MINUTES PUBLIC WORKS COMMITTEE APRIL 7, 2015

The Penn Township Public Works Committee convened on Tuesday, April 7, 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, Township 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 April 6, 2015 to discuss personnel matters.

<u>APPROVAL OF MINUTES:</u> The minutes of the March 3, 2015 Public Works Committee meeting were approved as submitted.

CITIZEN'S COMMENTS: None.

<u>ENGINEER'S REPORT:</u> <u>Center Street Detour</u> – Engineer Bortner reported they are still working on a detour for the Center Street project. Trial runs will be held later in the week. He is anticipating a course for Hanover Terminal to agree too.

<u>Martin's Ridge</u> – Manager Rodgers and Engineer Bortner met with Tony Forbes to discuss the street paving in Martin's Ridge. C.E. Williams has been retained by Mr. Forbes to complete the paving project. They would like to begin paving in May.

<u>South Heights</u> – After reviewing the plan submitted by Hanover Land Services, Engineer Bortner found a discrepancy between the original waiver request for widening and curbing along Westminster Avenue and Cooper Road and what was motioned at the Board of Commissioners meeting. The Committee decided that the motion for a waiver of curb and sidewalk was for Westminster Avenue only. The motion did not include Cooper Road. Engineer Bortner will have the developer stake out the road as it has been approved on previous plans and review from there.

<u>Mustang Heights</u> – Engineer Bortner attended a pre-construction meeting. Construction is set to begin in April.

<u>Thornbury Hunt</u> – Engineer Bortner reported start-up will begin weather permitting this week.

<u>Breezewood Drive</u> – Engineer Bortner reported the water problems along Breezewood Drive have been corrected with an additional inlay of storm sewer and trench drains.

<u>SUBDIVISION PLAN EXTENSIONS:</u> – Manager Rodgers reported we have received extension requests for each of the plans that are set to expire in April with the exception of York Village Apartments. Mr. Leibowitz spoke with Zoning Officer Swanner on March 25, 2015 but no further extension request has been submitted. The Committee

recommended denying the extension request. The Committee recommended an additional explanation from Park Hills Manor since they have been using the same extension reason for five years.

ORDINANCE AMENDMENT: Manager Rodgers has submitted the revisions suggested by the York County Planning Commission for the changes to the recreational districts in the Subdivision/Land Development Ordinance. If a favorable recommendation is received, she would like to schedule the public hearing after the LERTA hearing in May in order to adopt the ordinance. The Committee recommended the hearing.

<u>COMMUNITY PARK RFP:</u> Manager Rodgers reported she has received only two RFP's pertaining to the community park after mailing twelve requests. She would like to reject the bids, thanking them for their suggestions and letting them know we are reconsidering the scope of the project. An option would be to return to the original plan of a community center using the existing building.

<u>BALL FIELD RESERVATIONS:</u> Manager Rodgers thanked the Committee for no longer renting the fields. During a recent Township Managers Meeting it was announced that under Pennsylvania law starting July 1, 2015 all volunteers must be fingerprinted. The Township would be liable to confirm all volunteers using the fields were fingerprinted.

The meeting was adjourned at 7:29 p.m.

Respectfully Submitted, Melissa A. Miller Administrative Assistant