## MINUTES PUBLIC WORKS COMMITTEE SEPTEMBER 1, 2015

The Penn Township Public Works Committee convened on Tuesday, September 1, 2015 at 7:41 p.m. following the Finance Committee meeting. Present were Chairman Goldsmith, Commissioners Heilman, Klunk, Prieber, and Felix. Also present were Police Chief Laughlin, Fire Chief Cromer, Township Manager Rodgers, WWTP Superintendent Mahone, Township Engineer Bortner, Highway Foreman Mahan, Zoning Officer Swanner and Administrative Assistant Hallett. The following items were discussed:

ANNOUNCEMENTS: None.

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

CITIZENS COMMENTS: None.

ENGINEER REPORT: Engineer Bortner informed the Committee concerning Flood Plain Ordinance updates. Manager Rodgers commented that one section of the ordinance needs a simple correction and this will be made. A new map is available and will be effective in December. Zoning Officer Swanner read an an extension request, dated August 5, 2015, from Aquaphoenix. Gerry Funke will be contacted to question the need for another extension. The Committee recommended approval of the extension. Engineer Bortner reviewed the sidewalk and curb plans for Hanover Grace Wesleyan Church and noted that this could leave a small section of sidewalk missing in front of 1 residence.

The meeting was adjourned at 7:47 p.m.

Respectfully Submitted,

Kristina Rodgers, Township Manager