

MINUTES  
HEALTH & SANITATION COMMITTEE  
OCTOBER 1, 2013

The Penn Township Health & Sanitation Committee met in public session on Tuesday, October 1, 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 Superintendent Mahone, Highway Foreman Mahan and Administrative Assistant Rodgers. The following items were discussed:

ANNOUNCEMENTS: None

APPROVAL OF MEETING MINUTES: Minutes from the September 3, 2013 meeting were approved as presented.

CITIZENS REMARKS: None

MAIN INTERCEPTOR PROJECT: Superintendent Mahone reported that Wexcon has completed the connection into the existing interceptor just below the manhole 17. The bore between manhole 27 and manhole 28 is complete and the entire pipe has been installed in the casing and the sand has been blown in around the pipe. Wexcon can now install manhole 27 and the pipe between manholes 25, 26, and 27. The bore under York Street is expected to begin in about two weeks.

REFUSE UNITS: Superintendent Mahone reported that we received 2500 cases of the new blue bags. So far the quality of the bags looks fine. We did find a few cases that had 6" twist ties instead of 10" twist ties. Mr. Mahone contacted the manufacturer and they sent us a case of 24,000 twist ties. The Township still has 13,100 black bags to be distributed to our vendors until we work through our stock of black bags and the vendors sell all their black bags it could be the end of November before we see the blue bags on the street. The Township is checking the number of bags per case to confirm that we did receive the correct amount.

DROP OFF CENTER DESIGN: Superintendent Mahone stated we received cost estimates and layout drawings from GHD on the new recycling center. The design options were shared with the committee. The estimate is close to \$500,000. Staff feels these estimates are on the high side. We recommend bidding the project and evaluating the financial feasibility after reviewing the bids. The committee is good with the idea of bidding.

NUTRIENT CREDITS SALE: Superintendent Mahone reported that Hanover Borough has delivered an executed sales agreement to the Township for the purchase of all the Township Nitrogen credits for the water year of 2012-2013. The committee recommended approving the agreement.

2014 BUDGET: The committee reviewed the recycling budget. The budget includes the projects that we typically do each year along with an increase in the engineering services and the cost to construct the new recycling facility. The committee then

reviewed the sewer fund budget. There is a one percent increase in the revenue category. There is an increase in the collection budget which includes the new sewer crew. They will also be available to do other jobs as needed. There is an increase in the capital outlay for the sewer main lining project. There was some discussion about the administration building security that will be installed later this year but the funds to cover the costs will come from the building fund.

SHREDDING EVENT: Superintendent Mahone reported that the residential shredding event will be held on October 19, 2013.

CITIZENS QUESTIONS TO THE COMMITTEE REGARDING DISCUSSION ITEMS:  
None.

The meeting was adjourned at 8:35 PM.

Respectfully Submitted,  
Kristina J. Rodgers, Township Secretary