COUNCIL COMMITTEE MEETING

CAUCUS ROOM

November 23, 2026 at 7:00 PM

Public Comment

Presentations

A. Junior Council Person Service Project Presentation

For Discussion Only

Chair Announcements

A. Boards and Commissions Reappointments

Consideration by Council for the reappointment of the following individuals for the listed Boards & Commissions:

- Joseph P. Niedermeyer to the Building & Fire Code Appeals Board with a term to expire 12/31/2029.

- Thomas Kelton to the Building & Fire Code Appeals Board with a term to expire 12/31/2028.

- Clarence Hornak to the Civil Service Commission with a term to expire 12/31/2029.

- James Hannan to the Municipal Authority with a term to expire 12/31/2031.

- William W. Ruhl to the Municipal Authority with a term to expire 12/31/2030.

- Bill Bonaccorsi to the Parks & Recreation Board with a term to expire 12/31/2029.

- Christina Murtaugh to the Parks & Recreation Board with a term to expire 12/31/2029.

- Mary Lynn Mack to the Parks & Recreation Board with a term to expire 12/31/2029.

- Lindsay Flinn to the Parks & Recreation Board with a term to expire 12/31/2028.

- Keri Brunk to the Parks & Recreation Board with a term to expire 12/31/2028.

- Gregory Ament to the Shade Tree Commission Commission with a term to expire 12/31/2031.

- Brian Tarbert to the Shade Tree Commission Commission with a term to expire 12/31/2031.

- Ramona Stanley to the Shade Tree Commission Commission with a term to expire 12/31/2029.

- Brian Joos to the Shade Tree Commission Commission with a term to expire 12/31/2029.

- T.J. Willetts to the Zoning Hearing Board with a term to expire 12/31/2031.

Manager's Report

Committee Liaison Reports

A. Finance Update

For Discussion Only

General Policy and Finance Items

A. Athletic Field Damage Cost Recovery Fee Schedule

Consideration by Council to approve the Parks and Recreation Advisory Board's recommendation to adopt the Athletic Field Damage Cost Recovery Fee Schedule, which defines how damage at park fields will be addressed.

B. Resolution R12-14-26A - LSA Grant

Consideration by Council to adopt **Resolution R12-14-26A**, authorizing staff to apply for a Local Share Account Grant in the amount of $84,405.00 from the Pennsylvania Commonwealth Financing Authority for audio and visual upgrades in the Municipal Building.

C. Outreach Teen and Family Services Contract Renewal

Consideration by Council to approve the Outreach Teen and Family Services contract in the amount of $20,000.00 for the 2027 fiscal year.

D. Zoning Hearing Board - Legal Fee Payment

Consideration by Council to approve the payment of an invoice submitted by Steptoe & Johnson Attorneys at Law for legal fees with the Zoning Hearing Board in the amount of $711.00 from the General Budget line item 405-424.

E. Bethel Trails Residential Development Letter of Credit Reduction Request #14

Consideration by Council to approve the Letter of Credit Reduction #14 for the Bethel Trails residential development in the amount of $209,053.69.

F. Municity 5 Software Invoice Payment - Phase 6

Consideration by Council to approve a payment to ICC CDS, LLC in the amount of $3,772.50, from the Capital Budget line item 06-416-542-2025 for an invoice related to Phase 6 of the MuniCity 5 software upgrade.

Health Safety and Welfare Items

A. Conditional Offers for Police New Hires

Consideration by Council to approve conditional offers for new Police Department hires.

B. Approval of Payment to Witmer Public Safety Group

Consideration by Council to approve a payment to Witmer Public Safety Group in the amount of $8,423.64 from the General Fund Public Safety Ammunition Fund line item 410-639 for ammunition.

Planning and Zoning Items

A. The Enclave at Cool Springs – First Amendment – Major Subdivision Application #2026-0713 – Planning and Zoning Commission Recommendation Summary

1. Consideration by Council to approve The Enclave at Cool Springs First Amendment Major Subdivision application #2026-0713.

2. Consideration by Council to allow administrative reviews by municipal staff, with approval from the Director of Community Development, for future major subdivision amendment applications for The Enclave at Cool Springs.

B. LERTA District Map

For Discussion Only

Public Works and Maintenance Items

A. Steel City Mower and Plow Inc. Payment

Consideration by Council to approve the purchase of a SCAG Cheetah Z-Turn from Steel City Mower and Plow Inc. in the amount of $13,649.22 from the General Budget line item 01-451-840.

B. Wade Trim Payments – Engineering Services

1. Consideration by Council to approve the payment for Invoice #5009849 from Wade Trim in the amount of $40,595.00, payable from Sewer Fund line item 429-845, for engineering services completed on the Rt 88 Hydraulic Restriction Project.

2. Consideration by Council to approve the payment for Invoice #5009848 from Wade Trim in the amount of $7,542.50, payable from Sewer Fund line item 429-845, for engineering services completed on the Catfish Run Interceptor Lining Project.

C. Backflow Device Installation Agreement

Consideration by Council to approve the Backflow Device Installation Agreement with the property owners at 3205 Greenwald Road.

D. Route 88 Hydraulic Restriction Project – Bid Award

Consideration by Council to accept the low bid from _____ in the amount of $_____ for the Route 88 Hydraulic Restriction capital project.

E. 2026 Sanitary Sewer Projects

1. Consideration by Council to approve Pay Application #4 from Roto Rooter Services in the amount of $33,321.19 from the Sewer Fund, line item 429-373 and 429-845, for work on the 2026 Sanitary Sewer Repairs Project.

2. Consideration by Council to accept Change Order #2 to the 2026 Sanitary Sewer Repairs Project from Roto Rooter Services for an increase to the contract price in the amount of $26,864.24.

3. Consideration by Council to approve Pay Application #2 from State Pipe Services in the amount of $24,418.77 from the Sewer Fund, line item 429-370 and 429-845, for work on the 2026 Sanitary Sewer CCTV Project.

4. Consideration by Council to approve Pay Application #3 from State Pipe Services in the amount of $36,764.37 from the Sewer Fund, line item 429-370 and 429-845, for work on the 2026 Sanitary Sewer CCTV Project.

5. Consideration by Council to approve Pay Application #3 from Robinson Pipe Cleaning Co. in the amount of $47,006.29 from the Sewer Fund, line item 429-372 and 429-845, for work on the 2026 Sanitary Sewer Lining Project.

6. Consideration by Council to accept Change Order #1 to the 2026 Lining Project from Robinson Pipe Cleaning Co. for an increase to the contract price in the amount of $493.80.

7. Consideration by Council to approve the payment of Invoice #59606 from Robinson Pipe Cleaning in the amount of $16,250.00, payable from the Sewer Fund line item 429-375, for emergency services completed.

F. Route 88 and Kings School Road Improvement Project – Pay Application #1

Consideration by Council to approve A. Folino Construction, Inc.'s Pay Application #1 for the Route 88 and Kings School Road Improvement Project in the amount of $204,240.50 from the Capital Budget line item 06-433-733-2502.

G. 2026 Road Program

1. Consideration by Council to accept Change Order #1 from Telegraphis Landscape for an increase to the contract price in the amount of $26,000.00 for work on the 2026 Landscaping Project.

2. Consideration by Council to approve Telegraphis Landscape's Pay Application #2 & Final in the amount of $40,040.00 from the Capital Budget, line item 06-430-729, for work on the 2026 Landscaping Project.

3. Consideration by Council to accept Change Order #1 from Russell Standard for a decrease to the contract price in the amount of $6,710.80 for work on the 2026 Crack Sealing Project.

4. Consideration by Council to approve Russell Standard's Pay Application #1 & Final in the amount of $108,079.20 from the Capital Budget, line item 06-430-729, for work on the 2026 Crack Sealing Project.

H. 2027 Capital Projects – Request to Bid

Consideration by Council to approve staff requesting bids for the following capital projects in January 2027: Road Program: Paving, Landscaping, Rejuvenator, Crack Sealing; Storm Sewer: O&M Repairs, CCTV; Sanitary Sewer: CCTV, Lining, O&M Repairs, MH Rehab; Industrial Loop Sidewalks; Hamilton and Baptist Intersection Upgrade.

I. Plavchak Construction Company Performance Discussion

For Discussion Only

J. Piney Fork Sewage Treatment Plant Roof Replacement

Consideration by Council to award the Piney Fork Sewage Treatment Plant Roof Replacement contract to the low bidder, Ramp Construction Company Inc., for a contract price in the amount of $108,390.00.

Old Business

Adjournment