

MINUTES
HEALTH & SANITATION COMMITTEE
DECEMBER 4, 2012

The Penn Township Health & Sanitation Committee met in public session on Tuesday, December 4, 2012 at 7:29 PM following the Public Works Committee. Present were Chairman Klunk and Commissioners Goldsmith, Heilman, Prieber and Felix. Also present were Manager Garvick, Township Engineer Bortner, WWTP Supt. Mahone and Administrative Assistant Rodgers. The following items were discussed.

ANNOUNCEMENTS: None

APPROVAL OF MEETING MINUTES: Minutes from the November 6, 2012 meeting were approved as presented.

CITIZENS REMARKS: None

RIDGE AVENUE BORE REPAIR: WWTP Superintendent Mahone reported that a pre construction meeting was held on December 3, 2012 with H & H General Excavation, CET-GHD, York County Conservation District and the Township. H&H will begin moving equipment on site and begin to dewater the area on Wednesday, December 5, 2012. Ridge Avenue will be closed beginning on Monday, December 10, 2012, at which time road excavation will commence.

SEWER INTERCEPTOR COMPLETION BID: Superintendent Mahone reported that the York Street interceptor bids were opened on December 4, 2012 with six bids being received. The apparent low bidder is J. A. Myers at \$1,999,207.45 but all the bids will be reviewed for compliance before a recommendation is given to award.

CHRISTMAS WRAP COLLECTION: Superintendent Mahone reported that the annual Christmas wrap collection will be held on December 26, 27, and 28 from 8 am to 4 pm and on December 29 from 8 am to noon. The event will be held at the public works facility and the Township will be borrowing Hanover Borough's rear end compactor.

DOCUMENT SHREDDING EVENT: It was suggested that a shredding event be scheduled for the second or third weekend in April.

CITIZENS QUESTIONS TO THE COMMITTEE REGARDING DISCUSSION ITEMS:
None.

The meeting was adjourned at 7:35 PM.

Respectfully Submitted,

Kristina J. Rodgers
Township Secretary