

# HAMBURG BOARD OF PUBLIC WORKS MEETING MINUTES

May 9, 2012

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 Ron Garrett at 7:30 PM. Certification of proper notification was given by the Chairman.

**Roll Call:** Ron Garrett, Chris Fitzpatrick, Jerry Truppi, Bob Krysiak, Mayor Marino  
**Absent:** Dan Shane, Maria Marino, John Ruschke  
**Also Present:** Kathy Garrett, Jerry Kastner, Regina Flammer

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

## **Individual Cases – Executive Session**

### **18 Hamilton**

Motion by Ron Garrett, seconded by Bob Krysiak to approve the extension of payment until May 16<sup>th</sup>. The \$50.00 service fee will be imposed and water will be turned off the following day if payment is not made. Roll call vote showed all members present in favor.

### **78 Burlington Court**

Motion by Ron Garrett, seconded by Chris Fitzpatrick to approve the payment plan and schedule of payment as discussed in Executive Session. Roll call vote showed all members present in favor.

### **271 Falcon Ridge Way**

Motion by Ron Garrett, seconded by Chris Fitzpatrick to approve the 30 day extension of payment until June 11<sup>th</sup>. The \$50.00 service fee will be imposed and water will be turned off the following day if payment is not made. Roll call vote showed all members present in favor.

### **10 Lakeview Drive**

Motion by Ron Garrett, seconded by Jerry Truppi to approve the payment plan and schedule of payment as discussed in Executive Session. Roll call vote showed all members present in favor.

### **57 Oak Street**

Motion by Ron Garrett, seconded by Chris Fitzpatrick to approve the 30 day extension of payment until June 11<sup>th</sup>. Roll call vote showed all members present in favor.

### **34 Hamilton Street**

Motion by Ron Garrett, seconded by Jerry Truppi to approve the payment plan and schedule of payment as discussed in Executive Session. The \$50.00 service fee will be imposed and water will be turned off the following day if payment is not made. Roll call vote showed all members present in favor.

### **64 Falcon Ridge Way North**

Motion by Ron Garrett, seconded by Jerry Truppi to approve the extension of payment until May 25<sup>th</sup>. Interest will also be charged until this is brought current. Roll call vote showed all members present in favor.

### **14 Gov. Haines Street**

Regina Flammer was notified and received confirmation of payment from Social Services that full payment would be received from them for this account.

Falcon Ridge- Regina Flammer informed the Board that Falcon Ridge is out of bankruptcy and so Borough can now take action on outstanding issues such as rental units with people in them that FR has not yet paid the initial water / sewer connection fees to the town. Regina is working with Attorney Clemack on this matter to get those fees paid. She will be doing more research on other units also.

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

#### **Zoning Officer**

Motion by Ron Garrett, seconded by Jerry Truppi for the Zoning Officer to check into the occupancy change of 64 Falcon Ridge Way North and 57 Oak Street. Roll call vote showed all members present in favor.

#### **Turn-offs**

Regina said there are about 50 people on the turn-off list. Hopefully by time the Road Dept. actually does start to do the turn-offs, more residents will get in to pay.

Motion by Chris Fitzpatrick, seconded by Jerry Truppi to open to the Professionals. All in favor.

#### **Hatch Mott MacDonald / Water Superintendent**

##### **Well #1A Permit**

Well 1A is in full operation now and Jerry has trained Gray Kays on the testing of the well and taking the necessary readings. It has passed the sampling and monitoring. There are some cosmetic issues that the developer needs to fix that neither John Ruschke nor Jerry will overlook.

#### **Sewer Flows**

Mr. Kastner said our flows look really good. There was one day in April in which there was a 20% increase but he was not really concerned about that. Mr. Nugent at SCMUA emails the flows to him daily so Jerry is constantly watching the charts. He is curious to see what happens with all the rain coming in.

#### **Plaza 23**

Mr. Kastner was asked last month to perform an on-site inspection of Plaza 23 with regards to the amount of EDUs being allocated to the building and if it is a sufficient amount. He stated that there are several offices vacant, attorney offices that are less than 600 sq. feet, etc. There is a common bathroom. He counted cars in the parking lot at given times –

12, 14 and the numbers were about the same. Jerry revisited the site a few times to find the same. The building is being charged for 6 EDUs and feels that is an adequate amount.

#### **JCP&L re: meter being blocked by communication equipment**

Jerry Kastner stated that the meter was inside the building and there was about 2 inches of clearance between the meter and building because it was blocked by a broken door. Jerry moved the door and there is no issue now.

#### **Maintenance Agreement for Badger Meters**

Paperwork was submitted for the maintenance agreement. Mr. Kastner will review the agreement and get back to Kathy Garrett.

#### **Public Portion**

None

#### **Correspondence**

From JCP&L re: meter being blocked by communication equipment

Motion by Chris Fitzpatrick, seconded by Bob Krysiak to close to the professionals. All in favor.

**Adjournment**

Motion by Ron Garrett, seconded by Jerry Truppi to adjourn the meeting at 8:48 PM. All in favor.

Date Approved 8/8/12

Minutes Released 8/8/12



Kathy Garrett  
Secretary