MINUTES HEALTH & SANITATION COMMITTEE FEBRUARY 1, 2022

The Penn Township Health and Sanitation Committee convened on Tuesday, February 1, 2022, at 7:06 p.m. following the Finance Committee meeting. Present were Chairman Elksnis, Commissioners Berlingo, Brown, Cromer and Heiland. Also present were Township Manager Rodgers, WWTP Superintendent Mahone and Township Secretary Sweeney. The following items were discussed:

ANNOUNCEMENTS: There were none.

<u>APPROVAL OF THE MINUTES:</u> The minutes of the January 4, 2022, Health and Sanitation Committee meeting were approved as submitted.

CITIZEN'S COMMENTS: There were none.

OAK HILL HERSHEY HEIGHTS SEWER PROJECT: WWTP Superintendent Mahone reported GHD will address the comments from the York County Conservation District concerning the storm water at both of the station sites. The concerns do not have an impact on the pipe line contract. GHD issued the Notice of Intent to Award for contract number one on February 1, 2022. They are going to hold off on contracts number two and number three until comments are submitted to York County Conservation District and hope to receive the Highway Occupancy Permit from PennDOT. They hope to issue the Notice of Intent to Award for contracts number two and number three in mid-February.

JANET STREET AND BREEZEWOOD DRIVE SEWER PROJECTS: WWTP Superintendent Mahone reported that the Township is still waiting for the easements needed for the Janet Street project. Manager Rodgers reported there are three residents that she has sent notices to twice, with no response. She asked the Committee if she should forward to the solicitor to pursue. The Committee agreed that she should forward to the solicitor.

Hanover Land Services has begun the wetland crossing permit application to be submitted to the Department of Environmental Protection for approval for the Breezewood Drive project.

PROPOSED FILL SITE AT THE PUBLIC WORKS BUILDING: WWTP Superintendent Mahone reported GHD received a few comments from York County Conservation District and will be addressing them this week. The comments were minor and after they are addressed, the hope is the permit will be received.

TRASH BAG BID: WWTP Superintendent Mahone reported there are currently 146,900 trash bags in our inventory, approximately a six-month supply. Superintendent Mahone spoke to the current supplier and they indicated the manufacturing process for trash

bags is slowest February through March. Superintendent Mahone has prepared a bid, and with the Committee's approval, bids could be opened on February 28, 2022, with the bid being awarded at the March Board of Commissioners' meeting. The bid is for 546,000 bags, which is three full trailer loads and would be about a twenty-two-month supply. There was discussion regarding blue versus black bags, Superintendent Mahone stated that the black bags are less expensive. The Committee requested that Superintendent Mahone bid out both the blue and the black bags.

OTHER MATTERS: WWTP Superintendent Mahone reported the 2022 Spring/Summer Newsletter is scheduled to be delivered the week of April 4, 2022. He stated the deadline for submissions is March 8, 2022.

<u>CITIZEN'S QUESTIONS TO THE COMMITTEE:</u> There were none.

The meeting was adjourned at 7:22 p.m.

Respectfully submitted,

Donna M. Sweeney, Township Secretary