

MINUTES  
HEALTH & SANITATION COMMITTEE  
JUNE 2, 2015

The Penn Township Health & Sanitation Committee convened on Tuesday, June 2, 2015 at 8:08 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 May 5, 2015 Health & Sanitation Committee meeting were approved as submitted.

CITIZENS REMARKS: None

SEWER PROJECTS UPDATE: Superintendent Mahone reported part II construction permits for Center Street, Colonial Hills and Mullertown Pump Station have been submitted to the DEP. GHD is preparing the bid documents for these projects.

The Center Street documents will be ready for review this week. A meeting is scheduled with GHD on June 10<sup>th</sup> to finalize these documents.

Superintendent Mahone anticipates the Colonial Hills project documents to be ready in 2-3 weeks. He will discuss including language in the bid documents for payment limits on line items.

SLUDGE PAD & SILO PAINTING: Superintendent Mahone reported three bids were received and opened on May 27, 2015. The apparent low bidder is D.M. Coatings from Harrisburg, PA with a bid price of \$74,900. He contacted and reviewed the specifications with D.M. Coatings and is comfortable with their bid. The Committee recommended awarding the bid to D.M. Coatings.

TRAFFIC COUNT DROP-OFF CENTER: Superintendent Mahone informed the Committee he had been wanting to conduct a vehicle count at the drop-off center and discovered the police department had the capability of counting vehicles with their speed indicator. The indicator has been installed and he hopes to collect data for the next two weeks. Superintendent Mahone will generate a report showing the total counts and peak times.

The meeting was adjourned at 8:20 p.m.

Respectfully Submitted,  
Melissa A. Miller  
Administrative Assistant