

MINUTES
HEALTH & SANITATION COMMITTEE
MARCH 3, 2015

The Penn Township Health & Sanitation Committee convened on Tuesday, March 3, 2015 at 7:31 p.m. following the Public Works Committee meeting. Present were Chairman Klunk and Commissioners Heilman, Felix, Prieber and Goldsmith. Also present were Manager Rodgers, Township Engineer Bortner, WWTP Superintendent Mahone, and Administrative Assistant Miller. The following items were discussed:

ANNOUNCEMENTS: None.

APPROVAL OF MEETING MINUTES: Minutes from the February 3, 2015 Health & Sanitation Committee meeting were approved as submitted.

CITIZENS REMARKS: None

SEWER PROJECTS UPDATE: Center Street – Superintendent Mahone reported that we have all the material except for the manholes. He is waiting for the contractor to give us the final grade elevations of the manholes so we can order them. The Hanover Water Company still needs to install two valves in order to isolate the area where the sewer department will be working. He anticipates their project to be finished the week of March 9th weather permitting.

Mullertown Pump Station – Manager Rodgers and Superintendent Mahone met with the Kwiatkowski's to discuss acquiring a portion of their property for the new Mullertown pumping station. They felt the amount of land requested was more than they would like to lose. The original request was for 35 feet of road frontage. The Kwiatkowski's indicated they would have no problem giving the Township 15 feet of road frontage along with a temporary construction easement around the property. Superintendent Mahone created a sketch plan of the station layout on the smaller site and asked GHD if the smaller site was sufficient. They are creating a plan with grades to elevate the layout, but feel the smaller site will be sufficient. Once the planning is finished we will submit the permit application to DEP for a construction permit.

Colonial Hills – Superintendent Mahone reported that DEP planning is currently reviewing the Colonial Hills pump station. Once that is completed, we can submit the permit application to DEP for the construction permit. When the construction permit is issued we can then bid the project. Anticipating a May award and June construction.

SYNAGRO CONTRACT: Superintendent Mahone met with a representative from Synagro back in late October about extending our current contract. The contract expires in October 2015. The current price per ton to haul and dispose of biosolids is \$49.87/ton. After negotiations, they came back with an offer of \$41.00/ton for the first 2 years and then a CPI-U adjusted rate for the next 3 years. Approximately a \$24,000 yearly savings from the current rate. The Committee recommended signing the contract.

ACT 537 PLAN: Superintendent Mahone reported the Act 537 Plan is currently in public comment period until March 14th. York County Planning is scheduled to review it on March 23rd and it is scheduled to be reviewed by the Township Planning Commission on March 5th. After any comments are addressed the Board of Commissioners will need to adopt the plan officially by resolution. Then the plan will be submitted to the DEP.

REFUSE UNITS: There was a discussion pertaining to the thickness of the current trash bags. A few complaints have been received regarding punctures and tearing. Commissioner Goldsmith gave a sample to Superintendent Mahone to measure. Currently we have 196,000 in stock. Since the oil prices are currently low it was recommended to try and bid both 2 mil and 2.25 mil bags.

NEWSLETTER: Superintendent Mahone reminded everyone the deadline for article submission is March 12, 2015.

The meeting was adjourned at 7:55 p.m.

Respectfully Submitted,
Melissa A. Miller
Administrative Assistant