

MINUTES
HEALTH & SANITATION COMMITTEE
DECEMBER 5, 2017

The Penn Township Health & Sanitation Committee convened on Tuesday, December 5, 2017 at 8:04 p.m. following the Public Works Committee meeting. Present were Chairman Van de Castle and Commissioners Brown, Felix, and Heilman. Also present were Township Manager Rodgers, WWTP Superintendent Mahone, Engineer Bortner, Interim Zoning Officer Garrett, and Township Secretary Hallett. Commissioner Klunk was absent with notice. The following items were discussed:

ANNOUNCEMENTS: Commissioner Felix announced an executive session to discuss land acquisition would be held following the Health & Sanitation Committee meeting this evening.

APPROVAL OF THE MINUTES: The minutes of the November 7, 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 is still waiting on the sewer easements from ESAB and Penn Town Properties. He has been informed that Hanover Foods Corporation has placed the sewer easement request on hold until other pending issues are resolved. To continue moving the project forward Superintendent Mahone spoke to Mr. Bair about moving the sewer line off of Hanover Food's property and acquiring an additional one hundred forty feet of sewer easement from him. Mr. Bair was fine with that as long as we don't add anymore manholes. He requested an additional \$1,000 for the easement and prorated crop damage for the additional land. GHD has been notified to modify the plan and easement agreement to reflect the change. On December 1, 2017 the Township executed an agreement with Alexander Well Drilling to install a well at the Bair property.

ULTRAVIOLET DISINFECTION SYSTEM: WWTP Superintendent Mahone reported on the ultraviolet disinfection system. He said GHD is finalizing the documents for the preselection of a manufacturer. They intend to distribute them on December 15, 2017 and will require they be returned around mid-January.

TAPPING FEE CALCULATION: WWTP Superintendent Mahone reported on the tapping fee calculation. He said it was last calculated in 2010 and was based on money borrowed to upgrade the sewer plant. Several additional upgrades have been completed since then and GHD is updating the information needed to recalculate the Township tapping fee.

OTHER MATTERS: Manager Rodgers reported that she received an email from West Manheim Township Manager Mark Woerner. He is requesting a meeting to discuss the

sale of the collection system in West Manheim. Manager Rodgers forwarded the email to Attorney Mullin.

The meeting was adjourned at 8:15 p.m.

Respectfully submitted,

Angela M. Hallett
Township Secretary