

MINUTES
HEALTH & SANITATION COMMITTEE
JANUARY 7, 2013

The Penn Township Health & Sanitation Committee met in public session on Tuesday, January 7, 2013 at 7:43 PM following the public works committee. Present were Chairman Klunk and Commissioners Goldsmith, Heilman, Prieber and Felix. Also present were Manager Garvick, Township Engineer Bortner, WWTP Supt. Mahone, Administrative Assistant Rodgers, Police Chief Laughlin and Fire Chief Cromer. The following items were discussed.

ANNOUNCEMENTS: None

APPROVAL OF MEETING MINUTES: Minutes from the December 4, 2012 meeting were approved as presented.

CITIZENS REMARKS: None

RIDGE AVENUE BORE SITE REPAIR: Superintendent Mahone reported that H & H Contractors closed Ridge Avenue and started to install the upstream manhole on December 10, 2012. To date they have removed both failed bore casings under the road and have installed close to 220 feet of pipe. The sections of pipe that are located under the roadway have passed an air test and the road base has been replaced. The curbing is scheduled to be replaced on 12-8 and the paving is scheduled for 12-10.

SEWER INTERCEPTOR COMPLETION BID: Superintendent Mahone reported that J.A. Myers, the apparent low bidder for the interceptor project, withdrew his bid on December 6, 2012. The next lowest bidder was Wexcon, Inc. with a bid price of \$2,262,725.00. CET-GHD reviewed the Wexcon bid and recommended award. The intent to award was sent to Wexcon on December 21, 2012. On January 4, 2013 CET-GHD received Wexcon's bonds and insurance documents. If everything is in order, they will send the Notice of Award and the Agreement. We should be on track for a late January or early February construction start.

CHRISTMAS WRAP COLLECTION: Superintendent Mahone provided a synopsis of the Christmas wrap collection that was held on December 26, 27, 28 and 29. There were four volunteers including Mr. Don Brady who is present at every event. The project cost to the Township was \$704.42 and 566 vehicles were processed.

E-CYCLING: Manager Garvick reported that starting on January 24, 2013 the state will no longer allow electronics to be placed in the regular trash and they will need to be recycled. The Township recycling facility, which accepts electronics, is open Monday through Saturday and it can be utilized by any York County resident.

CITIZENS QUESTIONS TO THE COMMITTEE REGARDING DISCUSSION ITEMS:
None.

The meeting was adjourned at 7:50 PM.

Respectfully Submitted,

Kristina J. Rodgers
Township Secretary