

MINUTES
HEALTH & SANITATION COMMITTEE
APRIL 7, 2015

The Penn Township Health & Sanitation Committee convened on Tuesday, April 7, 2015 at 7:30 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, Highway Foreman Mahan and Administrative Assistant Miller. The following items were discussed:

ANNOUNCEMENTS: None.

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

CITIZENS REMARKS: None

SEWER PROJECTS UPDATE: Superintendent Mahone reported the Center Street, Mullertown Pump Station and Colonial Hills projects have been given planning approval by the county DEP and have been sent to the central office for final approval. He expects to receive official planning approval in 2-3 weeks. Then we will submit the construction permit applications.

ACT 537 PLAN: Superintendent Mahone reported public comment period for the proposed Act 537 Plan expired on March 14, 2015. There were no public comments received. The York County Planning Commission reviewed the plan at their regular meeting on March 23, 2015. Their comments have been addressed and were included as part of the plan. The plan is now ready to be adopted by resolution and then submitted to the DEP. The Committee recommended adopting the resolution.

WEST MANHEIM AGREEMENT: Superintendent Mahone informed the Committee that all parties involved in the creation of an agreement to reserve 400 EDU's for two developments located in West Manheim Township have reviewed the agreement. The document is ready for approval. The Committee recommended approving the agreement.

902 RECYCLING GRANT: Superintendent Mahone received notification from the DEP that they have approved our application for a 902 Recycling Grant in the amount of \$249,999. An agreement with the DEP will need to be approved. Once both parties have executed the agreement we will be able to make a request for disbursement. The Committee recommended approving the agreement.

APIO WAIVER: The Committee received a request from APIO for a waiver of 50 delinquent EDU's at their 26 Industrial Drive location. Originally Green Glen and Keystone Bean had purchased 21 EDU's. Over the years production increased to a usage of 71 EDU's. APIO then purchased the business and proposed an expansion. When we evaluated for wastewater discharge expansion we discovered a deficit. The

miscalculation occurred back in 2006 when Keystone Bean purchased the EDU's. The Committee recommended charging the old rate of \$1,030 for the delinquent EDU's. Any additional EDU's purchased will be at the new rate of \$2,298.

REFUSE BAG BID: Superintendent Mahone reported the bids for both 2 mil and 2.25 mil trash bags will be opened on April 16, 2015.

NEWSLETTER: Superintendent Mahone reported the Spring Newsletter has been delivered.

OTHER MATTERS: Manager Rodgers reported that the Delia's property was sold to Hanover Terminal.

The meeting was adjourned at 7:51 p.m.

Respectfully Submitted,
Melissa A. Miller
Administrative Assistant