

MINUTES  
HEALTH & SANITATION COMMITTEE  
AUGUST 2, 2011

The Penn Township Health & Sanitation Committee met in public session on Tuesday, August 2, 2011 at 7:19 PM following the Public Works Committee. Present were Chairman Rewa and Commissioners Felix and Heilman. Commissioners Prieber and Goldsmith were absent with notice. Also present were Manager Garvick, WWTP Superintendent Mahone, Township Engineer Bortner, Highway Foreman Mahan and Administrative Assistant Rodgers. The following items were discussed.

ANNOUNCEMENTS: None

APPROVAL OF MEETING MINUTES: Minutes from the July 5, 2011 meeting were approved as presented.

CITIZENS COMMENTS: None

INTERCEPTOR PROJECT: WWTP Superintendent Mahone reported that CET has received the performance bond and signed agreement from Marks Contracting for the interceptor project. A pre-construction meeting is scheduled for 9 AM on August 17. The Notice to Proceed is set for August 22.

SEWER PLANT CONSTRUCTION PROGRESS: WWTP Superintendent Mahone reported that the masons have finished with all the block work. The roofers are on site to finish the roofs on the grit/grease building and fine screen building. The sludge collector for clarifier #2 has been assembled and the contractor is installing the drive unit and weirs. The electrician is running conduit in the coarse screen building and wet well. The new electrical service and transformer have been installed, inspected and energized. The new emergency generator has been installed and inspected and will be started up by the end of this week. Once the generator is functional the electrician can begin to transfer equipment onto the new service.

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

The meeting was adjourned at 7:26 PM.

Respectfully Submitted,

Kristina J. Rodgers, Township Secretary