

MINUTES  
HEALTH & SANITATION COMMITTEE  
AUGUST 3, 2015

The Penn Township Health & Sanitation Committee convened on Monday, August 3, 2015 at 7:39 p.m. following the Public Works Committee meeting. Present were Chairman Klunk and Commissioners Heilman, Felix, and Prieber. Commissioner Goldsmith was absent with notice. Also present were Police Chief Laughlin, Township Manager Rodgers, WWTP Superintendent Mahone, Township Engineer Bortner, Highway Foreman Mahan, Zoning Officer Swanner and Administrative Assistant Miller. The following items were discussed:

ANNOUNCEMENTS: None.

APPROVAL OF MEETING MINUTES: Minutes from the July 7, 2015 Health & Sanitation Committee meeting were approved as submitted.

CITIZENS REMARKS: None.

SEWER PROJECTS UPDATE: Center Street - Superintendent Mahone reported contract documents are being exchanged between GHD and Barrasso Excavating for the Center Street sewer project. He anticipates a preconstruction meeting within the next 3 to 4 weeks.

Colonial Hills – Permitting is completed for the Colonial Hills project and it will be let out for public bid soon. Superintendent Mahone anticipates awarding the project at the September Board of Commissioners meeting.

Mullertown – Permitting is completed for the Mullertown project and will be going out for public bid in early September. Superintendent Mahone anticipates awarding this project at the October Board of Commissioners meeting.

SLUDGE PAD & SILO PAINTING: Superintendent Mahone reported D.M. Coatings has been onsite working on the sludge pad and silo painting since July 20, 2015. They will be finished with the project this week. He believes they did a very nice job.

NPDES PERMIT RENEWAL: GHD has reviewed the draft permit and has created comments requesting DEP to rerun the Toxics Screening Analysis for total copper using a hardness value of 217 mg/l for oil creek. This should remove copper as a pollutant of concern. GHD also requested DEP to remove Total Cyanide and Bis-Z Ethylhexyl Phthalate from the permit. Superintendent Mahone noted the draft permit was also sent to Stock & Leader to be reviewed by the environmental attorney Alex Chiruntinni for comments. The final comments must be submitted to the DEP by August 10, 2015. We have requested a 15 day extension for comment submittal and a meeting to discuss the permit if they are agreeable.

VACTOR TRUCK: Superintendent Mahone reported our current vac truck was purchased in 2001. The 5 year plan suggests replacing the truck in 2016. We intend to

keep the current vac truck for Public Works to clean catch basins. While inquiring about the truck specifications for next year's budget, he was informed a 2015 demo vehicle with the exact specifications was for sale at an additional discount of \$19,000 lower than co-stars price for a total purchase price of \$335,200. The Committee discussed purchasing the demo in lieu of ordering a new vehicle. Superintendent Mahone has tested the vehicle and has funds leftover in this year's budget to cover the discounted purchase price. A full warranty is included. The Committee recommended purchasing the demo model.

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

Respectfully Submitted,

Kristina Rodgers  
Township Manager