

MINUTES
PUBLIC WORKS COMMITTEE
AUGUST 5, 2014

The Penn Township Public Works Committee met in public session on Tuesday, August 5, 2014 at 7:00 PM. Present were Chairman Goldsmith and Commissioners Heilman, Klunk, Prieber and Felix. Also present were Manager Garvick, Township Engineer Bortner, WWTP Superintendent Mahone, Highway Foreman Mahan, and Administrative Assistant Rodgers.

ANNOUNCEMENTS: Commissioner Goldsmith announced an executive was held following the finance committee meeting last evening.

APPROVAL OF MINUTES: The minutes of the July 1, 2014 public works committee meeting were approved as submitted.

CITIZEN'S COMMENTS: Jeff Stough, J. A. Myers, was present to discuss the Mustang Heights plan and the proposed stub street for Brad Drive. The plan was reviewed and the committee recommended keeping the proposed one-lot depth street for Brad Drive in the event there would be future development on the property adjacent to Brad Drive. Mr. Myers also submitted a request to withdraw the Whispering Run Phase 2C plan. Mr. Stough stated that Mr. Myers was unable to sell the lot he had under contract so they are withdrawing the plan until they have some lots under contract.

CHESAPEAKE BAY POLLUTANT REDUCTION PLAN: Alex Chiaruttini, environmental attorney from Stock & Leader, was present to explain the proposed Intergovernmental Cooperation Agreement for the Regional Chesapeake Bay Pollutant Reduction Plan. She reviewed the relevant terms and definitions. She reviewed the structure of the group, which allows all participants one vote at the regional committee. Each participant must select one representative and one alternate. There is also a management committee, and all meetings are subject to the Sunshine Act. She reviewed the opt in/opt out provisions, the annual contribution, the York County Planning Commission role, the meetings, the participant obligations and enforcement. She noted that the committee should think about whom they want for the representative and alternative. She noted that we are not an MS4 municipality but are anticipating becoming in the next several years. If we choose to opt in at year three we would be responsible for the full obligation of the 5-year agreement in years four and five. The committee will review the Agreement and make a decision with regards as to how to proceed.

2014 STREET OVERLAY: Engineer Bortner reported that the street overlay projects have begun with work being done on Hammond Avenue, Manor Street, Lion Drive and Park Heights Boulevard. They will be moving to South Blettner, North Blettner and Grandview Road within the next week. He will not be able to complete the work of Beck Mill Road because Bon Ton Builders still has two houses to build, which will require street excavation to connect to the natural gas. Engineer Bortner anticipates being done with the roads prior to the start of school.

BURKENTINE: The Committee received a request dated July 23, 2014 from Hanover Land Services for a waiver of the residential lighting requirements for the Michael Burkentine land development plan on West Middle Street. The committee reviewed the plan and suggested that the units that do not have a light in the front have one in the rear. The Penn Township Planning Commission will review the request at its next meeting.

The meeting was adjourned at 8:04 PM.

Respectfully Submitted
Kristina J. Rodgers, Township Secretary