

MINUTES
HEALTH & SANITATION COMMITTEE
AUGUST 7, 2012

The Penn Township Health and Sanitation Committee met in public session on Monday, August 7, 2012 at 8:09 PM following the Public Works Committee meeting. Present were Chairman Klunk and Commissioners Prieber, Heilman, Goldsmith and Felix. Also present were Manager Garvick, WWTP Superintendent Mahone, Township Engineer Bortner, Highway Foreman Mahan and Administrative Assistant Rodgers. The following matters were discussed:

ANNOUNCEMENTS: None.

APPROVAL OF THE MINUTES: The minutes of the July 2, 2012 Health and Sanitation Committee meeting were approved as submitted.

CITIZEN'S COMMENTS: None.

UPDATE ON INTERCEPTOR PROJECT: Superintendent Mahone reported that the Township is still waiting on a revised change order from Marks Contracting for the sewer line interceptor.

THERMAL MASS METER REPAIRS: Superintendent Mahone reported that the thermal mass meters were only working intermittently. After several unsuccessful attempts to get them to work the originals meters were removed and new ones installed. The first set of meters was found to have wire crimps that were causing the malfunctions. New wires have been provided and so far there have been no problems.

NEWSLETTER DELIVERY: Superintendent Mahone provided a draft of the Fall/Winter newsletter. It will be eight pages long and will be delivered by the Hanover Merchandiser in early September.

BUDGET DISCUSSION: The Committee began to discuss the 2013 budget and there was some concern about making sure the sewer fund has adequate revenues to cover the cost of repairing and maintaining the system and dealing with any new regulations. The Committee will further review during the budget process.

CITIZENS QUESTIONS TO THE COMMITTEE: None.

The meeting adjourned at 8:27 P.M.

Respectfully submitted,

Kristina J. Rodgers
Township Secretary