MINUTES HEALTH & SANITATION COMMITTEE FEBRUARY 2, 2016

The Penn Township Health & Sanitation Committee convened on Tuesday, February 2, 2106 at 8:48 P.M. following the Public Works Committee meeting. Present were Chairman Van de Castle and Commissioners Brown, Felix, Heilman, and Klunk. Also present were Township Manager Rodgers, Engineer Bortner, WWTP Superintendent Mahone, Highway Foreman Mahan, Assistant to the Engineer Garrett, and Township Secretary Hallett. The following items were discussed:

ANNOUNCEMENTS: None

<u>APPROVAL OF THE MINUTES</u>: The minutes of the January 5, 2016 meeting were approves as submitted.

CITIZEN'S COMMENTS: None

<u>CENTER STREET SEWER LINE REPLACEMENT:</u> WWTP Superintendent Mahone reported that the line is completely installed, tested, and is in service. Barrasso has completed the surveying for the as constructed drawings for the project. They will complete the final paving and site restoration in the spring. Superintendent Mahone made plans available to the committee for their review.

<u>COLONIAL HILLS FORCE MAIN REPLACEMENT:</u> WWTP Superintendent Mahone reported that the boring crew arrived on site on January 18, 2016 which was a week ahead of schedule. They have completed the bore and installed the HDPE pipe from Dove Circle to Black Rock Road. They also completed the bore from the pumping station, paralleling the stormwater retention pond, to the air relief vault and pulled in that pipe. They have one more bore to complete from the air relief vault to Frock Drive and then the borings will be complete. EK Services hopes to have everything installed and tested in two to three weeks.

<u>MULLERTOWN PUMP STATION REPLACEMENT:</u> WWTP Superintendent Mahone reported that the project is currently open for public bids. The bids will be opened at 2:00 P.M. on February 26, 2016 at the Township office. MetEd has been notified to proceed with the upgrade of the electrical service.

<u>HERR CROP DAMAGE REQUEST:</u> WWTP Superintendent Mahone reported that Elizabeth Herr is requesting reimbursement for crop damage allegedly caused by Penn Township's interceptor project. Ms. Herr rents farm land from TAW Distribution along Ridge Avenue. Superintendent Mahone explained the project dates and details. He confirmed that Ms. Herr's estimation of disturbed land area was accurate. Ms. Herr is requesting two acres of soy bean destruction during 2011 and one acre of corn in 2012. She also requested money for revenue lost due to loss of usable land. After discussion it was concluded that the work area had been staked prior to Ms. Herr's crops being planted and it was, therefore, a known risk on her part.

OTHER MATTERS: None

CITIZEN'S QUESTIONS: None

The meeting was adjourned at 9:12 P.M.

Respectfully submitted,

Angela M. Hallett Township Secretary