UTILITIES, SAFETY & ENVIRONMENT MEETING AGENDA WEDNESDAY, APRIL 7TH, 2021 6:00 P.M. - Council Chambers/Virtual/ZOOM Meeting

FINAL AGENDA

Committee Chair: Donna Mitchell

1. Approval of the <u>February 24th and March 24th, 2021</u> Utilities Committee Meeting Minutes.

2. The matter of appropriating Issue 6 Funds for Concrete Replacement at East Rec Pool with the cost of construction of <u>\$31,690</u>. *(This matter will also go to the Finance Committee on 4/12/2021).* REFERRED BY: Parks Director Reardon

3. The matter of appropriating Issue 6 Funds and enter into a contract for the South Park Phase II Trail and the South Park Parking Lot paving project, with an estimated total cost for construction of <u>\$275,000</u>. (*This matter will also go to the Finance Committee on 4/12/2021*). REFERRED BY: Parks Director Reardon

4. The matter of appropriating Issue 6 Funds to complete the Phase II South Park Trail Project which have changed to accommodate a more user-friendly trail, but additional funds will be needed in the amount of <u>\$47,700</u>. (*This matter will also go to the Finance Committee on 4/12/2021*). REFERRED BY: Parks Director Reardon

Pending Items

1. The matter of authorizing the connection of two residential lots located in Carlisle Township for the City's sanitary sewer system. (Tabled from 8/19/20 Utilities meeting) Refereed By: Engineer Schneider

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