

MINUTES
PUBLIC WORKS COMMITTEE
FEBRUARY 7, 2012

The Penn Township Public Works Committee met in public session on Tuesday, February 7, 2012 at 7:00 PM. Present were Chairman Goldsmith and Commissioners Klunk, Prieber, Heilman, and Felix. Also present were Manager Garvick, Township Engineer Bortner, Highway Foreman Mahan, WWTP Supt. Mahone and Administrative Assistant Rodgers.

ANNOUNCEMENTS: None.

APPROVAL OF MINUTES: The minutes of the January 3, 2012 Public Works Committee meeting were approved as submitted.

CITIZEN'S COMMENTS: None.

YORK STREET: Manager Garvick informed the committee that PennDOT will be resurfacing York Street (RT 116) from Broadway to Jacob's Mill Road in 2013. They will be repairing the curb ramps during the process to make them ADA compliant. They are offering to include the ramps accessing municipal streets through a municipal reimbursement agreement at a cost of between \$3,000 and \$5,000 per ramp. Manager Garvick will review the number of curbs affected and the reimbursement agreement with the state before making a recommendation.

YAMPO REPRESENTATION: Manager Garvick reported the York Area Metropolitan Planning Organization (YAMPO), the official decision-making body for transportation planning and project programming within York County, is looking for a representative for the Technical Committee for Region 5. Manager Garvick explained the YAMPO is comprised of both a Coordinating Committee and a Technical Committee. The Coordinating Committee is comprised of representatives from the County Commissioner's office; State elected officials; York County Planning Commission; and representatives from PennDOT. The Technical Committee is comprised of some of the same members as the Coordinating Committee but also one representative from each planning district. The South Western York Area (Penn Township, Hanover Borough, West Manheim Township, Manheim Township) is planning district five. Manager Garvick is proposing to enter Eric Bortner's name for consideration as the representative for Region 5. Hanover Borough has indicated that they are also placing his name for consideration. Manager Garvick indicated that he has served on the committee in past years and that it provides the opportunity for valuable input that could benefit our area. Loren Riebling, Manheim Township Manager, is serving as the alternate and his name will be submitted again for that position.

JOINT MATERIALS BID: Manager Garvick reported that a quorum of commissioners is needed on March 28, 2012 at 7:30 p.m. at the Hanover Borough Chambers to award the joint municipal bids. The bids will be opened on March 7, 2012.

CITIZENS QUESTIONS TO THE COMMITTEE REGARDING DISCUSSION ITEMS: None

The meeting was adjourned at 7:10 PM.

Respectfully Submitted

Kristina J. Rodgers, Township Secretary