

MINUTES
PUBLIC WORKS COMMITTEE
JULY 3, 2017

The Penn Township Public Works Committee convened on Monday, July 3, 2017 at 7:51 p.m. following the Finance Committee meeting. Present were Chairman Klunk and Commissioners Brown, Felix, and Heilman. Commissioner Van de Castle was present by telephone. Also present were Township Manager Rodgers, Police Lieutenant Hettinger, Fire Chief Clouser, Engineer Bortner, Interim Zoning Officer Garrett, and Township Secretary Hallett. The following items were discussed:

ANNOUNCEMENTS: None.

APPROVAL OF THE MINUTES: The minutes of the June 6, 2017 Public Works Committee meeting were approved as submitted.

CITIZEN'S COMMENTS: None.

SUBDIVISION AND LAND DEVELOPMENT PLANS: Engineer Bortner reported that the only new plan since last month is 401 Moulstown Road. He reported that the Mustang Pointe plan may require changing the name of Breezewood Drive. The Committee discussed the name; it will be addressed at the Planning Commission meeting.

WELLSPAN IMPROVEMENT BOND: Engineer Bortner reported the bond amount for Wellspan is calculated at \$1,394,403.45. After discussion, the Committee recommended approving the bond amount.

MS4 UPDATE: Engineer Bortner reported that York County is still working on the pollution reduction plan. An agreement will likely be ready to sign in August. The Township is working on the Notice of Intent and it will be ready by the September submittal date.

401 MOULSTOWN ROAD WAIVER REQUEST: The Committee received a letter dated May 24, 2017 from GHI requesting waivers for the 401 Moulstown Road plan. They are asking for waivers to Section 605 and Section 404 of the Subdivision and Land Development Ordinance. The request will be discussed at the Planning Commission meeting.

LEHIGH'S GREENHOUSE SIGN REQUEST: The Committee received a letter dated June 7, 2017 from Lehigh's Greenhouse requesting approval for a permanent sign that is larger than the allowable size. Interim Zoning Officer Garrett said the allowable size is sixteen square feet and the proposed sign is thirty-two square feet. Commissioner Felix pointed out there are several additional signs on the property advertising what is currently available. After discussion the Committee recommended approving the

request with the stipulation that all other signs be removed from the property. They will not be permitted to place any temporary signs on the property.

EXTENSION REQUESTS: Interim Zoning Officer Garrett reported that South Heights has asked for an extension in order to address Penn DOT comments. The Committee recommended approving the extension.

RECREATION: Manager Rodgers reported there was a meeting of the Master Plan Committee on June 21, 2017. The Committee reviewed proposals for Young's Woods and the Community Park. They decided on a layout for Young's Woods but will meet again to discuss the Community Park on September 14. They will also review cost scenarios at that time.

OTHER MATTERS: Commissioner Klunk would like to discuss the ADA transition plan during the August Public Works Committee meeting.

The meeting adjourned at 8:19 p.m.

Respectfully submitted,

Angela M. Hallett
Township Secretary