated we need a change order for Hunter's Excavating to finish the remaining sidewalks and the pad outside the borough building, so he came up with \$18,819.94 for their change order. He stated that would include basically the large pad they put out front and added a catch basin on Fifth & Ash. Mr. Difilippo asked why we needed extra concrete out here in front of the building. Mr. Eby stated we took out the flower bed. Ms. Evans stated you also had concrete for the sidewalks on Second Street and none of these were part of the project. He stated Folino didn't want to do the sidewalks at that time but now they jumped into it. Mr. Difilippo asked where those drains were at. Mr. Eby stated there was one for the Church where the drain ran under the sidewalk so we put a trough drain we had one out here so we just ordered another one so the church gutter pipe wasn't going to be running across the sidewalk. Mr. Difilippo asked if that was our responsibility. Mr. Eby stated we poured the sidewalk. Mr. Alfano stated you have crumbling infrastructure folks this is a sign of what is to come. Mr. Alfano asked if someone wants to make a motion. Mr. Difilippo stated he thinks council needs to be made aware of these change orders before the work is completed so council is aware of what is going on. Mrs. Gutosky stated all change orders should go to all of council prior to so all of us are aware.

Motion by Gutosky/Glab to approve Change Order #1 for Hunter's Excavating in the amount of \$18,819.94 duly carried on a roll call vote with all members present voting yes.

Mr. Eby asked council what their decision is about Fourth Street. Mr. Difilippo stated if the water company is digging it up next year why would we pave it. Mr. Eby stated now they aren't digging it up for four to five years. Mr. Glab asked Mr. Eby how many handicap ramps will be needed for Fourth Street. Mr. Eby stated he wants to say 4. Ms. Evans asked Mr. Eby why we have to do the handicap ramps on Fourth Street. Mr. Eby stated because we are doing the road. Ms. Evans asked why our Penndot Representative, Stephanie Whitlach, would not have put that in the bid specs. Mr. Alfano stated we have a lot of questions about Stephanie. Ms. Evans stated she's our Penndot representative. Mr. Alfano stated she's not our rep. Mr. Bittner stated she just happens to be assigned to California Borough. Mr. Bittner asked Mr. Tудay what he figured out on the footage of the curbs that need repaired. Mr. Tудay stated yes 470 ft. if we did it in house it should cost about \$4,000.00 but may be less than that. He stated but you can't touch the sidewalk or we'll have to replace it. Mr. Eby stated we marked the curbs and as long as we stay within those lines we shouldn't need a change order for anything to add anything. Ms. Evans stated council has already made the motion to advertise Fourth Street paving for bids and she has the paperwork ready but was told to hold off until council makes a final decision. Mr. Glab stated it is already April 15th and we're in a situation as far as getting a contractor in to do it where we were last year and we saw the problems we had with that. He asked council if we want to just repair curbs and put some fill in there and have a larger project next year. Mr. Alfano asked if we can use liquid fuels money for curbing. Mr. Tудay stated it seems to him we can but he will have to double check. Mr. Difilippo stated why don't we do one bid for Fourth Street, one bid for curbing. Mr. Eby stated you can do the four ADA ramps separately too. We can accept or reject any of them but at least lets get the bids in. Ms. Evans asked if council is paying for these out of liquid fuels then would Stephanie have to be involved. Mr. Tудay stated he would think so. Mr. Glab asked that when we bid the curbing can we require a pre-bid conference so we can tell them this is the way we want it done. Mr. Eby stated you can state that in the specs. Mr. Tудay stated you probably should put in there that if the contractor damages any sidewalks they are responsible. Mr. Tудay stated council may have to extend their paving season until the end of September or October.

Motion by Difilippo/Bittner to advertise for bids the installation of Handicap ramps on Fourth Street duly carried on a roll call vote with all members present voting yes.

Motion by Difilippo/Bittner to advertise for bids to replace damaged curbing, approximately 470', along Fourth Street duly carried on a roll call vote with all members present voting yes.

SOLICITOR'S REPORT – MR. AGRAFIOTIS

MATSKO – RELEASE FIRE ESCROW

Mr. Alfano stated we had a request from Mr. Matsko to release his fire escrow funds and the Solicitor advised us that we can vote on this this evening.

Motion by Bittner/Difilippo to release Mr. Matsko's fire escrow funds in the amount of \$5,062.13 duly carried on a roll call vote with all members present voting yes.

CITIZEN'S ISSUES WITH BURNING

Mr. Alfano stated we are having some issues with people burning all hours of the day and we really need to look at our burning ordinance and revamp it. Mr. Bittner stated and if they call and ask we have no answer.

PARKING AGREEMENTS WITH CALIFORNIA UNIVERSITY

Mr. Alfano stated we have a parking agreements with California University and Mr. Agrafiotis has reviewed them and everything is in order if council wishes to approve them.

Motion by Difilippo/Bittner to approve the agreement with the 11 parking meters on Sixth Street duly carried on a roll call vote with all members present voting yes.

Motion by Difilippo/Bittner to approve the agreement for 20 parking meters on Second and Beazel Streets duly carried on a roll call vote with all members present voting yes.

OLD BUSINESS

Mr. Difilippo asked Mr. Agrafiotis to look into Joanne Miller's claim with our insurance carrier. It's been a year and nothing has been resolved yet.

NEW BUSINESS

Mr. Glab stated he received a call from a residents about out on Pike Run Drive between South Ridge and Small Wood there has been a lot of littering. Mr. Glab stated he told him we could see if there is some type of community service and we could have those people out there cleaning it up. Chief Sheehan stated two fraternity's he knows of are looking to do some community service work. He stated he can ask them to do it. Mr. Glab stated the resident is afraid that if the Fish & Game Commission sees all the litter they may stop stocking the creek.

RECOGNITION OF CITIZENS

Mr. McCoy invited council to attend a meeting he's holding at the Liberty Towers concerning the MMVTA bus route.

Mr. Maddiex stated in the Observer Reporter there was something about the lighting project through Redevelopment Authority and he asked if it was at the Technology Park. Mr. Alfano stated no that is our 2018 CDBG project but the manufacture's holding things up so the lights haven't been installed yet. Mr. Maddiex stated last month council talked about the boat wharf and he suggested doing a series of signs with directional signs, boat trailer parking signs, etc. Mr. Alfano stated he's glad Jim brought this up and wants council to look at where we can put possible boat trailer parking because the season is upon us very soon. Mr. Bittner stated no one every parks along Second St. between Mechanic and Union so that may be a good place to designate for trailer parking.

ADJOURNMENT

Motion by Glab/Gutosky to adjourn carried with all members present stating aye.