

MINUTES
HEALTH & SANITATION COMMITTEE
OCTOBER 7, 2008

The Penn Township Health & Sanitation Committee met in public session on Tuesday, October 7, 2008 at 7:43 P.M. Present were Commissioners Johnson, Heilman, Rewa, Prieber, Manager Garvick, Superintendent Mahone and Environmental Director Hejmanowski. The following items were discussed.

ANNOUNCEMENTS: None

APPROVAL OF MEETING MINUTES: Minutes from the September 9, 2008 meeting were approved as presented.

CITIZENS TO BE HEARD: None

PLANT DESIGN UPDATE: Mahone informed the Committee the draft Engineers Design Brief for the treatment plant upgrade was reviewed by Staff. Comments on the draft were submitted to CET for consideration. The surveying for the upgrade at the plant has been completed. Staff continues to discuss different design and layout options for improvements at the plant with CET Engineering.

JOINT VENTURE: We continue to meet with representatives of the developers group to workout language for the agreement with the Township for the installation of the York Street Interceptor.

HFC CAPACITY REQUEST: HFC has informally requested Penn Township to consider making available to them additional sewer capacity of 300,000 gallons per day so they could discharge all of their wastewater to the Township's treatment plant. This would bring the maximum daily discharge up to 750,000 gallons per day for HFC. Staff has contacted CET to evaluate how the additional flow would impact the design of the upgrade and the operation of the plant. Once data is developed and evaluated Staff will share it with the Commissioners.

CHRISTMAS WRAP PROJECT: Gene requested approval from the Committee to hold the Annual Christmas Wrap project for the residents. The days for this project would be Friday, December 26th from 8 a.m. till 4 p.m., Saturday, December 27th from 9 a.m. till 3 p.m., Monday and Tuesday, December 29th, 30th from 8 a.m. till 4 p.m. After some discussion, approval was granted.

VENDOR AGREEMENT/RECYCLING MATERIAL: Mr. Hejmanowski informed the Committee that the agreement with Staiman Recycling for our recycling drop-off materials has not been completely implemented due to concerns of Penn Townships' administration. When these have been rectified Staiman is ready for complete take over.

SHREDDING PROJECT/INCREA SHRED: The Environmental Director advised the Committee that everything is in place for our first shredding project scheduled for October 11, 2008 to be held at the Township Municipal building from 9 a.m. till 2 p.m. Gene also informed the Committee that he informed other Township Department Heads of this project in case they needed to have anything shredded.

ELECTRONICS RECYCLING PROGRAM: Gene informed the Committee that an electronics-recycling firm is interested in taking electronics all year long and has contacted him. Prior to making any commitment, Gene verified with DEP that the Company was certified. Arrangements are being negotiated with the company, Ezrecycling Inc., located in Sinking Springs, Pennsylvania.

COMMERCIAL CARDBOARD: We are currently picking up Commercial cardboard on Wednesdays. The quantity of cardboard collected has not increased much in the past five weeks and it is costing us more to pickup the material than what we are receiving from its resale.

SWSD RECYCLING SCHOOL PROJECT: The recycling project for the South Western School Districts is off to a great start. Each school is promoting our program.

Respectfully Submitted
William H. Mahone
Superintendent WWTP
E.R. "Gene" Hejmanowski
Environmental Director