

TOWN OF McCANDLESS
MINUTES – SERVICES COMMITTEE MEETING
February 1, 2016 TOWN HALL

CALL TO ORDER

The meeting was called to order at 8:36 p.m. by Committee Chairman Walkauskas with the following in attendance: Committee members Zachary, Aufman, Mertz, LeDonne and McKim; Town Attorney Ries, Town Manager Cordek, Assistant Town Manager Ebner, Fire Marshal Stack and Marie Haller, Administrative Assistant. Excused: Councilwoman Powers

FIRE MARSHAL'S REPORT

Fire Marshal Stack reviewed his December report; there were 56 calls, 760 calls year-to-date, which is an increase of 87 calls in 2015. There was a structure fire in an apartment building on January 27. He complimented firefighters for quickly extinguishing fire and noted there were no injuries reported.

In November, Fire Marshal Stack attended the International Fire Chiefs Conference held in Clearwater, Florida. He also commented that evacuation procedure training

NOTIFICATION - EG CHANNEL

The Committee was notified the Town's Educational-Governmental Channel Cable TV Agreement with North Allegheny School District (NASD) is up for extension (expires 3-12-16). Town Manager Cordek stated, under the Federal Cable Act, the Town has a franchise agreement with Verizon, Comcast and Consolidated Cable which is negotiated collectively with the North Hills Council of Governments (NHCOG). The Town has had an agreement with NASD since 2003, permitting NASD to operate the channel with the Town. Roger Botti, Director of Transportation and Station Manager was introduced. Mr. Botti thanked Council for the previous 13 years of affiliation and requested an extension to June 30, 2020. He provided an overview of current programming and discussed benefits to students, particularly the impact to approximately 20 of the advanced students that have gained valuable experience and are now working in the broadcasting/networking industry. There was additional discussion regarding the Town's utilization of the station including the possibility of broadcasting meetings, additional posting announcements and the filming and broadcasting of the Town's annual Community Day event.

NOTIFICATION – TRASH, RECYCLING & YARD WASTE SPECIFICATIONS

The Committee was notified the specifications are being updated for bidding of the Town's trash and recycling contract. Town Manager Cordek provided an overview of the bid process and reported the Town is in the fifth year of a five-year contract and anticipates advertising for bids at the end of February and open them in mid-March. This contract is bid jointly with Ohio

Township which enabled the Town to switch to an automated collection system during the past contract period. Details of the bid specification has been compared with the NHCOG contract and reviewed by the Town's Attorney. The Committee discussed proposed plans to incorporate an optional Household Hazardous eWaste (HHW) collection system. Town Manager Cordek informed Council that the NHCOG incorporated HHW into its collection contract for its last bid. He also shared that it is estimated that the curbside program will increase the monthly collection by \$1.25 to \$1.50 per month. Council concurred with a suggestion made to require haulers to submit an alternate bid to include HHW collection.

ADJOURNMENT

The meeting was adjourned at 8:32 p.m.

Respectfully submitted,



Marie A. Haller, Administrative Assistant
Manager's Office

TMC/mah