

MINUTES  
PUBLIC WORKS COMMITTEE  
MAY 2, 2017

The Penn Township Public Works Committee convened on Tuesday, May 2, 2017 at 7:00 p.m. Present were Chairman Klunk and Commissioners Brown, Felix, Heilman, and Van de Castle. Also present were Township Manager Rodgers, Engineer Bortner, WWTP Superintendent Mahone, Interim Zoning Officer Garrett, Highway Foreman Mahan, and Township Secretary Hallett. The following items were discussed:

ANNOUNCEMENTS: Commissioner Klunk announced that an executive session to discuss personnel was held following the Finance Committee meeting on May 1, 2017.

APPROVAL OF THE MINUTES: The minutes of the April 4, 2017 Public Works Committee meeting were approved as submitted.

SUBDIVISION AND LAND DEVELOPMENT PLANS: Engineer Bortner gave a brief review of plans, including Hanover Storage, LLC, Morningstar-Rice, High Pointe @ Rojen Farms Revised Parcel B, South Western School District & York Adams Community Tennis Association, and Wellspan. Manager Rodgers said the tennis courts will need to go through the Zoning Hearing Board again because their special exception and variances are more than a year old and have expired.

CONAGRA IMPROVEMENT BOND: Engineer Bortner reported that he inspected the improvements completed by Conagra. He recommended the bond be reduced to \$0. The Committee recommended approving the bond reduction.

STREET LIGHTING PROJECT: Engineer Bortner reported the estimate on the first set of lights we requested is \$23,618.54. They are billing the cost of installation upfront rather than dividing it over the ten year lease. The Committee recommended approving the agreement with MetEd.

YORK STREET STORMWATER ISSUE: Engineer Bortner reported that a PennDOT bridge foreman noticed some problems with the York Street bridge. The primary concern is the retaining wall built along the creek because, it ties into the endwall of the bridge. PennDOT wants the situation corrected. Engineer Bortner along with Township Manager Rodgers and WWTP Superintendent Mahone visited the site. Superintendent Mahone said some work was done in that area when the sewer line was put in, but there are no drawings or notes indicating an impact to the bridge. There is also no record of whether or not the retaining wall was there when the sewer work was done. He believes the wall may have been put in by the property owner. Commissioner Klunk noted this bridge is listed on the Transportation Improvement Program (TIP) website with an estimated work start date of August 4, 2025. After discussion, the Committee decided Penn Township holds no responsibility in this repair and will wait to see what PennDOT wants to do.

YORK COUNTY CBPRP MEETING: Township Manager Rodgers reported Engineer Bortner attended a meeting of the York County Regional Chesapeake Bay Pollutant Reduction Plan on April 28, 2017. At the meeting they discussed four possible funding scenarios. Manager Rodgers will forward the options to the Board. She said the CBPRP would like comments by June 1, 2017.

JOINT ZONING ORDINANCE: Township Manager Rodgers reported two firms were interviewed last week for the joint zoning ordinance. The selected firm is EDP and Hanover Borough is ready to award the contract. Manager Rodgers pointed out that EDP was the lowest bidder. The Committee recommended awarding the contract.

EXTENSION REQUESTS: Extension requests were received from Brookside Heights, Mustang Pointe, and High Pointe at Rojen Farms South; all to expire August 21, 2017. Manager Rodgers asked if anyone knows when the parking lot will be put in on South Center Street. She said a complaint was received about this today. Engineer Bortner will look into it. The Committee recommended approving all three extension requests.

RECREATION: Manager Rodgers reported there should be a Master Plan Committee meeting soon to go over recommendations from the public meeting.

The meeting was adjourned at 7:30 p.m.

Respectfully submitted,

Angela M. Hallett  
Township Secretary