## MINUTES PUBLIC WORKS COMMITTEE MAY 1, 2023

The Penn Township Public Works Committee convened on Monday, May 1, 2023, meeting at 7:20 p.m., following the Public Safety Committee Meeting. Present were Chairman Heiland, Commissioners Allison, Berlingo, Brown, and Elksnis. Also present were Township Manager Rodgers, Police Chief Hettinger, Fire Chief Clousher, Township Engineer Bortner, Zoning Officer Smith, and Township Secretary Sweeney. The following items were discussed:

<u>ANNOUNCEMENTS</u>: Chairman Heiland announced there will be an executive session following the meeting this evening to discuss personnel matters.

<u>APPROVAL OF THE MINUTES</u>: The minutes of the April 2, 2023, Public Works Committee meeting were approved as submitted.

CITIZEN'S COMMENTS: There were none.

<u>BONDS</u>: Engineer Bortner suggested setting the bond amount for South Western School District at \$313,622.10, and there was a final inspection on Apple Honda, and suggested reducing the bond to \$0. The Committee recommended approving the amounts.

<u>SUBDIVISION AND LAND DEVELOPMENT PLANS</u>: Engineer Bortner provided the Committee with a review of the current Subdivision and Land Development Plans. Current Plans are:

SL17-10 – Mustang Pointe SL21-05 – Elsner Engineering Works SL22-01 – Water Street Four, LLC SL22-07 – Carroll County Christian Center SL22-10 - 934 Baltimore Street – Cody Bentzel SL22-11 – Liberty Restoration & Construction, LLC SL22-12 – Holland Construction-100 Blettner Avenue SL22-13 – Stonewicke IV – 1025 Baltimore Street SL22-14 – High Pointe at ROJEN Farms, Penn South S4 SL22-15 – WAWA Food Market & Fueling Station SL23-01 - South Western School District SL23-02 – York Road Investments, LLC SL23-03 – Hanover Terminal Inc., 201 Center Street

<u>MS4 UPDATE:</u> Manager Rodgers reported the Township held our first MS4 Community Forum on Monday, May 1, 2023, at 6:00 p.m. This is part of the permit requirement.

<u>RETROFIT PROJECT</u>: Engineer Bortner reported he received notification from Hanover Land Services that the York County Stormwater Consortium has funds available.

Hanover Land Services submitted a proposal to do pond retrofits for the Plum Creek drainage area, pond at Lion Drive, and the two ponds at Little Knoll. This can help alleviate flooding and contribute to pollution control. The Management Committee gave a favorable recommendation and suggested funding of approximately \$65,000 for the project. We would need to pursue grants for the remaining \$100,000 for the project. The Committee recommended pursuing additional grant funding.

<u>EXTENSION REQUESTS</u>: Zoning Officer Smith submitted extension requests for SL17-10-Mustang Pointe, SL21-05-Elsner Engineer Works, Inc, SL22-01-Water Street Four, and SL23-01-South Western School District. The Committee recommended approving the requests.

<u>RECREATION</u>: Chairman Heiland reported that the small playground equipment has been delivered. He hopes to have site meetings with the Township Manager and Engineer within the next week.

<u>OTHER MATTERS</u>: Manager Rodgers reported she was contacted by Felicia Dell from the York County Planning Commission requesting to attend the May 15, 2023, Board of Commissioners meeting to discuss the updated transportation plan.

Commissioner Elksnis was approached by a representative of the 79 Fire Volunteers about advertising their Chicken Barbeque fundraiser to be held on May 20, 2023, on the Township Sign. The Committee had no issues since the proceeds will benefit the Fire Commission.

The Committee discussed that they would like to review a draft of the newsletter prior to publication.

<u>CITIZEN'S COMMENTS REGARDING THE DISCUSSION ITEMS</u>: Mr. David Myers, 47 Kaitlyn Drive, Parent of boy scout from Troop 107 questioned the Committee regarding possible Eagle projects within the Township. The Committee addressed his questions, and Chairman Heiland will meet with him to discuss possible projects within the Township parks. Mr. Dan Owens, 4420 Grandview Road, had questions regarding fencing. Zoning Officer Smith addressed his questions.

The meeting was adjourned at 7:44 p.m.

Respectfully submitted,

Donna M. Sweeney, Township Secretary