MINUTES PUBLIC WORKS COMMITTEE JUNE 6, 2017

The Penn Township Public Works Committee convened on Tuesday, June 6, 2017 at 8:14 p.m. following the Health & Sanitation Committee meeting. Present were Chairman Klunk and Commissioners Brown, Felix, and Van de Castle. Also present were Township Manger Rodgers, Engineer Bortner, WWTP Superintendent Mahone, Interim Zoning Officer Garrett, Highway Foreman Mahan, and Township Secretary Hallett. Commissioner Heilman was absent with notice. The following items were discussed:

ANNOUNCEMENTS: None.

<u>APPROVAL OF THE MINUTES:</u> The minutes of the May 2, 2017 Public Works Committee meeting were approved as submitted.

<u>SUBDIVISION AND LAND DEVELOPMENT PLANS:</u> Engineer Bortner gave a brief review of plans. Snyder's-Lance and York Adams Community Tennis Courts c/o South Western School District are close to approval. York County Planning Commission comments for Snyder's-Lance were received this week. The tennis courts plan is going before the Zoning Hearing Board on June 13, 2017.

IMPROVEMENT BONDS: Engineer Bortner reported that final inspections were completed for the St. Joseph's Catholic Church and the South Hanover Automotive improvements. The Committee recommended approving bond reductions for both. Engineer Bortner received an email late this afternoon from Scott Barnhart of Burkentine & Sons Builders. Mr. Barnhart said the South Western tennis courts improvement bond should be for \$42,000. The Committee recommended setting the bond amount at \$42,000.

<u>CENTER STREET:</u> Engineer Bortner reported that the Public Works department is preparing to begin work on Center Street. They will start with the handicapped ramp work and move into the substantial base repairs. He hopes to be finished by the beginning of the 2017-2018 school year.

FLICKINGER ROAD CULVERT: Engineer Bortner reported that Judy Horst, 250 Flickinger Road, sent a letter to the Township last month. She asked that the length of the Flickinger Road culvert be lessened and the guide rails omitted. Engineer Bortner said guide rails are a Penn DOT requirement if we are paying for the project through liquid fuels funds. After discussion, the Committee recommended shortening the culvert length and omitting the guide rails. The project will be paid out of general funds and Engineer Bortner will work on a redesign.

MS4 UPDATE: Engineer Bortner reported he and Manager Rodgers met with DEP to discuss our Notice of Intent (NOI). It will need to be submitted to DEP by September

15, 2017. The York County Chesepeake Bay Pollutant Reduction Plan agreement will be a part of the NOI. The Committee discussed the agreement and how other municipalities are responding to it.

<u>JOINT ZONING ORDINANCE:</u> Commissioner Klunk reported that the consultant has begun work on the joint zoning ordinance. Things are off to a good start.

<u>EXTENSION REQUESTS:</u> Interim Zoning Officer Garrett had no extensions to report.

<u>RECREATION:</u> Manager Rodgers reported the next meeting of the Master Plan Committee will be held June 21, 2017 at 7:00 p.m. The consultant will be sharing ideas and options for funding those ideas.

Manager Rodgers reported the York County Rail Trail Authority has requested the Township send a letter to West Manchester Township explaining the benefits of the Hanover Trolley Trail. After discussion the Committee recommended sending the letter.

OTHER MATTERS: Commissioner Van de Castle reported there is water running down the hill at Grandview and Albright on the westbound side. He said there are three deep gouges in the hillside and dirt is eroding by the side of the road. Engineer Bortner will look at it.

The meeting adjourned at 8:44 p.m.

Respectfully submitted,

Angela M. Hallett Township Secretary