

MINUTES
HEALTH & SANITATION COMMITTEE
SEPTEMBER 3, 2013

The Penn Township Health & Sanitation Committee met in public session on Tuesday, September 3, 2013 at 7:45 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, Fire Chief Cromer and Administrative Assistant Rodgers. The following items were discussed:

ANNOUNCEMENTS: None

APPROVAL OF MEETING MINUTES: Minutes from the August 6, 2013 meeting were approved as presented.

CITIZENS REMARKS: None

MAIN INTERCEPTOR PROJECT: Township Manager Garvick reported that Wexcon has installed pipe and manholes up to manhole #25 which is beside the South Western School District bus lot. They dug a test pit beside the alley on the Bosley property where the bore pit will be excavated and found 7' of rock. The rock requires a larger boring machine, which is scheduled to be here the week of September 9th. After that bore is complete they will excavate for another boring pit beside York Street and bore under York Street. At this point in time the scheduled completion date for the entire project is the first week in October.

NUTRIENT CREDITS SALE: Manager Garvick noted we are currently negotiating with the Borough of Hanover on the sale of nitrogen credits so they can comply with the NPDES permit requirements for the water year 2012-2013. The Borough has indicated they will need close to 40,000 pounds of nitrogen credits. At the end of this water year, which is September 30, 2013, he anticipates we will have close to 32,000 pounds of credits that could be sold. We have also asked GHD to check with other clients to see if there are additional plants that will need to purchase credits.

DROP OFF CENTER DESIGN: Manager Garvick stated that the proposed site for the drop off center has been surveyed and GHD has received the data. We have sent them some rough sketches of a building and site layout so they have a starting point. They intend to have some preliminary plans for review in about two weeks.

MUMMERT ENTERPRISES: It was noted that the solicitor is having difficulty in locating liquid assets of Mummert Enterprises in order to collect on the judgment for their share of the sewer interceptor project.

CITIZENS QUESTIONS TO THE COMMITTEE REGARDING DISCUSSION ITEMS:

None.

The meeting was adjourned at 7:50 PM.

Respectfully Submitted,
Kristina J. Rodgers, Township Secretary