

MINUTES
HEALTH & SANITATION COMMITTEE
March 3, 2009

The Penn Township Health & Sanitation Committee met in public session on Tuesday, March 3, 2009 at 7:56 PM following the Public Works Committee meeting. Present were Chairman Rewa and Commissioners Heilman, Prieber and Felix. Also present were Manager Garvick, WWTP Superintendent Mahone, Engineer Bortner, Highway Foreman Mahan and Administrative Assistant Rodgers. The following items were discussed.

ANNOUNCEMENTS: None

APPROVAL OF MEETING MINUTES: Minutes from the February 3, 2009 meeting were approved as presented.

CITIZENS REMARKS: None.

JOINT VENTURE: We recently received two construction estimates from Joint Venture (JV) that compared the original CET design of the York Street interceptor with the revised design from JV's engineer, HRG. Their logic was to average the cost both estimates and subtract \$40,000 for engineering cost already incurred. They would then add 15% for contingency to arrive at a figure they would contribute to the main interceptor improvements. Staff is reviewing the estimates.

HFC CAPACITY REQUEST: Staff met with representative from Hanover Foods Corporation (HFC) on February 27, 2009 to discuss the possibility of increasing HFC's capacity at the Township's treatment facility. HFC would like to increase their flow initially from 450,000 gpd to 800,000 gpd. They may also want to reserve an additional 30% of that flow for future growth. That additional flow would amount to 240,000 gpd and would bring their total discharge capacity up to 1,040,000 gpd. We shared with HFC what the tapping fee would be for the additional capacity, as well as the proposed user fees based on either the success or failure of the Township's PaH2O grant application. We indicated that CET would need to evaluate the current upgrade design to see if the additional capacity would require a design change. HFC is collecting this information to conduct a cost analysis to decide whether it is more beneficial for them to become a complete direct discharger to Oil Creek or to deliver all of their pretreated process flow to the Penn Township facility.

SHREDDING EVENT: The committee decided to schedule a shredding event on June 13, 2009. The event will be held adjacent to the Township's drop-off facility and will run from 9:00 am to 2:00 pm.

NEWSLETTER: Mahone reported that the newsletter would be mailed during the first week of April and requested anyone with information to be included to submit it by March 6th.

ELECTRONICS RECYCLING: Mahone reported the weekly collection of electronics at the drop off center on Saturdays is going smoothly. So far we have collected 2 full gaylords of electronics each Saturday.

OTHER MATTERS: None

CITIZEN'S QUESTIONS TO THE COMMITTEE REGARDING DISCUSSION ITEMS: None

There being no further business, the meeting adjourned at 8:25 P.M.

Respectfully Submitted,

William H. Mahone
WWTP Superintendent