

MINUTES
HEALTH & SANITATION COMMITTEE
JULY 3, 2017

The Penn Township Health & Sanitation Committee convened on Monday, July 3, 2017 at 8:19 p.m. following the Public Works Committee meeting. Present were Vice Chairman Felix and Commissioners Brown, Klunk, and Heilman. Chairman Van de Castle was present by telephone. Also present were Township Manager Rodgers, Police Lieutenant Hettinger, Fire Chief Clouser, Engineer Bortner, Interim Zoning Officer Garrett, and Township Secretary Hallett. The following items were discussed:

ANNOUNCEMENTS: None.

APPROVAL OF THE MINUTES: The minutes of the June 6, 2017 Health & Sanitation Committee meeting were approved as submitted.

CITIZEN'S COMMENTS: None.

WEST MANHEIM TOWNSHIP: Manager Rodgers reported she and WWTP Superintendent Mahone met with Paul Mullin from Hamburg, Rubin, Mullin, Maxwell, & Lupin on June 28, 2017 to discuss possible changes to the sewer capacity agreement between Penn Township and West Manheim Township. They also discussed concerns about the possible sale of West Manheim Township's collection system to a private company. Mr. Mullin will share the concerns with West Manheim's attorney.

BARNHART DRIVE SEWER LINE: Manager Rodgers reported on the Barnhart Drive sewer line. WWTP Superintendent Mahone received confirmation from PHMC that no further investigation is needed along the proposed route of the sewer line. This information was submitted to DEP and they can now work on the final technical review of the Part II Construction permit.

NORTHVIEW DRIVE PUMPING STATION: Manager Rodgers reported that a corrective action plan has been submitted to DEP to correct the hydraulic overload condition at the Northview Drive pumping station. DEP is requiring us to complete a Water Quality Management Part II permit to increase the capacity of the station. GHD will prepare the permit. We anticipate the new pumps to be installed by February 12, 2018. Manger Rodgers said notification was received today that the action plan was approved by DEP.

REFUSE AND RECYCLING BID: Manager Rodgers reported the invitation to bid on refuse and recycling collection was published and shared with potential bidders. The bids will be opened on July 19, 2017 at 11:00 a.m.

OTHER MATTERS: Commissioner Klunk reported that McSherrystown Borough may be interested in participating in our shredding events. After discussion the

Committee recommended inviting them to participate for a cost of \$150 per event, which is a percentage of the overall cost based on their population.

The meeting adjourned at 8:25 p.m.

Respectfully submitted,

Angela M. Hallett
Township Secretary