

MINUTES
PUBLIC WORKS COMMITTEE
FEBRUARY 1, 2011

The Penn Township Public Works Committee met in public session on Tuesday, February 1, 2011 at 7:12 PM following a meeting of the Board of Commissioners. Present were Chairman Goldsmith and Commissioners Rewa, Felix, Heilman, and Prieber. Also present were Manager Garvick, Township Engineer Bortner, WWTP Supt. Mahone, Highway Foreman Mahan, and Administrative Assistant Rodgers.

ANNOUNCEMENTS: Commissioner Prieber read the announcement of the executive session held following the Board of Commissioners meeting on January 17, 2011.

APPROVAL OF MINUTES: The minutes of the January 4, 2011 Public Works Committee meeting were approved as submitted.

CITIZEN'S COMMENTS: None

ENGINEER'S REPORT: Engineer Bortner reported that Bill Basehoar, Crosswinds Development, was present with cost estimates for improvements to Breezewood Drive as part of their land development plan. He is requesting financial support for the Township's portion of the improvements. He presented a breakdown for the roadwork that would need to be completed. He is estimating that that the project will cost \$56,585 excluding bonding, inspections, contingencies, stakeout, line painting, signage and pole relocation. Engineer Bortner reported that there are three land development plans proposed for Breezewood Drive, which makes it difficult to have the entire road done at one time. Engineer Bortner suggested that the improvements could be made and the adjacent property owners assessed for the improvements. Manager Garvick stated that some of the costs for the road improvement needed to be bore by the Township but what specifically would be the Township's contribution is difficult to assess at this time. The estimate included the pole realignment for \$6500, which may be reduced to zero once the utility company is contacted about the need for the pole to be removed to straighten the road. The Committee recommended having the Township Engineer and the Township Manager review the estimates before making a recommendation on the request.

GHI SHEPPARD MYERS STADIUM: Engineer Bortner reported on a request dated January 27, 2011 from GHI on behalf of the Hanover School District for a variance of the landscape and bufferyard requirements for the stadium improvements. They are requesting to plant Skyline Honey Locust trees along Wirt Avenue and John Street instead of approved trees from the subdivision and land development ordinance. Several years ago the school district removed the pine trees that were planted when the stadium was constructed in the 1940's. The Penn Township Planning Commission will review the request at their next meeting.

HICKORY FALLS ENTERTAINMENT CENTER: The Committee received a request dated January 28, 2011 from Jack Powell for a waiver of the land development plan requirements for an expansion at the Hickory Falls Entertainment Center located at the intersection of Hickory Road and Broadway. The Committee briefly reviewed the proposed changes and Manager Garvick provided a list of the building permits that have been received for this property. The last land development plan for this property was approved in 2005. The Penn

Township Planning Commission will review the request at its next meeting.

YORK COUNTY BOUNDARY & ANNEXATION SURVEY: Manager Garvick reported that he has received a request from York County Planning Commission to participate with them on the U.S. Census Boundary Annexation Survey. Manager Garvick stated that on a yearly basis the Township receives a request for an updated boundary and annexation survey and has to review the documents and return them to the Census Bureau. The agreement with York County would allow them to complete the report and return it on behalf of the Township. The Committee recommended approving the agreement with York County.

CENTER STREET REIMBURSEMENT AGREEMENT: Manager Garvick reported that he has received another amended agreement from PADOT for the Center Street improvement project. In 2003 the Township executed an agreement with PADOT for the project with PADOT taking the lead and the Township reimbursing them for 20% of the project. The Federal government would pay the other 80% of the costs. In 2009 PADOT requested an amended agreement, which increased the cost estimates and the local share from \$353,000 to \$662,591. The Township reluctantly agreed. On December 30, 2010 the Township received another requested amendment from PADOT. This amendment would now require the Township to take the lead on the project with the State reimbursing the Township when federal money is available. The reason given is because Center Street is not a state road. PADOT will give the specifications to the Township and have us bid and construct the project.

Manager Garvick believes that the project cost will end up being about \$5M. The Committee recommended that Representative Tallman, Senator Waugh and the Township Solicitor be notified of PADOT's position. Manager Garvick reported that the amendments requested by PADOT are very different from the initial agreement that was signed in 2004. The Committee recommended that if the approved agreement is broken the Township would not be willing to pay any of the costs related to the project. The Township has not executed the proposed changes to the agreement. Manager Garvick will contact Senator Waugh and Representative Tallman about the situation.

MODEL STORMWATER MANAGEMENT ORDINANCE: Manager Garvick reported that he and Engineer Bortner are reviewing a model storm water management ordinance from the County. This ordinance is very different from the one we currently are using.

CITIZENS QUESTIONS TO THE COMMITTEE REGARDING DISCUSSION ITEMS:

None.

The meeting was adjourned at 7:43 PM.

Respectfully Submitted

Jeffrey R. Garvick, Manager