

MINUTES
HEALTH & SANITATION COMMITTEE
AUGUST 7, 2017

The Penn Township Health & Sanitation Committee convened on Monday, August 7, 2017 at 8:50 p.m. following the Public Works Committee meeting. Present were Chairman Van de Castle and Commissioners Brown, Felix, and Klunk. Also present were Township Manager Rodgers, Engineer Bortner, WWTP Superintendent Mahone, Interim Zoning Officer Garrett, and Township Secretary Hallett. Commissioner Heilman was absent with notice. The following items were discussed:

ANNOUNCEMENTS: None.

APPROVAL OF THE MINUTES: The minutes of the July 3, 2017 Health & Sanitation Committee meeting were approved as submitted.

CITIZEN'S COMMENTS: None.

BARNHART DRIVE SEWER LINE: WWTP Superintendent Mahone reported on the Barnhart Drive sewer line. He said he's received the plat plans and legal descriptions for the easements needed for the project. The next step is to prepare the agreements and begin meeting with the property owners. He is still waiting for the Part II Construction Permit from DEP.

NORTHVIEW DRIVE PUMPING STATION: WWTP Superintendent Mahone reported on the Northview Drive Pumping Station. He said the Part II Application, which will allow the additional capacity at the station, has been submitted. DEP has ninety days to review the application.

ADD ON SUBDIVISION AT FRIAR RUN AND LITTLE JOHN COURT: Manager Rodgers reported she has the plan for the add-on subdivision at Friar Run and Little John Court. Both Engineer Bortner and WWTP Superintendent Mahone have looked at it and have no objections. The next step is to contact the property owners to come in and sign.

TRASH AND RECYCLING COLLECTION BID: WWTP Superintendent Mahone reported that two bids were received for trash and recycling collection. The bids from Republic Services and Penn Waste were opened on July 19, 2017. Republic Services bid, per bag, was \$2.35 in 2018, \$2.40 in 2019 and \$2.45 in 2020. Penn Waste's bid, per bag, was \$2.25 for 2018-2020. Both bid packets were complete and met the bid requirements. After discussion the Committee recommended accepting the bid from Penn Waste.

TOWNSHIP NEWSLETTER: WWTP Superintendent Mahone reported that the newsletter is scheduled to be delivered on September 25, 2017. Any articles need to be submitted by August 21, 2017 to be included.

OTHER MATTERS: Manager Rodgers reported that the Pollution Control Insurance Fund and the Sewer Revenue Reserve fund could be combined to eliminate an unnecessary account. The Pollution Control Insurance account was opened with money from the sewer fund so the money can be moved back now that the account is no longer needed. The Committee recommended combining the account and eliminating the Pollution Control Insurance account.

Manager Rodgers asked the Committee if they'd like to meet with Hanover Foods regarding their sewer rate request. After discussion the Committee decided not to meet with them.

CITIZEN'S COMMENTS: None.

The meeting was adjourned at 9:09 p.m.

Respectfully submitted:

Angela M. Hallett
Township Secretary