

MINUTES  
HEALTH & SANITATION COMMITTEE  
NOVEMBER 3, 2008

The Penn Township Health & Sanitation Committee met in public session on Monday, November 3, 2008 at 7:43 P.M. Present were Commissioners Johnson, Heilman, Rewa, Prieber, Manager Garvick, Superintendent Mahone and Environmental Director Hejmanowski. The following items were discussed.

**ANNOUNCEMENTS:** None

**APPROVAL OF MEETING MINUTES:** Minutes from the October 7, 2008 meeting were approved as presented.

**CITIZENS TO BE HEARD:** None

**AGREEMENT WITH DEP:** Mahone informed the committee that staff has reviewed a revised Consent Order and Agreement (COA) and has listed a few comments for consideration. A conference call between CET Engineering and Legal Council will be conducted on November 4, 2008 to discuss any other possible issues that should be added to the comments. We anticipate execution on November 17, 2008 at the Board of Commissioners meeting.

**BUDGET ADJUSTMENT:** Mahone explained to the Committee that he felt it was necessary to add a few items for consideration to the draft 2009 budget. The roofs on the control building and chemical building at the sewer plant are 27 and 30+ years old respectively and are in need of replacing. Another item added was a replacement for the existing copier, which is 6 years old. The new copier would be capable of both printing and copying functions and would eliminate the need to replace a broken color laser printer.

**ELECTRONICS RECYCLING:** Mr. Hejmanowski informed the Committee that he delivered the first trailer load of electronics to Ezpreycling Company this past week, a discussion followed on whether we can inform our residents of this year-round program. The committee agreed but Gene is to work out the logistics. Gene then suggested to the committee that television sets larger than 17 inches should be picked up with metals instead of bulk items, this would save the Township disposal fees and we could add this weight to our electronics, which would help with 904 Grant monies. The committee approved after a discussion on the size of televisions.

**RECYCLING MARKET:** Gene apprized the committee that he has received information regarding the current recycled materials rates beginning the month of November, the prices will be reduced as much as 50% on some materials and 25% on other recycling materials.

**ARD LABOR HELP:** The Environmental Director informed the committee that for the first time in several months our ARD hours, particularly during the week, is all but zero.

**REFUSE UNIT PRICE:** Mr. Hejmanowski made a request to the committee that we do not consider increasing the price for the coming year. No action taken.

Respectfully Submitted  
William H. Mahone  
Superintendent WWTP  
E.R. "Gene" Hejmanowski  
Environmental Director