MINUTES PUBLIC WORKS COMMITTEE OCTOBER 2, 2018

The Penn Township Public Works Committee convened on Tuesday, October 2, 2018 at 8:37 p.m. following the Public Safety Committee meeting. Present were Chairman Klunk and Commissioners Brown, Heiland, Felix and Van de Castle. Also present were Township Manager Rodgers, Acting Police Chief Hettinger, Fire Chief Clousher, Engineer Bortner, and Zoning Officer Smith. The following items were discussed:

ANNOUNCEMENTS: None.

<u>APPROVAL OF THE MINUTES:</u> The minutes of the September 4, 2018 Public Works Committee meeting were approved as submitted.

CITIZEN'S COMMENTS: None.

MS4 UPDATE: Manager Rodgers noted that she received a visit from County Commissioner Reilly about the proposed York County stormwater authority. The Township Commissioners will send a letter stating their concerns about the authority and the fee. The Committee recommended moving forward with establishing our own authority so that we can collect a fee. Walt Marriot, 22 Amanda Drive, was present with concerns about the stormwater on his property. The Northview Acres plan shows that the property owners are responsible for the maintenance of the facilities located on their property. He did note that there was now a hole in the right of way between the curb and the sidewalk.

2019 BUDGET: Engineer Bortner reviewed his proposed budgets for 2019. The Engineering budget is slightly less because he moved the Engineering Services for MS4 to Storm Sewer 436. Everything else remained about the same except for insurance which the Manager is assuming a ten percent increase. The public works general budget shows no increase of wages for 2019. The wages for the custodian have been removed. Health insurance is projected at ten percent increase and pension is shown at ten percent of wages. This budget does include capital outlay for building maintenance, a ditch cleaning bucket, a second grapple which may be purchased with a grant, a second leaf truck which may be purchased with a grant, a utility truck and a zero turn mower. Engineer Bortner proposed a new utility truck that should not exceed \$55,000. The storm sewer budget, account 436, has increased because the engineering fees are being shown in this category, the projects in this account include the Flickinger road culvert, the trenchless pipe rehabilitation, the bmp maintenance, and the disposal of street sweepings. The current program of street sweeping does not meet the recommendations of the MS4 permit but the Township is doing what they can. Engineer Bortner referenced the July 25 rain event and the need to look at the Township's BMP's and make needed repairs. Account 437 repairs to tools and machinery remains about where it was in 2018. Account 438 reconstruction and overlay is slightly higher due to the moving of the street light installation from highway aid to this account and the ADA projects. Engineer Bortner suggested that the Nature Trail project be moved from the Recreation account to the Stormwater account since the work that is going to be completed is for stormwater.

TRENCHLESS PIPE RESTORATION: Engineer Bortner reviewed the proposed trenchless pipe restoration projects. He will be doing Melbourne Manor first. Columbia gas is going to review additional lines for cross bores in the Township. Engineer Bortner believes that we will see additional storm sewer problems from their videos.

<u>CMP SIGNAL TIMING:</u> Engineer Bortner reported that the signal timing reports had been received for the intersections in Penn Township that were being studied by York Area Metropolitan Planning Organization. Engineer Bortner will also contact Pennoni about additional engineering on some of the intersections especially Grandview and Blooming Grove Road.

<u>ARLENE COURT:</u> We received a complaint from Arlene Court about water remaining in the circle and there being no stormwater catch basin. Engineer Bortner has proposed installing an inlet for the court to help alleviate water.

<u>YOUNGS WOODS PAVILION PAINTING:</u> Engineer Bortner reported that due to the wet weather the pavilion painting at Young's Woods has not been completed. As soon as there is dry weather predicted for several days in a row, the pavilions will be painted. He anticipates that pavilion painting will be completed this year.

<u>LCBC WAIVER:</u> The Committee received a request dated August 29, 2018 from RGS Associates on behalf of LCBC for waivers of the final plan scale, the existing road frontage and sidewalk requirements, the curbs, buffer yard along an arterial street, volume controls, and facility dewatering. The Penn Township Planning Commission will review and make a recommendation at their meeting on October 4, 2018.

ELSNER'S ENGINEERING: The Committee received a request dated September 17, 2018 from GHI on behalf of Elsner's Engineering for a waiver of Section 404 Environmental Impact Studies and Section 605 Landscaping and Bufferyards for their land development plan. The Penn Township Planning Commission will review at their next meeting on October 4, 2018.

<u>EXTENSION REQUESTS:</u> The Committee received extension requests for P04-25 South Heights Subdivision and SL18-11 – 670 Gitts Run Road. The Committee recommended approving the requests.

OTHER MATTERS: None.

The meeting was adjourned at 9:44 p.m.

Respectfully submitted,

Kristina J. Rodgers Township Manager