

MINUTES
HEALTH & SANITATION COMMITTEE
NOVEMBER 7, 2017

The Penn Township Health & Sanitation Committee convened on Tuesday, November 7, 2017 at 8:10 p.m. following the Public Works Committee meeting. Present were Chairman Van de Castle and Commissioners Brown, Felix, Heilman, and Klunk. Also present were Township Manager Rodgers, Engineer Bortner, WWTP Superintendent Mahone, Interim Zoning Officer Garrett, and Highway Foreman Mahan. The following items were discussed:

ANNOUNCEMENTS: None.

APPROVAL OF THE MINUTES: The minutes of the October 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 project. He said he's still working on getting an easement agreement from Hanover Foods, Penntown Properties and ESAB. Approval to cross the Med-Ed power line easement was received. He is working on getting cost estimates for the water supply well for the Bair property. Once three estimates are received we can proceed with installation of the well.

ULTRAVIOLET DISINFECTION SYSTEM: WWTP Superintendent Mahone reported on the ultraviolet disinfection system. He and Manager Rodgers looked at the Enaqua system in Tyrone, PA last month. GHD has completed a hydraulic profile of the chlorine contact tank simulating the installation of the different ultraviolet manufacturers being considered. The profile clearly shows the Enaqua system would not work without major changes to the cloth filters. The remaining systems from Trojan, Wedeco and Suez all have similar hydraulic profiles but have different design needs. The next step is to do a preselection of a vendor. We send the documents and the vendor submits a life cycle bid with a price to be held for a predetermined amount of time. Once the manufacturer is selected GHD will design the tank modification around that equipment. After that we can go to public bid for installation.

SEWER BUDGET REVIEW: WWTP Superintendent Mahone said he's content with the 2018 draft budget as it's been presented. He said it's similar to last year's budget with the addition of a few projects.

SHREDDING EVENT: WWTP Superintendent Mahone reported on the shredding event that was held October 21, 2017. There were two hundred forty-five vehicles that delivered ten thousand seven hundred fifty pounds of material to be shredded. The Committee advised him to schedule the next shredding event for April 21, 2018.

2015 - 904 PERFORMANCE GRANT: WWTP Superintendent Mahone reported that he received confirmation from DEP on October 30, 2017 that they approved the 2015 - 904 Performance Grant application in the amount of \$61,862. Payment is expected in four to six weeks.

PENN WASTE MEETING: WWTP Superintendent Mahone reported that he, Manager Rodgers and Joe Thomas met with Ed Ward and Andy Ruffersberger of Penn Waste on October 25, 2017. They went over how Penn Waste plans on handling complaints or missed items and exchanged contact information. They intend to run the collection route basically the same as the previous hauler. There will be continued communication between Penn Waste and the Township to keep the transition smooth. They will coordinate with the previous hauler to ensure dumpsters are switched without any missed service.

2018 SOLID WASTE BUDGET REVIEW: WWTP Superintendent Mahone is content with the 2018 draft budget the way it was presented.

OTHER MATTERS: Commissioner Van de Castle asked how much we will be charging for the new recycling bins. Manager Rodgers said she was thinking about \$12. The majority of the bins aren't being sold, they're being given to new homes.

Commissioner Van de Castle asked if anyone wanted to discuss the trailers. WWTP Superintendent Mahone said he shared a comparison on the cost of replacing the trailers versus constructing a pole building. He said there's no rush and he can continue to use the trailers for storage without getting them inspected. Commissioner Felix said there may be a need for more public works storage in the future and it may be a good idea to consider a larger building at that time.

CITIZEN'S COMMENTS: None.

The meeting was adjourned at 8:28 p.m.

Respectfully submitted,

Kristina J. Rodgers
Township Manger