

Council Agenda September 6, 2016

Call Meeting to Order:	President Jeffrey Wright	
Pledge of Allegiance:	President Jeffrey Wright	
Moment of Silence:	Mayor Thomas F. Acri	
Executive Sessions between meetings:		None
Approval of minutes from previous meeting:		August 15, 2016
Public Comment of Agenda items only:		
Presentations:		
Justin Mendinsky, Herbert, Rowland and Grubic, Inc.		Monthly Engineer's Report
Communication:		
Penn Environment and Remediation, Inc.		Notice of Application for Water Obstruction Permit Registration for West Shore-Steelton V-Pole Foundation Repair Project.
Arcelor Mittal		Annual Downstream Notification
Dauphin County Board of Assessment Appeals		Notification of Appeal Assessment Changes in Steelton Borough
Dauphin-Lebanon County Boroughs Association		Minutes from Previous Meetings and Dinner Invitation
Herbert, Rowland, and Grubic, Inc.		Stormwater Utility Brochure
Kenneth Thorne		Request for Information About Old Farmers Market Property
Steelton Borough		Request to Release Local Share Funds for Jump Street from 2016 Grant
Unfinished Business:		
Mr. Brown		2016-2017 Local Share Grant Application

New Business:

Mr. Brown	Application for Payment #2 for Contract 2015-02 (General Construction – Firehouse Project)
Mr. Brown	Application for Payment #2 for Contract 2015-03 (Electrical – Firehouse Project): \$49,779.90
Mr. Brown	Authorization for Additional Engineering Services for Steelton Firehouse Project (Related to Bay Doors and Rehabilitation of Bathroom): \$6,500
Mr. Brown	Application for Payment #4 for Contract 2016-01 (Sanitary): \$120,730.90
Mr. Brown	Application for Payment #4 for Contract 2016-02 (Storm): \$43,353.83
Mr. Brown	Change Order No. 2 for Contract 2016-01 (Sanitary)
Mr. Brown	Work Change Directive No. 2 and Change Order No. 2 for Contract 2016-02 (Storm)
Mr. Brown	Recommendation to Award Contract Award to Steele City Contracting for Contract 2016-03 (Midget Baseball Field Project)
Mr. Mendinsky	Review of Three Options for Mohn Street Tot-Lot Project
Mr. Wion	Approval of Resolution 2016-R-_____ Establishing Special Purpose Parking for Mr. Robert Amsel at 221 Pine Street.

Mr. Wion

Adoption of Ordinance 2016-_____ TO AMEND THE CODE OF THE BOROUGH OF STEELTON CHAPTER 110 THEREOF ENTITLED "VEHICLES AND TRAFFIC" TO ESTABLISH ADDITIONAL SPECIAL PURPOSE PARKING ZONES AND TO ELIMINATE SPECIAL PURPOSE PARKING ZONES.

Mr. Wion

Adoption of Resolution 2016-R-RESOLUTION ADOPTING BOROUGH OF STEELTON ILLICIT DISCHARGE REPORTING AND ENFORCEMENT POLICY

Mr. Brown

Authorization to Pursue and Execute Up to \$80,000 in Additional Financing for Steelton Skate Park Project

Mr. Wion

Release of Performance Bond for Verizon Wire Project No. 20141033770

Mr. Brown

Zelenkofske Axelrod One Year Proposal for 2016 Year End Audit Services

Public Comments:

Council Concerns:

Executive Session: To discuss potential litigation.

Other Business:

Adjournment:

