

MINUTES  
PUBLIC WORKS COMMITTEE  
JULY 6, 2020

The Penn Township Public Works Committee convened on Monday, July 6, 2020 via an online meeting, following the Public Safety Meeting at 8:09 p.m. Present were Chairman Van de Castle, Commissioners Brown, Cromer, Elksnis, and Heiland. Also present were Township Manager Rodgers, Police Chief Hettinger, Fire Chief Clouser, Township Engineer Bortner, Public Works Supervisor Ortman, Zoning Officer Smith, MS4 Coordinator Hirt, and Township Secretary Sweeney. The following items were discussed:

ANNOUNCEMENTS: Commissioner Van de Castle announced there will be an executive session following this evening's meeting.

Commissioner Van de Castle read a summary of the public meeting guidelines.

APPROVAL OF THE MINUTES: The minutes of the June 1, 2020 Public Works Committee meeting were approved as submitted.

CITIZEN'S COMMENTS: There were none.

BONDS: Engineer Bortner reported the performance bond for Stonewicke-Phase I in the amount of \$1,867,512.21 may be reduced to \$406,006.89, and the performance bond for Stonewicke-Phase II in the amount of \$732,560.90 may be reduced to \$217,294.28. The Committee recommended reducing the bonds.

KAREN LANE PROPOSAL: Engineer Bortner reported that an inspection takes place on Karen Lane Bridge every two years, and weight restrictions were placed on the bridge last year, tri-axle trucks are unable to cross. C.S. Davidson has submitted a proposal for the design work for the Karen Lane Bridge. The design cost is in the budget for this year. Engineer Bortner stated that he will have an estimate for the cost of work within the next few days and intends for the township to complete the work.

MUSTANG POINTE TIMBER LANE CONNECTOR: Engineer Bortner reported that the developer and DEP had a meeting and concluded that the township has no requirements to extend the road to the developer across the wetlands. DEP is recommending to keep it out of the development permit. Commissioner Van de Castle commented that the road was intended to alleviate cut through traffic on the school's property. Engineer Bortner asked the committee if Manger Rodgers should contact the solicitor for our options. The committee agreed the intended road is needed, and requested Manager Rodgers to contact the solicitor.

MS4 UPDATE: MS4 Coordinator Hirt reported expecting the results in a month or two for the North Tributary Study. She is meeting with the Public Works department next week to review the online GIS mapping data.

EXTENSION REQUESTS: Zoning Officer Smith submitted extension requests for P04-25 SL20-03 South Heights, SL18-20 Stonewicke, SL18-15 South Hills Golf Course, and SL19-17 1020 Baltimore Street. The committee recommended approving the requests.

OTHER MATTERS: There were none.

CITIZEN'S COMMENTS: There were none.

The meeting was adjourned at 8:32 p.m.

Respectfully submitted,

Donna M. Sweeney  
Township Secretary