

MINUTES
PUBLIC WORKS COMMITTEE
AUGUST 4, 2009

The Penn Township Public Works Committee met in public session on Tuesday, August 4, 2009 at 7:00 p.m. Present were Chairman Goldsmith and Commissioners Prieber, Rewa, Heilman, and Felix. Also present were Manager Garvick, Administrative Assistant Rodgers, Township Engineer Bortner, Highway Foreman Mahan and Waste Water Superintendent Mahone.

ANNOUNCEMENTS: Commissioner Felix announced an executive session was held last evening following the Finance meeting.

APPROVAL OF MINUTES: The minutes of the July 7, 2009 Public Works Committee meeting were approved as submitted.

CITIZEN'S COMMENTS: None

ENGINEER'S REPORT: Township Engineer Bortner reported that his department will start installing black top tomorrow on this year's overlay projects. The streets getting overlaid first are Sonny, Nancy, Waterfront and Timber Lane. We will be paying fifty dollars a ton for black top this year as opposed to \$56 last year. Black Rock Road (state project) has the scratch coat down and the sewer manholes have been lifted. The wearing surface will be placed tomorrow. He would like to have the blacktop laid by early September.

SOUTH WESTERN WAIVER REQUEST: The Committee received a request dated July 8, 2009 for a waiver of a land development plan to install a 14' x 24' concrete pad beside an existing storage barn. The District has since decided it will be using porous concrete for the project. There was some discussion about former waiver requests for the District, which have been granted for this property. The Planning Commission will review this request at their next meeting.

CLOVER LANE/BALTIMORE STREET SIGNAL: Manager Garvick stated that a meeting has now been scheduled with PennDOT concerning the signalized intersection at Clover Lane and Baltimore Street for next week. There may be small portions of property that the Township may have to acquire to allow the installation of the intersection.

FLOOD PLAIN MANAGEMENT ORDINANCE: Manager Garvick reported York County Planning Commission is reviewing the Flood Plain Management Ordinance tonight. The ordinance and the accompanying ordinance of definitions will be considered for adoption at the next Board of Commissioners meeting.

BREEZEWOOD DRIVE: Manager Garvick reported that residents are disposing of tree trimmings and shrubs in the area of Breezewood Drive where the new portion of the road will be extended. Karen Ward of the York County Conservation District has been notified. If, in the Engineer's opinion the tree and shrub waste constitutes a liability as far as the new

road is concerned, the Committee agreed to withhold or deny any approval for the new Breezewood until such time as it is assured that the material has been removed.

CITIZENS QUESTIONS TO THE COMMITTEE REGARDING DISCUSSION ITEMS:

None.

RECREATION: There were no recreation matters considered.

The meeting adjourned at 7:16 PM.

Respectfully Submitted
Jeffrey R. Garvick, Manager