

MINUTES
HEALTH & SANITATION COMMITTEE
DECEMBER 3, 2019

The Penn Township Health and Sanitation Committee convened on Tuesday, December 3, 2019 at 7:06 p.m. following the Finance Committee meeting. Present were Chairman Heiland, Commissioners; Brown, Cromer, Felix and Van de Castle. Also present were Township Manager Rodgers, WWTP Assistant Superintendent Wantz and Township Secretary Sweeney. The following items were discussed:

ANNOUNCEMENTS: None.

APPROVAL OF THE MINUTES: The minutes of the November 5, 2019 Health and Sanitation Committee meeting were approved as submitted.

CITIZEN'S COMMENTS: Cindy Stanley, 865 Hershey Heights Road, stated she noticed a street lamp was recently placed on Young's Road and requested that the township look into placing a street lamp at the corner of Hershey Heights and Broadway. The area is very dark and with increased traffic she is concerned for safety. The committee recommended looking into the situation.

Bill Bowman, 123 Oak Hill Drive, stated he was encouraged by last month's meeting and the township's efforts to try to obtain funding assistance for the sanitary sewer project.

OAKHILL HERSHEY HEIGHTS SEWER PROJECT: WWTP Assistant Superintendent Wantz reported that on November 22, 2019 they received an email from Met-Ed indicating they are in the process of writing the consent agreement with the Township to allow the sanitary sewer to cross their easement located between Oakhill Drive and Route 194.

Manager Rodgers stated that she will be submitting the application for the H2O Grant shortly and Senator Mastriano and Representative Klunk's offices will be submitting letters of support for the grant request. Chairman Heiland asked if the township has received an answer regarding the extension request from DEP for the project, Manager Rodgers stated she has not heard and with the holidays a reply may have been delayed, she will look into the matter.

ULTRAVIOLET DISINFECTION SYSTEM: WWTP Assistant Superintendent Wantz reported that a walk through inspection was performed on November 6, 2019 with GHD, Conewago Enterprises and Swam Electric. Both contractors have a few items to address before the completion of the project. On November 13, 2019, GHD issued the certificate of substantial completion for the project and requests the approval by the Board of Commissioners. Additionally, due to some delays with software communication issues with the Township's existing SCADA System and the completion of performance and acceptance testing; a change order request to extend the completion date of the project has been submitted by Conewago Enterprises. The request moved the completion date from October 11, 2019 to December 31, 2019. The

request will also need to be approved at the next Board of Commissioners Meeting. The committee recommended approving both requests.

GRANDVIEW ROAD SEWER LINE REPAIR: WWTP Assistant Superintendent Wantz reported notification letters of the project were sent to the residents on November 7, 2019. There is a pre-construction meeting scheduled for December 5, 2019 at 1:00 p.m. at the treatment plant. The latest indication is that Shiloh will start the project on December 16, 2019 and should complete the excavation in 2-3 weeks.

OTHER MATTERS: None.

CITIZEN'S QUESTIONS TO THE COMMITTEE: There were several residents in attendance regarding the installation of the sewer at the Oak Hill and Hershey Heights area.

Mr. Bowman asked the committee if the extension is not granted for the Hershey Heights/Oak Hills/Broadway sewer project what the consequences would be if the township is not ready for construction. Chairman Heiland stated that he believes that the township would be fined on a daily basis. Mr. Bowman also asked besides the H2O grant and the USDA grant, are there any other options for grant monies. Chairman Heiland stated that these are the options that are available.

Mrs. Joan Potter, 961 Beaver Creek Road, asked the committee since Met-Ed has given permission to allow the sanitary sewer to cross their easement, what is the status of her property. WWTP Assistant Wantz replied that they are still working on the plans, and Chairman Heiland asked to be updated as soon as information is available. Mrs. Potter informed Manager Rodgers that she and the Neelys have not received easement letters as of this time. Manager Rodgers is going to look into the plans to see if they are in need of the requests, and will email her with the information.

The meeting was adjourned at 7:20 p.m.

Respectfully submitted,

Donna M. Sweeney
Township Secretary