MINUTES HEALTH & SANITATION COMMITTEE MAY 5, 2020

The Penn Township Health and Sanitation Committee convened on Tuesday, May 5, 2020 at 7:31 p.m. following the Finance Committee via an online meeting. Present were Chairman Elksnis, Commissioners; Brown, Heiland and Van de Castle. Also present were Township Manager Rodgers, WWTP Superintendent Mahone and Township Secretary Sweeney. The following items were discussed:

<u>ANNOUNCEMENTS:</u> Chairman Elksnis read a summary of the public meeting guidelines.

<u>APPROVAL OF THE MINUTES:</u> The minutes of the March 3, 2020 Health and Sanitation Committee meeting were approved as submitted. There was no meeting held in April, 2020.

CITIZEN'S COMMENTS: None.

OAKHILL HERSHEY HEIGHTS SEWER PROJECT: WWTP Superintendent Mahone reported that work is continuing on acquiring easements for the project. GHD has started the application process for the Highway Occupancy Permit for the project. Commissioner Heiland asked if the deadlines have been extended due to the current pandemic, WWTP Superintendent could not give a definitive answer at this time.

<u>ULTRAVIOLET DISINFECTION SYSTEM:</u> WWTP Superintendent Mahone reported he received the performance report from the UV manufacturer WEDECO. The report indicates all of the testing conducted met the requirements of the bid specification. GHD will review the report.

In reviewing the bid specifications, he discovered a section requiring the electrical contractor to perform thermography on the major electrical connections for the project, which will need to be completed.

GRANDVIEW ROAD SEWER LINE REPAIR: WWTP Superintendent Mahone reported Shiloh paving has a prepave meeting schedule with Penn Dot on May 14, 2020 at 11:00 a.m. Shiloh intends to complete the paving the week of May 18, 2020. Shiloh will be having the laterals that were installed televised on May 8, 2020. They will submit the video's for approval.

<u>SHREDDING EVENT:</u> WWTP Superintendent Mahone reported the shredding event has been rescheduled for July 25, 2020, 8 a.m. to 1 p.m.

CHESAPEAKE BAY COUNTYWIDE ACTION PLAN IMPLEMENTATION GRANT

AGREEMENT: WWTP Superintendent Mahone reported that the township has been approved to receive a grant in the amount of \$62,000. This will help off set the cost to

stabilize the stream bank that runs along side of the railroad tracks from Center Street to Oil Creek. The stream bank needs to be stabilized in multiple locations to prevent it from migrating over the new sewer line that was installed in 2015. We do have a DEP permit to complete the work prior to June 30, 2021. The work will be completed by Township staff.

TRASH BAG BID: WWTP Superintendent Mahone reported that the township currently has about seven to eight-month supply of trash bags. He suggests that an invitation be sent out to bid and open them on June 1, 2020. The bid evaluation could then be discussed at the next Health and Sanitation Meeting. The Committee recommended sending out the bid.

<u>ELECTRONICS RECYCLING:</u> WWTP Superintendent Mahone reported that the York County Solid Waste Authority resumed electronic recycling on May 1, 2020. He asked the committee their opinion on when the township would resume. He stated his staff is fine with opening this up again, he expressed concern that two people are needed to lift most items, and would not be six feet apart. He added that ninety percent of items are large televisions. The Committee agreed safety is the priority, and agreed to reevaluate the issue at next month's meeting.

OTHER MATTERS: WWTP superintendent Mahone reported that the Township had entered into agreement with DEP for a 902 Grant about two years ago. This was used for a leaf collector and grapple and shelving for bag storage. He has completed the reimbursement request, and submitted on April 27, 2020 for \$349,999. Commissioner Heiland asked if this is accounted for in the budget. Manager Rodgers stated it was not, but would go back into the capital reserve equipment account in which the purchases were accounted for.

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

The meeting was adjourned at 7:54 p.m.

Respectfully submitted,

Donna M. Sweeney Township Secretary