

**HAMBURG BOROUGH
BOARD OF PUBLIC WORKS
MEETING MINUTES**

August 11, 2010

In accordance with the Open Public Meetings Act with regard to notification of the meeting of the Hamburg Board of Public Works was called to order by Chairman Jerry Truppi at 7:30 PM. The meeting was opened with a flag salute. Certification of proper notification was given by the Chairman.

Roll Call: Jerry Truppi, Robert Krysiak, Ron Garrett, Dan Shane, Chris Fitzpatrick, Christian Reyes, Mayor Marino
Absent: Maria Marino, John Ruschke, Jerry Kastner, Richard Clemack
Also Present: Kathy Garrett, Councilman Kelly

Approval of Minutes

Motion by Jerry Truppi, seconded by Ron Garrett to approve the minutes of April 14, 2010 Regular meeting. All in favor. Abstain: Chris Fitzpatrick

Hatch Mott MacDonald / Water Superintendent

Motion by Jerry Truppi, seconded by Chris Fitzpatrick to open the meeting to Individual Cases. All in favor.

KP Kit and Jay LLC – EDU request – Block 14, Lots 9, 10 & 11

Mr. Kirit Patel is requesting additional gallonage for a proposed gas station and mini mart on his property, located at 222, 224, and 228 Route 23 South, Block 14, Lots 9, 10 & 11. Mr. Patel would like to put in six (6) pumps, a utility room with a slop sink, a work area with sink and one (1) bathroom. Mayor Marino stated that he would like to see him stay consistent with the other project in town that is similar with his, and that project only has four pumps, not six. BPW would revisit the EDU situation should Land Use say that the six pumps are ok but at least the four EDUs would allow the project to move ahead. Mr. Patel stated that he had no objection with scaling his project down to four pumps and the one additional EDU. Mayor Marino asked if there were any franchises lined up, and Mr. Patel stated that he would be an independent owner and that there is always business competition.

Mr. Kastner stated beforehand that there would not be a problem with the water for the project.

Mr. Ruschke also reviewed the request beforehand for the additional EDUs and drafted a resolution for the Board to review. (attached) Mr. Ruschke recommended the approval from the Board be limited to four (4) pumps at this time. Should the Land Use Board approve the installation of six (6) pumps, the applicant could re-apply to the BPW for additional EDUs. As such, the Board is recommending an additional one (1) EDU to Block 14, Lots 9, 10 & 11, for a total of four (4), with one year for preliminary and final site plan approval from the Land Use Board.

This approval of the Board in no way guarantees site plan approval from the Land Use Board. After further discussion by the Board members, motion by Jerry Truppi, seconded by Chris Fitzpatrick to approve one (1) additional) EDU to Block 14, Lots 9, 10 & 11, for a total of four (4). All in favor.

Mr. Patel was informed that this must go before the Mayor and Council for final approval. He will receive a letter after the September Mayor and Council meeting so that he will have it in time for the Land Use meeting.

Motion by Jerry Truppi, seconded by Chris Fitzpatrick to close to Individual Cases. All in favor.

Water Superintendent

Jerry Kastner reported to Kathy Garrett that a water line was hit on Bank Street and that, when after that was repaired and the water was turned back on, it went a shock wave through the system and caused two more breaks in the line. It showed the weak points on our system and also, when repaired, that the water infiltration went down drastically. Mr. Kastner stated that we did not have to inspect the system just yet.

Sewer Flows

For some of the months the flows were high. Board members questioned this and Jerry Kastner will be consulted.

Water Meters

Board members questioned the installation of the water meters at Heritage. Although it was brought up at the Council meeting, it was never voted upon. Jerry Kastner was to obtain two more quotes so he will be asked about that.

Correspondence

DEP – Physical Connection Permit No.:1283-WPC100001
Proposed Sewer Allocation Request Block 14, Lot 29

Adjournment

Motion by Jerry Truppi, seconded by Chris Fitzpatrick to adjourn the meeting at 7:50 PM. All in favor.

Date Approved_____

Minutes Released_____

Kathy Garrett
Secretary