

MINUTES
HEALTH & SANITATION COMMITTEE
MAY 5, 2015

The Penn Township Health & Sanitation Committee convened on Tuesday, May 5, 2015 at 7:18 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 April 7, 2015 Health & Sanitation Committee meeting were approved as submitted.

CITIZENS REMARKS: None

SEWER PROJECTS UPDATE: Superintendent Mahone reported the Mullertown Pump Station, Colonial Hills and Center Street projects have received planning approval from the DEP. Applications for construction permits for each of these projects are anticipated to be sent in the week of May 11, 2015.

Mullertown Pump Station – Manager Rodgers and Superintendent Mahone met with the Kwiatkowski's on April 17, 2015 and agreed on terms to acquire a piece of their property measuring 15' x 50'. They agreed to supply a 10' construction easement along their property for the pumping station improvements. If it is necessary to remove any trees from the easement, the Kwiatkowski's would like to keep the wood from the trees and would like the trees replaced when the project is complete. They would also like to be compensated for the property with two years of free sewer service. Since they are on well water, they are charged a flat quarterly fee of \$83.00. Two years of free service would equate to \$664.00.

SLUDGE PAD & SILO PAINTING: Superintendent Mahone reported the bid specifications have been prepared and advertised for the painting of the storage pad cover, lime silo and augers. These are improvements that were budgeted for 2015. The bids will be opened on May 27, 2015.

NUTRIENT TRADING CREDITS: Superintendent Mahone was notified by the DEP that the way nutrient trading credits are calculated will be changing October 1, 2015. Currently we generate nitrogen and phosphorus credits based on the treatment plant's design flow of 4.2 mgd and a discharge concentration of 6 mg/l TN and 0.8 mg/l TP. Beginning October 1st, the treatment plant must demonstrate they have met the concentration limits of 6 mg/l TN and 0.8 mg/l TP prior to being eligible to generate trading credit. These credits will be based on actual daily flow not design flow; meaning we will not be generating nearly as many TN & TP credits in the future. This could have an impact on Hanover Foods because the DEP has told them they can only purchase phosphorus credits from Penn Township.

2012-904 GRANT: Superintendent Mahone reported we received notification from the DEP that our 2012 Recycling Performance Grant was approved for \$61,147. We will be receiving a check within the next 6-8 weeks.

TRASH BAG BID: Superintendent Mahone reported the bids were received and opened on April 16, 2015. Six packets were received: 1 packet was a "no bid", 1 packet was rejected because it did not meet bid specifications and the remaining 4 packets included proposals for both bag sizes. Central Poly was the low bidder for the 2 mil bag at \$19.57/per 100 bags. All American Poly was the low bidder for the 2.25 mil bag at \$22.46/per 100 bags. The Committee recommended awarding the bid to Central Poly.

SHREDDING EVENT: Superintendent Mahone reported 338 vehicles dropped off 11,260 lbs of material to be shredded at the residential shredding event held on April 18, 2015. Due to the early morning traffic volume the Committee recommended changing the hours of the next event 8 a.m. to 1 p.m.

The meeting was adjourned at 7:32 p.m.

Respectfully Submitted,
Melissa A. Miller
Administrative Assistant