MINUTES PUBLIC WORKS COMMITTEE JUNE 4, 2018

The Penn Township Public Works Committee convened on Monday, June 4, 2018 at 8:15 p.m. following the Public Safety Committee meeting. Present were Chairman Klunk and Commissioners Brown, Felix, Heiland, and Van de Castle. Also present were Township Manager Rodgers, Acting Police Chief Hettinger, Fire Chief Clousher, Township Engineer Bortner, Zoning Officer Smith, and Township Secretary Hallett. The following items were discussed:

<u>ANNOUNCEMENTS:</u> Commissioner Klunk announced an executive session to discuss personnel would be held following this meeting.

<u>APPROVAL OF THE MINUTES:</u> The minutes of the May 7, 2018 Public Works Committee meeting were approved as submitted.

<u>CITIZEN'S COMMENTS:</u> Gordon Pilgrim, 180 Northview Drive, told the Committee that more residents on Northview Drive are extremely disappointed the street lights have been turned off. He said it degrades the property value and everyone had reasonable expectations when their homes were purchased that the community would remain as close to the same as possible. Commissioner Klunk thanked him for his time.

<u>FLICKINGER ROAD CULVERT:</u> Engineer Bortner didn't have anything to report on the Flickinger Road culvert. Manager Rodgers reported that she sent paperwork to Mrs. Horst last week and hasn't heard anything yet.

<u>RECREATION AREA PAINTING:</u> Engineer Bortner reported on four quotes for painting the pavilions at Young's Woods Park. After discussion the Committee recommended moving forward with painting the pavilion roofs a shade of blue. Engineer Bortner will make sure the quotes were for the correct paint type and then move forward.

COMMUNITY PARK FENCE: Manager Rodgers brought up the fence at the Community Park. She asked if a snow fence could be installed to prevent kids from running after their sports balls. Engineer Bortner said the fence that's left at the Community Park is in very bad shape and needs to be replaced. Commissioner Klunk said the area where the fence is would become a walking trail according the plan prepared by JMT. After discussion the Committee recommended putting up temporary fencing until a plan for the Community Park is in place. Engineer Bortner will work on it.

<u>ROADBOTICS:</u> Commissioner Klunk said the Board received additional information on Roadbotics and asked if there were any new thoughts since last month. After discussion the Committee recommended using Roadbotics to assess the Township roads.

MS4 UPDATE: Engineer Bortner reported on MS4. We still have not received our permit and he continues to work on inventories and minimum control measures.

<u>LEGACY 92, LLC WAIVER REQUEST:</u> The Committee received a letter dated May 18, 2018 from GHI requesting waivers to environmental impact studies and fencing for Legacy Building Expansion plan. Commissioner Van de Castle asked how deep the stormwater pond will be and Engineer Bortner said seven feet, technically. He said Apio received a waiver for their fence in 2013. Stormwater fencing requirements changed in 2011 when a new Ordinance was adopted. The Planning Commission will make a recommendation on this request at the June 7, 2018 meeting.

<u>RECREATION BOARD ORDINANCE:</u> Manager Rodgers reported on an ordinance to create a Recreation Board. After discussion the Committee recommended the ordinance should allow no more than two residents from any one voting district and no less than five Township residents as members. This will be discussed again next month.

AIRPORT PROPERTY DEED RESTRICTIONS: Manager Rodgers reported that Burkentine & Sons Builders is interested in building on the old airport property off Moulstown Road. They need to know if the agreement signed in February, 2005 still applies. When the property was rezoned R-8 there was an agreement stating it would be used for age-restricted housing. According to Township Solicitor Hovis the deed restriction stays with the property because it was recorded. Burkentine & Sons would like to build some age-restricted homes along with some single family homes and garden apartments on the property. They want to know if the Township will consider changing the deed restrictions. After discussion the Committee recommended the deed restrictions remain as they are.

<u>EXTENSION REQUEST:</u> Zoning Officer Smith reported on an extension request for South Western Turf Fields, which would expire on July 16, 2018. They have not received their NPDES permit and may not have it before the plan expires. The Committee recommended approving the extension request.

OTHER MATTERS: Manager Rodgers told the Board there will be an Eisenhower Drive Public Officials meeting on June 21, 2018 at 4:30 p.m. at SAVES fire station.

The meeting was adjourned at 9:00 p.m.

Respectfully submitted,

Angela M. Hallett Township Secretary