

MINUTES
PUBLIC WORKS COMMITTEE
JANUARY 6, 2015

The Penn Township Public Works Committee convened on Tuesday, January 6, 2015 at 7:00 p.m. Present were Chairman Goldsmith and Commissioners Heilman, Klunk, Prieber and Felix. Also present were Manager Garvick, Township Engineer Bortner, WWTP Superintendent Mahone, Assistant Manager Rodgers and Administrative Assistant Miller. The following items were discussed:

ANNOUNCEMENTS: None.

APPROVAL OF MINUTES: The minutes of the December 2, 2014 Public Works Committee meeting were approved as submitted.

CITIZEN'S COMMENTS: None.

ENGINEER'S REPORT: None.

COLUMBIA GAS: Manager Garvick received a street occupancy permit request from Columbia Gas Transmission (CGT) to bore under Outback Drive to install a new gas line. Mike McClain, and CGT members were present to discuss this request and a request to open cut Outback Drive if they are unable to complete the installation by boring. A discussion was held concerning the ROW and easement impact for current residents and future development restrictions on Outback Drive. The Committee will consider the request.

STREETLIGHT REQUEST: Assistant Manager Rodgers provided a resolution to add additional streetlights in the Thornbury Hunt Subdivision. The Committee recommended holding the resolution since the preliminary plan for the subdivision has not yet been approved.

SUBDIVISION/LAND DEVELOPMENT & ZONING ORDINANCES UPDATES: The Committee reviewed a proposed change to Section 514 of the Subdivision/Land Development Ordinance and changes to Sections 300.2, 302.1, 320 and 324 of the Zoning Ordinance. A discussion was held about changing zoning regulations and being able to uphold the enforcement of the ordinances. The Committee recommended holding the changes for further review.

Assistant Manager Rodgers will request a final draft of the Joint Comprehensive Plan to review before proceeding with the adoption of the plan.

COMMUNITY PARKS: Assistant Manager Rodgers reported that she received only one request to rent the ball fields for the spring. Hanover Little League is requesting to rent both fields from March 9th thru June 12, 2015.

RFP FOR COMMUNITY PARK/YOUNGS WOODS: Assistant Manager Rodgers received information on five additional firms from Engineer Bortner to contact in regards

to the RFP for the community park development. She will contact the firm who did submit an RFP to find out if they are able extend their proposal.

CHESAPEAKE BAY: Assistant Manager Rodgers received an email from York County in reference to the Chesapeake Bay Pollutant Reduction Plan. The DEP did not approve the provision because the county did not meet the deadline. We will need to approve another ordinance.

The meeting was adjourned at 7:55 p.m.

Respectfully Submitted,
Melissa A. Miller
Administrative Assistant