

MINUTES
HEALTH & SANITATION COMMITTEE
SEPTEMBER 6, 2011

The Penn Township Health & Sanitation Committee met in public session on Tuesday, September 6, 2011 at 8:04 PM following the Public Works Committee meeting. Present were Chairman Rewa and Commissioners Felix, Heilman, Prieber and Goldsmith. Also present were Manager Garvick, 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 August 2, 2011 meeting were approved as presented.

CITIZENS COMMENTS: None

INTERCEPTOR PROJECT: WWTP Superintendent Mahone reported that Marks Contracting started work on the main sewer interceptor project on August 22nd. They have submitted shop drawings for materials to be approved by CET. They have cleared about 1500' of right-of-way between Wilson and Ridge Avenues. They have moved boring equipment on site. Marks Contracting plans to start the Ridge Avenue bore as soon as the weather breaks and then complete the Wilson Avenue bore. After the bores are completed they will start to install sewer pipe beginning at the Wastewater Treatment Plant.

SEWER PLANT CONSTRUCTION PROGRESS: WWTP Superintendent Mahone introduced Joel Kostelac from CET Engineering Services. Mr. Kostelac reviewed the progress on the sewer plant construction project. He showed which structures have been demolished and what work has been completed on project to date. The contractors should be substantially complete by October 19, 2011. He then reviewed the change orders. The Commissioners have already approved several change orders including a change in the completion date. The requested change orders from the general contractor include the relocation of a water line and additional fitting at line F for a cost of \$1,783, an installation of larger metering vault at a cost of \$30,569, pipe restraints at control building for a cost of \$5,345, additional ladders for access to sampling manhole at a cost of \$4,562, and a modification to headworks stairs for height for a cost of \$4,917. The electrical contractor's change orders include new hand holes for wiring for sludge building for a cost of \$17,193.73, new bollards for transformer vault per Met Ed at a cost of \$652.72, concrete encasement for conduits in pre anoxic tanks at a cost of \$370.54, conduits for blower sensors at a cost of \$3,678.14 and concrete repairs in control building at a cost of \$3,479.91. CET is also suggesting an air conditioning unit for the electrical panel building at a cost of \$22,000. After some discussion the Committee will look for local vendors to do some of the projects. Mr. Kostelac emphasized that CET could have spent more time in preparing and reviewing the design and bid plans but felt that the Township would save more money by addressing some of these issues during the construction stage. The commissioners also requested some relief from the CET because some of these were engineering mistakes that should have been caught.

REFUSE BAGS: WWTP Superintendent Mahone reported that we received the new supply of refuse bags from Central Poly. The new bags have a deeper gusset so the width of the folded bag will be narrower than what we have had in the past. However, when the bags are opened they are still the same size bag.

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

The meeting was adjourned at 9:16 PM.

Respectfully Submitted,

Kristina J. Rodgers, Township Secretary