

MINUTES
PUBLIC WORKS COMMITTEE
MAY 5, 2015

The Penn Township Public Works Committee convened on Tuesday, May 5, 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:

ANNOUNCEMENTS: Commissioner Goldsmith announced there was an executive session held following the Finance Committee meeting on May 4, 2015 to discuss personnel matters. Commissioner Goldsmith also announced an executive session will be held following the Health and Sanitation Committee meeting.

APPROVAL OF MINUTES: The minutes of the April 7, 2015 Public Works Committee meeting were approved as submitted.

CITIZEN'S COMMENTS: None.

ENGINEER'S REPORT: Center Street – Engineer Bortner reported Kinsley has paved through the intersection and PennDot completed the line painting. The contractor has the temporary signal close to being finished. He is waiting on the detour signs to be installed.

Martin's Ridge – Engineer Bortner has continued to meet with Tony Forbes and believes things are moving forward.

Breezewood Drive – Engineer Bortner reported the base course is down. Final paving will be completed after school lets out for the summer. He is working on a cost estimate for widening the culvert. The Committee recommended obtaining the necessary permits and proceeding with the widening.

LIGHTING UPGRADE: Manager Rodgers reviewed the Paragon proposal for upgrading the municipal building lighting including having Jim Baumgardner available to assist with the bid documents. While the Township did not meet one Met-Ed rebate deadline, there are additional rebates available through 2016 to help offset the costs for the upgrade. The Committee inquired about including the sewer plant in the bid. WWTP Superintendent Mahone indicated he would be able to upgrade the sewer plant in-house and would not need to have the plant included in the bid. The Committee recommended proceeding with the bid proposal.

JOINT ZONING ORDINANCE: Manager Rodgers reported the grant which was submitted last fall for the Joint Zoning Ordinance with Hanover Borough has not been executed through the York County Planning Commission. The Committee discussed moving forward without joining the Hanover Borough and if the ordinance could be reviewed and revised in-house or if an RFP would need to be created. The last zoning ordinance update was in 2003 in conjunction with the Township's Comp Plan. The

Committee will further review.

SIDEWALK WAIVER REQUEST: The Committee received a request dated April 28, 2015 from Burkentine & Sons requesting a waiver of the sidewalk requirement for 11 Amanda Avenue and 22 Amanda Avenue. The Committee recommended denying the request.

TENNIS COURTS: Manager Rodgers received notification from Tri-Township Park that the bid amount for the tennis court resurfacing came in lower than expected. She was also made aware that the York/Adams Tennis Association did not receive their funding and will not be building this year.

OTHER MATTERS: Manager Rodgers reminded the Committee about the public hearing and subsequent ordinance adoption for the consolidation of the recreation fees during the Board of Commissioners meeting on May 18, 2015.

The meeting was adjourned at 7:17 p.m.

Respectfully Submitted,
Melissa A. Miller
Administrative Assistant