

**Borough of Hamburg**  
**Board of Public Works Meeting Minutes**  
**January 11, 2024 Reorganization and Regular Meeting**

**Call to Order/Statement of Certification:** In accordance with the open Public Meeting Act, with regard to notices, the regularly scheduled meeting of the Hamburg Board of Public Works was hereby called to order at 7:00 p.m.

Board Secretary invited all those present to participate in the flag salute.

Board Secretary leads the Oaths of Allegiance for the following members:

- a. Vinnie Busted
- b. John Moeckel

**Roll call:** Ron Garrett, Vinnie Busted, Pat Berado, Mayor Krasnomowitz, Paul Marino and John Moeckel. John Haig was not in attendance. John Perry and Alec Yanish were in attendance.

**Reorganization:**

Motion for **Chairman:** Ron Garrett

Motion by Marino, second by Berado to nominate Ron Garrett as Chairman with all eligible in favor.

Motion for **Vice Chairman:** Paul Marino

Motion by Berado, second by Busted with all eligible in favor.

Motion by **Attorney:** Richard Clemack, Esq.

Motion by Marino, second by Berado with all others in favor.

Motion for **Engineer** appointment: John Ruschke, PE, PP of Mott MacDonald

Motion by Marino, second by Berado with all others in favor.

Motion for **Secretary** appointment: Wendy Brick.

Motion by Marino, second Berado with all others in favor.

Motion for Approval of **Meeting Dates and Time:** All meetings begin at 7:00 pm.

|                      |                            |
|----------------------|----------------------------|
| 1/11/2024 (Thursday) | 7/10/2024                  |
| 2/14/2024            | 8/14/2024                  |
| 3/13/2024            | 9/11/2024                  |
| 4/10/2024            | 10/9/2024                  |
| 5/15/2024            | 11/6/2024                  |
| 6/12/2024            | 12/11/2024                 |
|                      | 1/15/2025 (Reorganization) |

Motion by Marino, second by Berado to accept the proposed meeting dates with all others in favor.

Motion for Approval of **December 13, 2023 Regular Session Meeting Minutes**. Motion by Busteded, second by Berado to approve with all eligible in favor.

Board Chairman discusses the need for a five-year plan to include a smoke test. Marino discusses the prior five-year plan which was completed within three years.

At 7:07 p.m. a motion is made by Marino, second by Berado to petition Council to secure membership for the Borough on the SCMUA Board with all others in favor.

At 7:07 p.m. a motion is made by Marino, second by Busteded to open to John Perry with all others in favor.

John Perry updates the Board on the following:

- calibration of Well 3 and the repair of the alarm
- the valve issues that need to be troubleshooted for Well 1 before getting it back online
- the fire pump and the requirement for a certified company – Fire One is certified.

Discussion on the tight timeframe for the Limekiln Road project.

No members of the public were in attendance.

**Adjourn:** At 7:11 p.m., a motion was made by Busteded, second by Chairman Garrett to adjourn with all others in favor.

Respectfully submitted by:



Wendy Brick  
Secretary to the Land Use Board