MINUTES PUBLIC WORKS COMMITTEE DECEMBER 2, 2014

The Penn Township Public Works Committee convened on Tuesday, December 2, 2014 at 7:00 p.m. Present were Chairman Goldsmith and Commissioners Heilman, Klunk, Prieber and Felix. Also present were Manager Garvick, Township Engineer Bortner, Highway Foreman Mahan, Assistant Manager Rodgers and Administrative Assistant Miller. The following items were discussed:

ANNOUNCEMENTS: None.

<u>APPROVAL OF MINUTES:</u> The minutes of the November 4, 2014 Public Works Committee meeting were approved as submitted.

<u>CITIZEN'S COMMENTS:</u> Alan Dusman representing his parent's property on Beck Mill Road is requesting a waiver of the Township's Subdivision & Land Development Ordinance from installing sidewalk until such time as it installed on Beck Mill Road. They are currently getting quotes to install the curb. The Committee recommended he submit a letter to the Board of Commissioners for a temporary waiver of the sidewalk requirements.

ENGINEER'S REPORT: None.

<u>WAIVER REQUEST – MUSTANG HEIGHTS:</u> The Committee received a request dated November 19, 2014 from HRG for a waiver of the lot depths, double frontage lots and fencing for the Mustang Heights Subdivision. The Planning Commission will review at their next meeting.

<u>STREETLIGHT REQUEST:</u> Manager Garvick received a request from Township resident Judy Sterner about adding a streetlight at the intersection of Barrett Drive and Breezewood Drive. There is concern of a potential driving hazard at the end of the drive where motorists may miss the curve in the dark. There are no streetlights along that section of the road.

OTHER MATTERS: Commissioner Felix asked if the Committee had any objection to appointing William Woodward to the Planning Commission and Gary LeFevre to the Zoning Hearing Board at the next Board of Commissioners meeting. The Committee recommended proceeding with the appointments.

<u>ARBITRATION:</u> Commissioner Felix reminded the Committee about upcoming arbitration meetings: 12/15/2014 at 10:00 a.m. with our solicitor, 1/8/2015 at 10:00 a.m. for the police arbitration and 1/13/2015 at 10:00 a.m. for the firefighter arbitration.

RFP FOR COMMUNITY PARK/YOUNGS WOODS: Assistant Manager Rodgers reported she received one RFP of the six she sent out for the community park development. She will forward copies of the information to the Committee. The Committee asked her to look into getting a grant to prepare the plan.

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

Respectfully submitted, Melissa A. Miller Administrative Assistant