MINUTES PUBLIC WORKS COMMITTEE FEBRUARY 3, 2015

The Penn Township Public Works Committee convened on Tuesday, February 3, 2015 at 7:00 p.m. Present were Chairman Goldsmith and Commissioners Heilman, Klunk, Prieber and Felix. Also present were, Township Engineer Bortner, WWTP Superintendent Mahone, Highway Foreman Mahan, Assistant Manager Rodgers and Administrative Assistant Miller. The following items were discussed:

<u>ANNOUNCEMENTS:</u> Commissioner Goldsmith announced there was an executive session held following the Finance Committee meeting on February 2, 2015 to discuss personnel matters.

<u>APPROVAL OF MINUTES:</u> The minutes of the January 6, 2015 Public Works Committee meeting were approved as submitted.

<u>CITIZEN'S COMMENTS:</u> Robert Sharrah was present to discuss the Thornbury Hunt plan with the corrective plat and request the Committee's preliminary recommendation for approval to the Planning Commission. Royal Building now owns Thornbury Hunt and is obtaining the six signatures required for the plan. York County Planning comments have been received and will be reviewed. The plan will need to have the required signatures before being approved by the Board of Commissioners.

<u>COLUMBIA GAS:</u> Assistant Manager Rodgers and Township Engineer Bortner met with Columbia Gas to discuss the installation of a new gas line under Outback Drive. It was suggested to place cul-de-sacs' on either end of Outback Drive and for the Township to receive the right-of-way on the south side in order to continue the road thru in case the land becomes available to develop. The Township is still awaiting a response from Columbia Gas and paperwork for our Solicitor to review.

SUBDIVISION/LAND DEVELOPMENT & ZONING ORDINANCES UPDATES: The Committee discussed and recommended the proposed changes to Section 514 Recreation Dedication of the Subdivision/Land Development Ordinance combining the three recreation districts into one. The Committee will further review Ordinance 623, Section 302.1 Recreational Vehicles, Trailers and Boats. The Committee discussed and recommended the proposed changes to Section 300.2, 320, and 324 of the Zoning Ordinance.

<u>CHESAPEAKE BAY:</u> Assistant Manager Rodgers attended the recent York CBPRP meeting. Since the county did not meet the deadline with the DEP, the Chesapeake Bay provision was not approved. The solicitor has since forwarded the revised agreement and ordinance for the Committee's review. The Committee recommended approving the ordinance.

<u>ELVIN DEITER REQUEST:</u> Assistant Manager Rodgers discussed a sign waiver request from Elvin Deiter in reference to constructing and placing a sign advertising the Hanover Farmer's Market on private property within Penn Township. Assistant Manager

Rodgers has contacted Hanover Borough in reference to this request to confirm whether Mr. Deiter is a market vendor. The Committee discussed the possibility of a waiver if the request comes from the Borough. The Committee also felt that the sign did not meet the provisions of the sign ordinance. The Committee recommended holding the request for further review.

<u>COMMUNITY PARKS:</u> The Committee discussed whether or not to take reservations for the baseball fields. We have received one request from the Hanover Little League. Since the parks were developed to be available for everyone in the community, the Committee declined the Hanover Little League request to reserve the ball fields.

The Committee received an invitation from Conewago Township to attend their development meetings pertaining to their community park. The Committee declined the invitation.

<u>JOINT COMP PLAN:</u> Assistant Manager Rodgers reported the final draft of the comp plan is on the comp plan website and inquired whether there were any further changes. A resolution is available to proceed with adopting the plan. The Committee recommended holding off adopting the resolution until confirmation is received from Hanover Borough on their approval of the plan.

The meeting was adjourned at 7:38 p.m.

Respectfully Submitted, Melissa A. Miller Administrative Assistant