

MINUTES
HEALTH & SANITATION COMMITTEE
JULY 5, 2011

The Penn Township Health & Sanitation Committee met in public session on Tuesday, July 5, 2011 at 7:18 PM following the Public Works Committee. Present were Chairman Rewa and Commissioners Prieber, Felix, and Heilman. Commissioner Goldsmith was absent with notice. Also present were WWTP Superintendent Mahone, Township Engineer Bortner, Highway Foreman Mahan, Police Chief Rhodes, Fire Chief Cromer and Administrative Assistant Rodgers. The following items were discussed.

ANNOUNCEMENTS: None

APPROVAL OF MEETING MINUTES: Minutes from the June 7, 2011 meeting were approved as presented.

CITIZENS COMMENTS: None

INTERCEPTOR PROJECT: WWTP Superintendent Mahone reported that the Intent to Award was sent to Marks Contracting on June 27, 2011 for the interceptor project. They must provide a performance and payment bond and insurance certificate within 10 days. If everything is in order we will issue the award and then they will send us the signed agreements. We then will issue the Notice to Proceed and schedule a preconstruction meeting. Mr. Mahone is anticipating this will occur about the third week of July.

SEWER PLANT CONSTRUCTION PROGRESS: WWTP Superintendent Mahone stated that the concrete work is 95% complete for the sewer plant upgrade project. The modifications to aeration tank #1 are complete and that tank has been placed back in service. The #2 clarifier demolition is complete and the new concrete effluent trough support columns are poured. The influent pumps and piping are installed in the new wet well. The masons have finished the fine screen building and will begin laying block on the grit/grease building on July 6th. The electricians have all of the control panels installed in the electrical building and have begun installing wiring. Things have been progressing nicely since the weather has cooperated. However, the general contractor and the electrical contract have submitted a request for a 30-day extension due to wet weather.

REFUSE UNIT BIDS: WWTP Superintendent Mahone reported that refuse unit bids were opened on June 27th with the following results: Central Poly @ \$.24/bag, All American Poly @ \$.25551/bag, and Interboro Packaging Corporation @ \$.2798 and \$.2498/bag. Interboro bid several bags but these were the two that meet the Township specifications. Central Poly is the current supplier of our bags. After reviewing the bids, staff recommends awarding the bid to Central Poly at the next Board of Commissioners meeting.

REFUSE/RECYCLING COLLECTION BID: WWTP Superintendent Mahone reported that refuse/recycling collection bids were received on June 27 with the following results: Republic Services (York Waste) 2012 @ \$2.15 a bag, 2013 @ \$2.20 a bag; 2014 @ \$2.25 a bag; Penn Waste @ \$2.25 a bag for all 3 years. Republic Services is our

current collector. After reviewing the bids, staff recommends awarding the bid to Republic Services at the next Board of Commissioners meeting.

CITIZEN'S QUESTIONS TO THE COMMITTEE REGARDING DISCUSSION ITEMS:

None.

The meeting was adjourned at 7:25 PM.

Respectfully Submitted,

Kristina J. Rodgers, Township Secretary