

MINUTES
PUBLIC WORKS COMMITTEE
April 5, 2011

The Penn Township Public Works Committee met in public session on Tuesday, April 5, 2011 at 7:00 PM. Present were Chairman Goldsmith and Commissioners Rewa, Felix, and Heilman. Commissioner Prieber was absent with notice. Also present were Manager Garvick, Township Engineer Bortner, WWTP Supt. Mahone, Highway Foreman Mahan, and Administrative Assistant Rodgers.

ANNOUNCEMENTS: None.

APPROVAL OF MINUTES: The minutes of the March 1, 2011 Public Works Committee meeting were approved as submitted.

CITIZEN'S COMMENTS: None.

ENGINEER'S REPORT: None.

YORK/ADAMS TENNIS ASSOCIATION: Jeff Rebert was present to address the committee regarding the plan to cover the tennis courts at EHMIS. He provided a plan that addressed the drainage issues that were a concern to the committee. Although a previous request for a waiver of the land development requirements was denied Mr. Rebert would still like the Township to reconsider and grant a waiver in order to avoid the cost of the land development. Commissioner Heilman expressed concern that the landowner, South Western School District, was not present to represent the request. The committee will review the land development plan after it is submitted by the SWSD. It was suggested that any details of the plan such as drainage be addressed with staff prior to being brought to the committee. Commissioner Heilman also recommended that Mr. Rebert research the procedure to construct a private facility located on public property.

HIGH POINTE NORTH WAIVER REQUEST: The Committee received a request dated March 11, 2011 from GHI for a variance to the subdivision and land development ordinance for lots that do not meet the lot depth to width ratio. These lots will be located along Grandview Road and Kaitlyn Drive. The Penn Township Planning Commission will review the request at its next meeting.

DCNR GRANT APPLICATION: Administrative Assistant Rodgers reported that Manager Garvick and she met with a representative of DCNR with regards to the grant application for restroom facilities at the Community Park. The representative informed them that last year was DCNR's lowest revenue year but their highest request year. The representative provided information to help increase the score the Township would receive on the review. The grant application is due April 20, 2011.

RIGHT OF WAY ACQUISITION SERVICES: Manager Garvick reported that the Township received three proposals from right-of-way consultants for the Center Street project. He is recommending Interstate Acquisition Services. The proposals were submitted in compliance with federal regulations. All three of the firms were highly recommended from PADOT. There are 15 properties that the Township needs to acquire right-of-way from. The

Committee recommended putting the appointment on the agenda.

CITIZENS QUESTIONS TO THE COMMITTEE REGARDING DISCUSSION ITEMS:
None.

The meeting was adjourned at 7:27 PM.

Respectfully Submitted

Jeffrey R. Garvick, Manager