

MINUTES
HEALTH & SANITATION COMMITTEE
AUGUST 6, 2013

The Penn Township Health & Sanitation Committee met in public session on Tuesday, August 6, 2013 at 8:00 PM following the public works committee meeting. Present were Chairman Klunk and Commissioners Goldsmith, Heilman, Felix and Prieber. Also present were Manager Garvick, Township Engineer Bortner, WWTP Supt. Mahone, Highway Foreman Mahan and Administrative Assistant Rodgers. The following items were discussed.

ANNOUNCEMENTS: None

APPROVAL OF MEETING MINUTES: Minutes from the July 2, 2013 meeting were approved as presented.

CITIZENS REMARKS: None

MAIN INTERCEPTOR PROJECT: Superintendent Mahone reported that Wexcon has installed all of the sewer line between Wilson Avenue and the railroad crossing. They have completed the stream reversion on Oil Creek and have restored and seeded the disturbed areas. They have relocated their equipment to the southern side of the rail road tracks and continue to install pipe. They did discover a leaking joint at the connection they made on to the pipe that Mark's had installed. They will install an internal repair clamp and then air test that section of line.

PIPE LINING PROJECT: Superintendent Mahone reported that he met with GHD to discuss the preparation of bid documents for pipe lining. They suggested we have videos available for review by the contractors who might bid the project. We have finished collecting this data and will be forwarding it to GHD. Some of these tapes are on VHS and will need to be converted to digital to include with the bids.

DROP OFF CENTER COST DESIGN: Superintendent Mahone reported that they have met with GHD to discuss the layout of the new drop off center. They have scheduled the area to be surveyed. After that they will develop some sketch plans for review.

SHREDDING EVENT: Superintendent Mahone reported that he has scheduled the residential shredding event for October 19, 2013. Incred-a-Shred was bought out by CINTAS and they stated there would be no change in service.

NEWSLETTER: Superintendent Mahone reported that articles for the newsletter would be due by the end of the week. It will be sent to the merchandiser for proofing next week. The newsletter will be printed and distributed the week of September 10, 2013.

NUTRIENT CREDITS: Superintendent Mahone reported that he has been approached by a neighboring municipality to purchase nutrient credits.

CITIZENS QUESTIONS TO THE COMMITTEE REGARDING DISCUSSION ITEMS:

None.

The meeting was adjourned at 8:15 PM.

Respectfully Submitted,
Kristina J. Rodgers, Township Secretary