MINUTES PUBLIC WORKS COMMITTEE AUGUST 3, 2015

The Penn Township Public Works Committee convened on Monday, August 3, 2015 at 7:19 p.m. following the Finance Committee meeting. Present were Commissioners Heilman, Klunk, Prieber and Felix. Commissioner Goldsmith was absent with notice. Also present were Police Chief Laughlin, Township Manager Rodgers, WWTP Superintendent Mahone, Township Engineer Bortner, Highway Foreman Mahan, Zoning Officer Swanner and Administrative Assistant Miller. The following items were discussed:

ANNOUNCEMENTS: None.

<u>APPROVAL OF MINUTES:</u> The minutes of the July 7, 2015 Public Works Committee meeting were approved as submitted.

CITIZEN'S COMMENTS: None.

ENGINEER REPORT: SALDO/Joint Zoning Ordinance – Manager Rodgers and Engineer Bortner informed the Committee on the progress of updating the zoning ordinance. Copies of the meeting minutes will be distributed to the Board of Commissioners, Zoning Hearing Board and Planning Commission members. There was discussion that Baltimore Street from Grandview Road to the Township line should not be rezoned commercial due to the problems with traffic flow. A draft zoning map has been prepared for review. The next meeting of staff will be August 18, 2015.

<u>Martins Ridge</u> – Engineer Bortner reported the streets and sanitary sewer should be ready for dedication this month with Martins Ridge.

<u>Breezewood</u> – Engineer Bortner informed the Committee that a deed of dedication has not been received for the improvements to Breezewood Drive. The Township is waiting for a deed of dedication to accept the streets. The adoption of this segment of road will not affect liquid fuels funds.

<u>High Pointe North</u> – Engineer Bortner reported the street lights within High Point North are waiting to be energized by Met-Ed. The streets and sanitary sewer are ready to be dedicated.

<u>PLAN EXTENSIONS:</u> <u>High Pointe at Rojen Farms South Section P01-28</u> – Woodhaven Building & Development, Inc. requested an extension due to "our engineer is redesigning the sewer based on our recent meetings with the Township to provide for an on-site pump station and more efficient sewer service for the lots in this portion of the project. We expect these revised plans to be submitted to the Township for review by July 31, 2015". The Committee noted the revised plans were not submitted for review and asked Zoning Officer Swanner to send a letter requesting a plan representative appear at either a Public Works Committee meeting or a Planning Commission meeting to explain any future extension requests.

<u>Mustang Pointe P03-30</u> – Tim Mummert requested an extension due to "continuing work on finalizing the jurisdictional wetland delineation with the army corp and sewer planning module preparation with DEP as discussed with Eric and Kristina at our meeting". The meeting with the Engineer and Manger was held in early spring. The Committee asked Zoning Officer Swanner to send a letter requesting a plan representative to appear at either a Public Works Committee meeting or the Planning Commission to explain any future extension requests.

<u>Hanover Foods WWTP Improvements P15-11</u> – GHI requested an extension because they are "waiting for NPDES Permit from York County Conservation District". Zoning Officer Swanner noted this is the first extension request for P15-11. It was noted that the permit has been received and the plan should be ready for approval at the next meeting. The deadline for the extension request was prior to the permit being received.

<u>CENTER STREET:</u> Manager Rodgers informed the Committee the box culvert is in on Center Street and weather permitting the concrete decking slab is scheduled to be poured within the next week.

OTHER MATTERS: None.

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

Respectfully Submitted,

Kristina Rodgers Township Manager