

MINUTES
HEALTH & SANITATION COMMITTEE
MARCH 6, 2012

The Penn Township Health and Sanitation Committee met in public session on Tuesday, March 6, 2012 at 7:42 PM following the Public Works Committee meeting. Present were Chairman Klunk and Commissioners Prieber, Goldsmith, Heilman and Felix. Also present were Manager Garvick, Township Engineer Bortner, Highway Foreman Mahan, WWTP Superintendent Mahone and Administrative Assistant Rodgers. The following matters were discussed:

ANNOUNCEMENTS: None.

APPROVAL OF THE MINUTES: The minutes of the February 7, 2012 Health and Sanitation Committee meeting were approved as submitted.

CITIZEN'S COMMENTS: None.

SEWER PLANT SUBSTANTIAL COMPLETION CONTRACTS 1 AND 3: Superintendent Mahone stated that he has the substantial completion contracts for the general contractor and mechanical contractor for the wastewater treatment facility improvements. There is also a punch list of items that needs to be completed. There will be a retainer of 1.5% of the cost of the punch list items kept by the Township. The Committee recommended approving the completion contracts.

SEWER PLANT CHANGE ORDERS 1, 2 and 3: Superintendent Mahone reported on the change orders for contracts 1, 2 and 3 of the wastewater treatment facility improvements. Spread sheets were provided showing the cost of the change orders. The general contract change order number four is in the amount of \$37,047. Some of the changes were approved during construction because they needed to be completed to continue the project. The electrical contract change order number four is in the amount of \$14,944.84. The mechanical contract change order number one is only for a time extension adjustment to the substantial completion date. The total amount of change orders for the project was 1.83%. This should be the last change order on this project unless something unforeseen is found. The Committee recommended approving the change orders.

TIMBER LANE SEWER SUBSTANTIAL COMPLETION: Superintendent Mahone reported that the contractor has provided documents certifying the substantial completion of the Timber Lane Sewer project. A punch list of items has been prepared that is about \$30,000 in expenses. The Committee recommended approving the contracts.

SHREDDING EVENT: Superintendent Mahone reported that a residential shredding event is scheduled for April 21, 2012. The event costs the Township \$1000.

RECYCLING VIOLATIONS: Superintendent Mahone stated that over the last year the Township has been working on getting commercial customers to comply with the Township's recycling program. The Township has had several businesses that have not complied and if additional efforts do not get them to comply they could be subject to a citation. With regards to residents, there is nothing in the ordinances that prevents a resident from using a dumpster for certified solid waste.

SPRING NEWSLETTER: Superintendent Mahone requested that any articles for the spring newsletters should be given to him as soon as possible.

CITIZENS QUESTIONS TO THE COMMITTEE: None.

The meeting adjourned at 7:55 P.M.

Respectfully submitted,

Kristina J. Rodgers
Township Secretary