

MINUTES
HEALTH & SANITATION COMMITTEE
FEBRUARY 4, 2014

The Penn Township Health & Sanitation Committee met in public session on Tuesday, February 4, 2014 at 7:35 PM following the Public Works Committee meeting. Present were Chairman Klunk and Commissioners Goldsmith, Heilman, Felix and Prieber. Also present were Manager Garvick, Township Engineer Bortner, WWTP Superintendent Mahone, Administrative Assistant Rodgers and Police Chief Laughlin. The following items were discussed:

ANNOUNCEMENTS: None

APPROVAL OF MEETING MINUTES: Minutes from the January 6, 2014 meeting were approved as presented.

CITIZENS REMARKS: None

MAIN INTERCEPTOR PROJECT: Superintendent Mahone reported that Wexcon has completed the last connection to the new interceptor, as well as the abandonment of the old interceptor and the punch list items. They have moved off site until spring when they will complete the project with final planting and paving restoration.

SEWER LINING PROJECT: Superintendent Mahone reported that a preconstruction meeting was held on January 20, 2014 to discuss the sewer lining project. Able Recon was planning to start cleaning and televising on February 3, 2014 but the cold weather has delayed them until February 10, 2014. The Township has delivered notices of the work to be completed to all residents located in the construction areas.

PLUM CREEK STREAM BANK RESTORATION: Bids were opened for the Plum Creek stream bank restoration project on February 3, 2014. There were nine bids submitted for the project ranging from \$67,318.00 to \$107,709.80. The initial low bid is Farhat Excavating from Halifax, PA. GHD is reviewing the bid documents for compliance with the specifications. We anticipate awarding the project at the Board of Commissioners meeting on February 17, 2014. The second lowest bid was from Lobar Associates for \$68,209.60, a difference of \$891.60. The committee asked to see references from the low bidder and the bidder supplied some. GHD has not worked with the low bidder before.

RECYCLING CENTER: Superintendent Mahone reported that the design plans for the recycling center are very close to being completed and a bid let date is anticipated to be mid to late February. It was noted that some of the costs for the project could be included in the loan the Township is anticipating borrowing this year.

CITIZENS QUESTIONS TO THE COMMITTEE REGARDING DISCUSSION ITEMS:
None.

The meeting was adjourned at 7:45 PM.

Respectfully Submitted,
Kristina J. Rodgers, Township Secretary