

Regular Meeting of California Borough Council, August 13, 2015, 6:30 pm

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

ATTENDANCE: Mr. Alfano, Mr. Bittner, Mr. Difilippo, Mr. Glab, Mrs. Gutosky, Mayor Weld

ABSENCE: Mr. Encapera and Mr. Mariscotti

PLEDGE OF ALLEGIANCE

ADDITIONS OR CHANGES TO AGENDA

BRANDI ROSSELLI OF MACKING ENGINEERING

Ms. Rosselli update council on the status of the comprehensive plan and announced that Mackin has set up the next public hearing which will be held at the Municipal building on Sept. 10th from 4:00 pm to 6:00 pm.

MICHAEL SEARS – CALIFORNIA BOROUGH PLANNING COMMISSION

Mr. Sears, Chairman of the Planning Commission stated he is here to speak on behalf of the planning commission. He thanked council for their support and development of the Comprehensive Plan. He stated what they are doing is putting more depth to the comprehensive plan that council adopted back in 2003. He stated he understand that council has day time jobs and are very busy but from a planning commission perspective and he apologized in advance if he is ruffling some feathers but he needs to express the feeling of the planning commission. He stated they have a grave concern with the recent releasing of the borough manager. He stated he is sure that council understands how important the borough manager 's role is in implementing the comprehensive plan. There is disappointment in the manner in which this has occurred and they wonder what council's expectations are with regards to the borough having an executive who can manage the day to day operations of the borough and who can satisfy the future action items that will be an integral part of the borough's comprehensive plan and development. This is overseen by the planning commission. He stated that council already has a master plan which was developed in 2013 by McLaughlin, Cornelius and Filoni. He stated that the comprehensive plan has various goals and data that is intended to analyze and guide the development of the borough. The intent of the master plan is not to add to the list of goals but to make specific recommendations to help the direction of the aesthetics and the vitality of the downtown district as well as to enhance one's arrival into California. He stated if we continue in the current direction this has been pointed out by the master plan, which is why he is making the point about the borough manager, we will reach a point of no return which will significantly and negatively impact the property values both in and around the town center. He stated that Brownsville and Charleroi come to mind. He stated his point is that the Borough must have a full time borough manager to address and accomplish the action items within the borough's comprehensive plan that is supported by the borough's master plan which is designed to facilitate the revitalization of the downtown area. To provide some detail in that what may be required the planning commission submitted to Mr. Alfano last year a letter essentially asking the borough engineer to take a look at some recommended signage to be at the entry points to the borough. He stated these will be substantial structures to welcome people into the community. He stated when he says council should engage the engineer's he thinks borough manager who is going to do the leg work in pursuing this which also would include the borough interfacing with Penndot to gain right of way access to allow the borough to construct and place the signs accordingly. He stated one of the roles of the borough manager is to assist the community organizations to take on the funding and installation of their various projects. Without a borough manager who is supported by council we can't get there from here. In other words without a borough manager there is no change to the status quo. This reminds him of a quote from Albert Einstein who defined insanity "as doing the same thing over and over again and expecting different results". He asked council to please hire a borough manager and provide the resources to support and effect change and take the borough in a positive direction.

Mr. Alfano stated that council sees the need of a borough manager and he thinks that in the future they will take a hard look at trying to get the right person in here to do the job and asked Mr. Sears if he knows anybody to please send them down.

MINUTES

Motion by Difilippo/Gutosky to approve the regular meeting minutes of July 9, 2015 carried with all members present stating aye.

Motion by Difilippo/Gutosky to approve the minutes of the Special Meeting of July 23, 2015 carried with all members present stating aye.

SECRETARY/TREASURER REPORT – MS. EVANS

Ms. Evans read the accounts payable and account balances as of July 31, 2015.

PRESIDENT’S REPORT – MR. ALFANO

MACKIN ENGINEERING INVOICES

Motion by Difilippo/Glab to pay Mackin Engineering invoice in the amount of \$2,796.30 duly carried on a roll call vote with all members present voting yes.

CM SERVICES INVOICE -15-068

Motion by Bittner/Gutosky to pay CM Services Invoice # 15-068 in the amount of \$2,793.23 for the month of June to be paid from the Bond Proceed Account duly carried on a roll call vote with all members present voting yes.

EP & D INVOICES

Motion by Difilippo/Glab to pay EP & D’s May invoice in the amount of \$1,049.22 out the Matching funds account duly carried on a roll call vote with all members present voting yes.

Motion by Bittner/ Difilippo to pay EP&D’s June invoice out of the Matching funds account in the amount of \$643.75 duly carried on a roll call vote with all members present voting yes.

UPDATE ON WHARF PROJECT

Mr. Alfano stated we did get our DEP approval for the permit to do our wharf project. The signed copy came in the mail today and so we sent those over to EP & D and the engineer informed him that initially there were three corrections needed and they already addressed those. But we received a copy of that also. He stated hopefully we can get some work done on this in the fall.

ROTARY PARK – FINAL INSPECTION

Mr. Alfano stated, he, Jeff Tудay, George Kramer, and Kerry Fox did a final inspection at the Rotary Park and stated they did a wonderful job paving the track, the parking lot and the road leading down to the creek. There is enough money left to do some extra works so what they are going to do is feather out the edges of the walking trail with some dirt so no one falls off and gets hurt.

Mr. Alfano stated that Kerry Fox would like Council to think about what their 2016 project will be because that is coming up soon. Mr. Alfano stated we could do some more lighting from Third & Wood down to East Alley. He stated we will need to make that decision very soon.

PUBLIC HOUSING – MR. GLAB

Mr. Glab stated the Zoning/Code Enforcement office has been doing inspections and have completed in excess of 120 home inspections, filed a few citations, and they are still monitoring and working to have several property owners bring their properties up to code.

AUTHORIZE SOLICITOR TO DRAW UP CARBON MONOXIDE ORDINANCE

Mr. Glab stated we need to authorize the Solicitor to draw up the necessary ordinance to come into compliance with the Carbon Monoxide Alarm Standards Act. It will require multiple family dwellings and apartment complexes and commercial properties to have carbon monoxide detectors in them. It will be required for the 2016-2017 rental licenses and if they are not in compliance they will have an issue getting their rental licenses. Mr. Petro stated he will send out notices at the beginning of next year supplying them the proper information. Mr. Glab stated he would suggest that once this Ordinance passes he would send the notices that would provide them sufficient time to come into compliance so they don’t have a complaint.

Motion by Glab/Bittner to authorize the Solicitor to draw up on Ordinance to bring the Borough up to code with the Carbon Monoxide Standards Act duly carried on a roll call vote with all members present voting yes.

PUBLIC WORKS – MR. MARISCOTTI

Mr. Alfano asked Mr. Taday in Mr. Mariscotti 's absence what the Street Department has been doing. Mr. Taday stated they have been working along Third St. He stated that the Paving contractor is working with Pa American Water to work out a good start date. The water company is flushing the lines and checking for bacteria and once that all passes they will start installing laterals. Mr. Glab asked Mr. Taday if they are aware that we only have (30) thirty days to do the seal coating. Mr. Taday stated yes and he spoke to Russell about that and they are planning to begin seal coating on Sept. 7th. Mr. Glab stated all the seal coating has to be completed by Sept. 15th is that correct. Mr. Taday stated yes. Mr. Glab asked how long is it going to take to get these streets marked and the meter poles installed. Mr. Taday stated he and Ken will start tomorrow marking them out. He stated it will take about a week to a week and half to get it done.

PENNDOT – WOOD STREET

Mr. Taday he talked to Penndot and there are two sections of Wood Street that they have not paved because they need to be dug up and that is from Third Street 700' up the hill and then the top part of the hill needs 120' dug up. They anticipate starting this after the University starts classes. They said it will take some time to dig them out and build up the base.

Mr. Bittner asked Mr. Taday to please take into account the sightline on the corners. He thinks we should follow Penndot specs. on these parking stalls. Mr. Taday stated you may only lose 4 stalls. Mr. Leer stated the standard is 20' from the edge of the stop sign he stated that is a general rule by ASHTO standards.

STREET LIGHT POLES

Mr. Difilippo asked Mr. Taday about the Street light poles. Mr. Taday stated he thinks there are 16 cut poles. He thinks we should sell them put them out for public purchase say for \$125.00 per piece and go from there. Mr. Agrafiotis stated just remember we have that resolution and you may want to take a look at it. He stated it states that you can sell personal property under \$1,000.00 and not have to bid or advertise it. Mr. Taday asked if we could do it by word of mouth. Mr. Agrafiotis stated yes. Mr. Alfano stated we could put an ad in the paper just to let everyone know they are for sell. Mr. Agrafiotis stated Mr. Taday will determine the price. Mr. Taday stated he says they are worth \$125.00 each. Mr. Agrafiotis asked if that was around the scrap rate. Mr. Taday stated yes he figures they around 600 lb. you get \$7.00 per hundred lb. Mr. Glab stated if someone bids 10 of them it is \$1,000.00 does it have to be bid then. Mr. Agrafiotis stated he will have to check the ordinance he thinks there is language in there for that. Mr. Agrafiotis stated he will call Mr. Taday tomorrow about this.

ROAD PROJECT INSPECTORS

Mr. Alfano stated he and Jeff talked about having an inspector on these road projects. Mr. Glab asked if Steve Eby could do this on a hourly time basis. Mr. Difilippo asked if we threw some other names out at the last meeting. Mr. Alfano stated yes but Tom wasn't able to get a call back on those. Mr. Difilippo stated well we need an inspector.

PUBLIC SAFETY – MR. BITTNER

GARROW TRAINING INVOICE

Motion by Bittner/Difilippo to pay Mike Garrow's invoice for K9 Training in the amount of \$2,500.00 duly carried on a roll call vote with all member present voting yes.

Mr. Bittner stated when we collect that \$52.00 dollar tax that can be used for public safety so we will pay this from the general fund using that.

GARROW REIMBURSEMENT

Motion by Bittner/Difilippo to reimburse Mike Garrow \$439.99 from the K9 Fund for the dog collar he purchases on our behalf duly carried on a roll call vote with all members present voting yes.

CO-OP MEETING ANNOUNCEMENT

Mr. Bittner stated there will be a c-op meeting on October 2nd and another meeting on Oct. 25th but he will provide more details later.

911 SERVICE

Mr. Bittner announced that on September 12th the Presbyterian church will have a ceremony beginning at 10:00 am in the morning. He stated we may need the police department and the street department's assistance. He invited everyone to attend. He stated there will be bands, choirs, clubs, scouts, ems, police and fire. Hopefully it will be really nice. He stated there will be posters placed around town for this event.

INSPECTOR FOR ROAD PROJECTS

Motion by Bittner/Difilippo to have Widmer provide an inspector for our road projects at a cost of \$65.00 per hour duly carried on a roll call vote with all members present voting yes.

Mr. Leers stated to clarify this whenever they are paving you want us on site. Mr. Alfano stated that is correct.

FINANCE – MRS. GUTOSKY

PAYMENT OF MONTHLY BILLS

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

Motion by Gutosky/Glab to pay the Solicitor's monthly bills at a cost of \$2,511.80 with \$2,082.80 being General fund and \$429.99 being sewer fund duly carried on a roll call vote with all members present voting yes.

Mr. Alfano stated he just wanted to let everyone know that there is an informal committee comprised of Mr. Bittner, Mrs. Gutosky, and himself to talk to some investment people to possibly invest some of the general fund money. He stated keep that in mind for when they make a formal presentation to all of council.

PUBLIC HEALTH – MR. DIFILIPPO

WIDMER INVOICES

Motion by Difilippo/Glab to pay Widmer Engineering's Invoice #21506197 in the amount of \$5,000.00 for the main pump station contract documents duly carried on a roll call vote with all members present voting yes.

Motion by Difilippo/Gutosky to pay Widmer Engineering's Invoice #21506198 in the amount of \$9,886.25 for the new waste water treatment plant duly carried on a roll call vote with all members present voting yes.

Mr. Difilippo asked Mr. Leer asked if this was on the blowers. Mr. Leer stated the manufacturer had talked to them today. He stated we should be able to back charge the general contractor for this because the manufacturer repair shop said there is an internal seal which the concrete dust piled up on which caused the leakage of oil. They have generously ordered brand new rings from the factory. The problem is there is a delay in delivery and they won't get to the plant until September 12th. He stated he agreed to this however they are aware that if both of our blowers go down they will have to ship one immediately to keep us in compliance with our permit. We can potentially file a claim against Mele's maintenance bond because usually there is language in the contracts that is the general contractor's responsibility to receive the blowers, store them, install them, and maintain them until the borough took ownership of them. It's a sticky situation because you are going to have to get the blower manufacturer to put it in writing that unequivocally the problem was caused by concrete dust.

Motion by Difilippo/Glab to pay Widmer Engineering's Invoice#21506200 in the amount of \$2,450.00 for Paving and project management duly carried on a roll call vote with all members present voting yes.

Motion by Difilippo/Bittner to pay Widmer Engineering's invoice #21506201 in the amount of \$1,920.00 for Peach Alley – Bella Enterprise duly carried on a roll call vote with all members present voting yes.

Motion by Difilippo/Gutosky to pay Widmer Engineering's invoice #21506202 in the amount of \$742.00 for the contract documents for the demolition of the old waste water tanks duly carried on a roll call vote with all members present voting yes.

Mr. Difilippo stated these next two are actually from March but we asked Widmer to break them out into two invoices one for Bella Enterprises portion of Peach Alley and the other for R & B's portion of Peach Alley.

Motion by Difilippo/Bittner to pay Widmer Engineering's invoice #21507223 in the amount of \$3,922.50 for project management of R & B's portion of Peach alley duly carried on a roll call vote with all members present voting yes.

Motion by Difilippo/Bittner to pay Widmer Engineering's invoice #21507222 in the amount of \$1,105.00 for project management of Bella's portion of Peach alley duly carried on a roll call vote with all members present voting yes.

Mr. Difilippo stated those were all July's invoices and the upcoming ones are for August.

Mr. Glab asked if this should be referred to the Solicitor. Mr. Difilippo stated this is something that has probably already been referred to the solicitor.

Motion by Difilippo/Glab to pay Widmer Engineering's invoice #21507233 in the amount of \$4,360.00 for the demolition of the old plant duly carried on a roll call vote with all members present voting yes.

Motion by Difilippo/Glab to pay Widmer Engineering's invoice #21507237 in the amount of \$990.00 for the demolition of old plant duly carried on a roll call vote with all members present voting yes.

Motion by Difilippo/Gutosky to pay Widmer Engineering's invoice #21507239 in the amount of \$2,182.50 for the Waste Water Treatment plant duly carried on a roll call vote with all members present voting yes.

Motion by Difilippo/Gutosky to pay Widmer Engineering's invoice #21507240 in the amount of \$5,795.00 for the main pump station contract documents duly carried on a roll call vote with all members present voting yes.

Motion by Difilippo/Glab to pay Widmer Engineering's invoice #21507244 in the amount of \$573.75 for professional service relative to complaints on Peach alley under Bella Enterprises duly carried on a roll call vote with all members present voting yes except Mr. Bittner who voted no.

Motion by Difilippo/Glab to pay Widmer Engineering's invoice #21507246 in the amount of \$270.00 for Contract with legal counsel duly carried on a roll call vote with all members present voting yes.

Mr. Difilippo asked Mr. Leer to revise their invoices showing dates and what was done on those dates and get them in on time.

OLD TRUCK BOXES – SEWER PLANT

Mr. Difilippo stated there are two old truck boxes that they found in the old sewer plant and they were never used. Mr. Taday stated they were there since 2000 and never used. He stated that Mr. Taday wants to give the borough \$300.00 for them. He stated that is what he said they are probably worth. Mr. Agrafiotis stated he is qualified to estimate the worth of those. Mr. Alfano asked if we can approve to sell them to Jeff. Mr. Agrafiotis stated you want to approve it right now. Mr. Agrafiotis stated okay go ahead.

Motion by Difilippo/Gutosky to sell two tool boxes to Jeff Taday for \$300.00 duly carried on a roll call vote with all members present voting yes.

Mr. Agrafiotis asked Jeff if he felt that was what they were worth and Mr. Taday stated yes but don't quote him. Mr. Leer stated Doug should probably be the one to give the value of these.

PERSONELL – MR. MARISCOTTI & MR. ENCAPERA

Nothing under their agenda.

MAYOR'S REPORT – MR. WELD

INTERVIEWS

Mayor Weld stated that he and council interviewed Terry Robatin and Nicholas Richards earlier today. He asked council what is their pleasure.

Motion by Bittner/Glab to hire N. Richards as a part time officer according the terms of the collective bargaining agreement duly carried on a roll call vote with all members present voting yes except Mrs. Gutosky who abstained stating she did not attend the interview.

Motion by Difilippo/Bittner to hire Terry Robatin as a part time officer according to the terms of the collective bargaining agreement duly carried on a roll call vote with all members present voting yes except Mrs. Gutosky who abstained stating she did not attend the interview.

ENGINEER'S REPORT – MR. LEER

OLD PLANT DEMOLITION

Mr. Leer stated the work has been substantially completed and Widmer recommends council authorize the President of council to execute the Certificate of Substantial Completion dated today. Mr. Bittner asked if they planted grass. Mr. Leer stated they seeded but the grass hasn't begun to germinate yet. Mr. Bittner stated we have baseball size clumps of dirt down there and if we take our mower in there we're going to tear it up. Mr. Bittner stated that lot is not substantially completed when you have that size clumps of dirt in there. Mr. Leer stated when we were authorized to do the bid work on this project we asked council what the future plans were for this lot and there wasn't any future plans and therefore the bids were put together using the dirt that was on site to restore it. We did not require topsoil be hauled in. Mr. Bittner stated he's not saying topsoil should have been hauled in he's just saying the soil should be level. Mr. Leer stated we may have to do a change order because the contract did not call for any rock hounding or anything like that it just called for using the dirt on site, backfill it and seed it and mulch it. Mr. Difilippo stated there are pieces of rebar in there. Mr. Leer stated we'll have to create a punch list for that. Mr. Alfano stated maybe keep in mind for future projects even if we restore it and seed it we'll need to rock hound it. Mr. Leer stated we had them build it up a little because we know it's going to settle some. Mr. Leer stated with the exception being the softball size clumps the other debris that is there we can make the contractor come back and remove that because that's no way to leave a jobsite at the conclusion of the job. Those issues aside that doesn't preclude council from issuing a notice of substantial completion with a punch list stating they have to come back and clean up the debris. Mr. Alfano stated is that compacted. Mr. Leer stated no the only compaction they got was when they were in there running the dozer and that was it. Mr. Leer stated that is why the prices came in the way they did because we didn't call for any compaction and topsoil because we didn't know what we were going to do with that site in the future so we just got the tank out and backfilled. Mr. Difilippo stated he would think that if someone is seeding and mulching they would have to at least make it smooth. Mr. Alfano stated we got bit in the butt a couple of other times for not having compacted soil so we need to keep this in mind and asked Vaughn to at least bring that topic to council on any future projects so they can make that decision. Mr. Leer stated well it is lesson learned as we move forward. The project manager of this job called him every other day because they sell dirt and wanted to sell the borough dirt for this project and he talked to Jeff about it and Jeff said hell no we're not going to need any dirt he's got plenty of dirt already dumped here. Mr. Leer stated we'll try and work with the contractor to get those clumps of dirt broken up but we may have to live with those as a lesson learned but the pipe and other various debris will be fixed. Mr. Difilippo asked if Vaughn saw the pipes and debris sticking out down there. Mr. Leer stated no Steve told him it was good to go. Mrs. Gutosky stated is he the same guy who's going to be the inspector on our road projects? Mr. Leer stated we can substitute someone else if council wishes. Mr. Leer asked

if council wants to consider action on the substantial completion certificate with the debris and clumps on a punch list. Mr. Glab asked how much money are we holding back after the substantial completion. Mr. Leer stated right now they requested payment in full and that is the next item on the agenda under their project. Mr. Leer stated what we could do is recommend payment withholding \$1,500.00 in case the seeding and mulching doesn't take and the debris isn't cleaned up. Ms. Evans asked if voting on this shouldn't it be under new business.

SOLICITOR'S REPORT – MR. AGRAFIOTIS

PENNATRONICS TAP IN FEE

Mr. Agrafiotis stated we discussed this at the committee meeting and are in agreement that we will send them a letter stating we are going to monitor their flows for twelve months and reserve the right to require them to pay additional tap in fees at that time.

Motion by Bittner/Difilippo to authorize Mr. Petro to send Pennatronics a letter stating that we will monitor their flows for a period of twelve months and reserve the right to charge them additional tap in fees duly carried on a roll call vote with all members present voting yes except Mr. Glab who stepped out of the meeting.

GRIEVANCE

Mr. Agrafiotis stated there was a grievance filed by Patrolman Glab based on the Mayor's discipline of him. Mr. Agrafiotis stated council saw the letter from the union, the grievance form, and the email from Mr. Bedillion today and as per our discussion what the union will agree to withdraw that grievance if the discipline letter is amended to exclude certain provisions but the suspension will stay. On the statement of charge and the documentation in his file will stay with the exception of the Chief's letter would be taken out of his file after six months if there was no further disciplinary actions. The only other provision that he wanted was a responsive letter from Glab to Chief's disciplinary letter. Mr. Agrafiotis stated if council agrees resolving this grievance then they could make a motion to accept the Mayor's discipline with the exception of the amendments that were discussed.

Motion by Difilippo/Bittner to accept and approve the Mayor's discipline with amendments requested by the union for them to withdraw the grievance.

Mr. Agrafiotis stated he will circulate the letter that Mr. Glab would like be placed in his file in response to Chief Encapera's letter for council to review before they accept it. Council amended the original motion;

Motion by Difilippo/Bittner to accept and approve the Mayor's discipline with amendments requested by the union to withdraw the grievance contingent upon council approving the letter Mr. Glab provided in response to Chief Encapera's letter be placed in his personnel file duly carried on a roll call vote with all members present voting yes except Mr. Glab who abstained for being related to Officer Glab.

OLD BUSINESS

SELL 2001 FORD TRUCK

Mr. Tудay as far as the 2001 Ford 550 he asked council if they know what they want to do with that. Mr. Tудay stated he got a rough price from anywhere from \$9,000.00 to \$12,000.00 depending on the interior and everything is what they said. He stated this estimate was provided by Woltz & Wind. He asked council what their wishes are to put it out for bid or what.

Motion by Bittner/Difilippo to advertise the 2001 Ford 550 for sale at a minimum price of \$8,500.00 with snow plow and spreader included to be sold as is and council reserves the right to reject any and all bids duly carried on a roll call vote with all members present voting yes.

Council stated bid should be back by Sept. 3rd at 12:00pm.

NEW BUSINESS

CERTIFICATE OF COMPLETION – OLD SEWER PLANT DEMOLITION

Mr. Alfano stated does council wish to authorize him to sign the letter of substantial completion for Safeco. Mr. Leer stated we'll have to redo the payment application amounts to reflect retainage for the punch list items.

Motion by Bittner/Difilippo to authorize the Council President to sign the letter of substantial completion contingent on them addressing the punch list consisting of the lumps broken down and leveled and debris removed duly carried on a roll call vote with all members present voting yes.

SAFECO PAYMENT APPLICATION

Motion by Difilippo/Gutosky to pay Safeco Environmental Service payment application in the amount of \$28,000.00 with a retainage of \$5,000.00 duly carried on a roll call vote with all members present voting yes.

PEACH ALLEY

Mr. Leer stated Peach Alley 2.0, R & B Contracting, he has change order #2 for council's consideration. This addresses the paving of the alley beyond the trench lines in the amount of \$48,709.00.

Mr. Glab asked if that was the paving for the entire project or just their portion of the project. Mr. Leer stated that is the entire paving portion of the project. Mr. Leer stated there are areas that are included in that number that were added per direction of council and or borough staff.

Motion by Bittner/Glab stated to approve R & B Contracting 's Change order #2 in the amount of \$48,709.00 for paving duly carried on a roll call vote with all members present voting yes.

PAYMENT REQUEST – R & B CONTRACTING

Mr. Leers stated he has a payment request from R & B Contracting in the amount of \$80,759. 54 that includes the change order council just approved for paving and includes change order #1 in the amount of \$2,950.00 which was the catch basin situated at Strawberry and Peach alleys and manhole work that was in the contract. Mr. Alfano asked if that included the \$48,000.00. Mr. Leer stated yes. Mr. Alfano stated so we have to subtract the 48,000.00 from the 80,000.00. Mr. Leer stated no you just approved the change order. Mr. Leer stated that includes the overlay of the ditch line also. Mr. Agrafiotis stated he and Vaughn discussed this and it doesn't need to be rebid since it is related to the original project. Mr. Alfano stated that doesn't add up. Mr. Leer stated you are correct. Mr. Difilippo asked Mr. Leer if council could get some paperwork prior to approving these. Mr. Leer stated the total value of the change order addition was \$72,875.00 but he deleted the original line item for bituminous pavement totaling \$24,175.00. Mr. Difilippo stated he doesn't like not having it ahead of time so he can do the math on his own. Ms. Evans asked if we could get the engineer's paperwork at the committee meeting so everyone has them ahead of time to review them and know what they are voting on. Mr. Leer reviewed the math on the payment request and corrected the math to be \$51,538.54. Ms. Evans asked so is that correct payment amount. Mr. Leer stated yes. Ms. Gutosky asked if there was an inspector on the project. Mr. Leer stated yes it was Steve. Mr. Leer stated in his defense he didn't receive this until about 3:00 pm today. Ms. Evans asked again if we could get the engineers paperwork at the committee meeting so council has time to review it and it can be placed on the agenda with the amounts so everyone is on the same page. Mr. Leer stated he said there would be change orders and payment requests at the committee meeting. He stated we can set the policy that it has to be submitted at the committee meeting. Mr. Alfano stated so we need a motion to pay R & B's payment request #2 in the amount of \$51,538.54. Mr. Difilippo stated he's not doing anything with this until he has the paperwork in front of him from now on. Mr. Leer stated they did the paperwork today and didn't include the change order. Mr. Difilippo stated so take it back to them and tell them to do it right and resubmit again to council. If they can't do their paperwork correctly, what if we would have voted on this and it was incorrect. Mr. Difilippo stated a crisis on their part does not constitute a crisis on our part. Mr. Leer stated just make it contingent on the contractor providing the correct paperwork with the correct numbers.

NEW TRUCK

Mr. Alfano stated we have been talking about replacing a truck and Jeff got us some quotes both are from Costars vendor. There is a quote on a 2016 550 which includes the dump, plow, spreaders, and attachments at a cost of \$76,645.60. Mr. Alfano stated we also have been kicking around the idea of stepping it up instead of getting a 5 or 6 year truck we could get a Peterbuilt diesel and this would be a 4 x 2 so it is not four wheel drive but the price for the chasis is \$94,500.00 and the accessories which would include the dump, hydraulics, plow, lights, spreader, etc. at a cost of \$56,900.00 from Walsh Equipment for a total of \$151,490.00. Next to the sweeper this would be the most expensive piece of equipment we've ever bought. We need something that is not going to break as easily as the other vehicles and hopefully we can get 15 – 20 years services out of this thing. Mr. Alfano stated we have some money that we need to spend and this truck would be ready sometime in August. Mr. Difilippo stated he thinks we need a truck and he wants to make sure it is the right one but with this just being brought up no paperwork provided he has no clue about any of it and would like some time to review it and research all possibilities. Mrs. Gutosky asked if the more expensive truck has a bigger warranty on it. Mr. Tудay stated it is a 10 ton dump, single axle, it is a truck that actually plows snow. Mrs. Gutosky stated she's heard complaints from the street department they weren't comfortable with big trucks that they can't get down certain streets and such. Mr. Tудay stated that is true you are not going to get down Green Street with a larger truck but if you keep plowing with a small truck, a 550, you are going to have these trucks 5 to 6 years. You are going to wear the breaks, the suspension, the transmissions out on them. You can't plow 8 to 10 hours a day and expect these trucks to last long. Mrs. Gutosky asked how long the current one has lasted. Mr. Tудay stated we went through transmissions, ball joints. He stated we try to take care of the streets and the new one has a bigger plow and it is made to plow snow. Mr. Difilippo asked what roads in town would we be able to plow with that truck. Mr. Tудay stated Pennsylvania Avenue, Second Street, all the hills coming down, the Harris plan, Edward Street. Mr. Bittner stated basically any street that doesn't have a car parked on it. Mr. Tудay stated at least on both sides that's right. Mr. Bittner stated he wants to bring something up, we have some people right now who want to dictate to us what they are going to drive or not going to drive and if he's going to buy a \$150,000.00 truck and have someone tell him that they aren't going to drive it. Mr. Tудay stated he talked to other boroughs who have one, Fallowfield and West Pike and they like it. Mr. Difilippo stated these 550's aren't made to plow like we plow. Mr. Glab stated we had a conversation earlier this week and this year you've asked for a front end loader, backhoe, boom mower was questionable, and the grader. He understands that we need a truck and then in the Spring we're going to need a grader and next summer we're going to need a boom mower. You got to have a plan. Mr. Tудay stated we need a truck now, when Spring comes we're going to need a boom mower and he has an option for a grader and West Pike has a pull behind that they pull behind a tractor and they paid \$8,000.00 for it. Rick told him to come out and try it out and see how it works. He stated that he loves it. Mr. Glab stated we don't have a tractor to pull it with though. Mr. Tудay stated we could use our old tractor and take that mower off of there and just use the tractor itself or if we do get a new boom mower we can use that to pull the grader which is what he uses. Mr. Glab stated you are talking about spending anywhere from \$100,000.00 to \$150,000.00 for a truck and the last time if he remembers correctly boom mowers were around \$100,000.00. Mr. Tудay stated yes he knows. Mr. Tудay stated maybe we can get a used one at an auction or get a leftover for \$80,000.00. Mr. Glab stated you are still looking at a quarter million no matter how you slice it. Mr. Glab asked why don't we use the 800. Mr. Tудay stated when trucks were made back in the day they were made for smaller people and we he gets in he has to put the seat all the way down and all the way back which takes the air out and now it bounces. He stated it is a standard transmission but he's the only one that can drive standard transmission and those guys were supposed to be able to drive a standard transmission but it's hard. Mr. Tудay stated you know the longer you wait to buy one the price will go up. We need a plan. Mr. Difilippo stated how about you bring back to council a list of every machine that we have, here is the equipment we need, here is what we can probably get away with for another year or 2 years, or 3 years and so on. Mr. Difilippo asked if he could do that. Mr. Tудay stated yes but he just told him all that information. Mr. Difilippo stated can you put it down on paper. Mr. Difilippo stated if you have a 25 year old machine you have to run it like it's a 25 year old machine. Mr. Alfano asked the ages of the other 550's. Mr. Tудay stated the other ones are a 2008 and 2014. Mr. Tудay stated the pin already broke on the rear end of the 08. He needs to get that fixed. Mr. Glab asked Mr. Tудay what the difference in the price from a Peterbuilt, a MAC, a GM, an International. Mr. Tудay stated he doesn't know he can't answer that question. Mr. Glab stated is this like looking for new cars are we looking at the Chevy garage or the Lincoln garage. Is the Peterbuilt a premier truck. Mr. Tудay stated yes it is

a premier truck, the whole body is aluminum so it won't rust and won't corrode, the fenders are polymer fenders you can bend them, bump them, run into a pole and they won't break. Mr. Weld stated so unless they would blow the motor or the rear end out of that truck it will never wear out. Mr. Difilippo asked if we go to that expensive truck would we need a couple of bids. Mr. Tудay stated they are a costar vendor. Mr. Alfano stated they are a costar vendor so you don't really have to get three bids. Ms. Evans stated but you can get three costars vendor to submit bids and they will give you different numbers one of which would be the lowest at least then you are guaranteed you got the lowest bid. Mr. Alfano asked if they could bring it down and show us. Mr. Tудay stated yea they'll bring it down but it is not going to be a truck it will just be the chasis. Mr. Tудay stated that is why he got the quote from Walsh for the rest of it.

Mr. Petro stated that council recalls entering into a joint application for the LSA monies for Wilson Road. After that he stated your borough manager went to a meeting with the sewer authority, he wasn't present at the meeting, but at that meeting there was a motion made at that meeting that they would enter into a joint agreement with California and West Brownsville for a joint water and sewer project. So at the July 14th he received information from his council president who is also a member of the Center West Joint Authority made a second motion entering a three part agreement between California, West Brownsville, and Center West Joint Authority for a joint sewage project. He asked council if they wish to make a motion of the same. Mr. Bittner asked if that is applying for funds. Mr. Petro stated it is completely different motion. Two completely different applications are being submitted, one for the joint project with West Brownsville for the water project and the second one is for a water/sewer project along with West Brownsville and Center West. Mr. Alfano stated we would not benefit from water/sewer project. Mr. Petro stated he's just relaying the information.

Mr. Agrafiotis asked council if they would like to have a brief executive session on

Motion by Difilippo/Bittner to adjourn the meeting into an executives session at 8:45 carried with all members present stating aye