

MINUTES
HEALTH & SANITATION COMMITTEE
JANUARY 6, 2015

The Penn Township Health & Sanitation Committee convened on Tuesday, January 6, 2015 at 7:56 p.m. following the Public Works Committee meeting. Present were Chairman Klunk and Commissioners Heilman, Felix, Prieber and Goldsmith. Also present were Manager Garvick, Township Engineer Bortner, WWTP Superintendent Mahone, Assistant Manager Rodgers and Administrative Assistant Miller. The following items were discussed:

ANNOUNCEMENTS: None.

APPROVAL OF MEETING MINUTES: Minutes from the December 2, 2014 Health & Sanitation Committee meeting were approved as submitted.

CITIZENS REMARKS: None

SEWER PROJECTS UPDATE: Superintendent Mahone reported that Part II of the application for construction for the Center Street Sewer Replacement Project has been submitted to the DEP for review and approval. This project replaces pipe from the bridge on Center Street running along side of the creek to manhole 19. He is anticipating receiving bids in May 2015 with substantial completion in September.

The planning module is being prepared for submission to the DEP and design is underway for the Mullertown Pumping Station Replacement. Superintendent Mahone is anticipating receiving bids in May 2015.

The planning module has been submitted to DEP and the design is nearly complete for the Colonial Hills Force Main Relocation. Superintendent Mahone is anticipating receiving bids for this project in July 2015.

CHRISTMAS WRAP COLLECTION: Superintendent Mahone reported 1700 vehicles were processed during the Christmas wrap program.

AMERIC CONSTRUCTION REQUEST: Superintendent Mahone received a request from Americ for consideration of payment for the dock levelers installed at the new recycling facility. When the bid was originally projected by their supplier for the garage door and dock levelers, they only quoted one dock leveler when in fact they needed eight. Americ discovered the mistake and supplied the correct number of dock levelers. They are requesting an additional \$10,750.00. The Committee discussed the possibility of a partial payment and requested information on the actual cost of the levelers.

RECYCLING CENTER: At the request of the Committee, Engineer Bortner and Superintendent Mahone developed a cost estimate to either pave or concrete the existing grass area on the north side of the recycling center. The cost to pave the area is between \$4,300 - \$5,500. The cost to concrete the area is between \$6,000 - \$7,000.

The Committee recommended installing concrete around the dumpster area and paving the remaining area to tie in with the parking.

NELL'S SHURFINE: Superintendent Mahone received a request from the new owner's of Nell's Shurfine to purchase trash bags. Since Nell's is under new ownership and the Township received the partial debt purchase from Drum Capital for the previous owner's bounced checks, there was discussion on allowing the new owner's to purchase trash bags. The Committee recommended direct wire transfers or money orders with bag delivery once the money has cleared in the Township account.

NEWSLETTER: Superintendent Mahone noted the spring newsletter will be delivered the week of April 6, 2015. The deadline for article submission is March 12, 2015.

SHREDDING EVENT: Superintendent Mahone announced the next shredding event is scheduled for April 18, 2015.

The meeting was adjourned at 8:27 p.m.

Respectfully Submitted,
Melissa A. Miller
Administrative Assistant