

MINUTES
HEALTH & SANITATION COMMITTEE
July 7, 2015

The Penn Township Health & Sanitation Committee convened on Tuesday, July 7, 2015 at 7:58 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, Zoning Officer Swanner and Administrative Assistant Miller. The following items were discussed:

ANNOUNCEMENTS: None.

APPROVAL OF MEETING MINUTES: Minutes from the June 2, 2015 Health & Sanitation Committee meeting were approved as submitted.

CITIZENS REMARKS: None.

SEWER PROJECTS UPDATE: Center Street - Superintendent Mahone reported the project went out for bid on June 19, 2015. Bids will be opened on July 15, 2015 at 11:00 a.m. at the Township office. The contractor will have 60 days after the notice to proceed is given to complete the project.

Colonial Hills – The part II construction permit was received from the DEP and the comments have been addressed from the York County Conservation District. The E&S permit must be received before we can go to bid. Superintendent Mahone anticipates the project to be ready for bid in 30 days.

Mullertown – The part II construction permit has been advertised in the PA Bulletin which means the permit is in route and will arrive shortly. There are a few design issues with the electric service to be finalized. Superintendent Mahone anticipates the project to be ready for bid in 30 days. The Kwiatkowski subdivision plan for the Kwiatkowski's property has been formally filed with the Township. York County Planning Commission comments will be received within 30 days.

SLUDGE PAD & SILO PAINTING: Superintendent Mahone reported that due to the recent inclement weather the project start date had been postponed. D.M. Coatings will be using two crews in order to complete the project in a timely manner.

TRASH BAG BID: Superintendent Mahone informed the Committee the awarded bidder Central Poly Corporation is unable to accept the bid due to the pending repair of their production equipment. This is the second time Central Poly Corporation has been unable to fulfill an awarded bid. Superintendent Mahone contacted the next lowest bidder All American Poly. They are willing to honor the pricing on their bid. The Committee discussed possible options for obtaining bags and recommended pulling the Central Poly Corporation bond.

NPDES PERMIT RENEWAL: Superintendent Mahone reported the permit which expired in February 2013 was published in the PA Bulletin. The 30 day comment period started when the permit was published. GHD is reviewing and will create a response to the permit request for additional testing.

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

Respectfully Submitted,
Melissa A. Miller
Administrative Assistant