MINUTES HEALTH & SANITATION COMMITTEE June 4, 2019

The Penn Township Health and Sanitation Committee convened on June 4, 2019 at 7:06 p.m. following the Finance Committee meeting. Present were Chairman Heiland, Commissioners, Klunk, and Van de Castle. Also present were Township Manager Rodgers, WWTP Superintendent Mahone, and Secretary Sweeney. Commissioners Brown and Felix were absent with notice. The following items were discussed:

ANNOUNCEMENTS: None.

<u>APPROVAL OF THE MINUTES:</u> The minutes of the May 7, 2019 Health and Sanitation Committee meeting were approved as submitted.

CITIZEN'S COMMENTS: There were several residents present who wished to express concerns about the installation of the sewer at Oak Hill and Hershey Heights. These concerns included the cost for the home owners, financing options, the right of way required from some homeowners, and the finalization of the plans. Some of the residents that commented included James Miner, 70 Oak Hill Drive, Joan Potter, 961 Beaver Creek Road, Jack Corriere, 114 Oak Hill Drive, and Terry Altland, 2221 Broadway. Commissioner Van de Castle stated that the board has not received the information from PennVEST regarding financing through the state and/or federal level. The Township is awaiting for the approval of permits for the plan from the DEP before the Township can apply for financing, and determine the cost of the project. Manager Rodgers expressed concern that there may be some misconception, property owners will be assessed regardless of how financing is achieved.

OAKHILL HERSHEY HEIGHTS SEWER PROJECT: WWTP Superintendent Mahone reported that GHD submitted the water quality Management permit application for this project to DEP on May 17, 2019. They have also addressed the County comments on the E&S and NPDES plan and will submit those by the end of the week. They hope to meet with someone from Met Ed to discuss the placement of sewer line and manholes within the power line easement.

BARNHART DRIVE SEWER LINE PROJECT: WWTP Superintendent Mahone reported that HRI completed the installation of the Barnhart sewer line and decommissioned the Barnhart Drive pumping station on May 16, 2019. They have completed the paving restoration on Barnhart Drive and Karen Lane. They removed the septic tank and pump tank at the Bair property and connected them to the new sewer line. On May 28, 2019 we completed a walk-through of the project and inspected each manhole. They will need to address a few items concerning the manholes and continue to haul stored material from the job site. Final easement seeding and mulching is scheduled for this week, depending on the whether they should finish in about two weeks.

ULTRAVIOLET DISINFECTION SYSTEM: WWTP Superintendent Mahone reported the contractor has completed over 50% of the concrete work. They have finished the modification to the #1 contact tank and are now making the concrete modifications to the side that will have the ultraviolet disinfection system installed. They expect the delivery of the UV Equipment and the metal building this week.

YORK WATER/WEST MANHEIM: WWTP Superintendent Mahone reported that he, Township Manager, Kristina Rodgers, and Attorney Mullen met with the representatives from York Water to discuss the creation of a new agreement between Penn Township and York Water in regards to their purchase of the West Manheim Township collection system. They discussed a few high points that need to be address in a new agreement like establishing the reserved capacity and a peak flow rate, billing procedures, improvements to the Breezewood interceptor if needed, and administration fees. Attorney Mullin is working on a draft agreement for review.

OTHER MATTERS: None.

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CITIZEN'S QUESTIONS TO THE COMMITTEE: None.

The meeting was adjourned at 7:32 p.m.

Respectfully submitted,
Donna M. Sweeney
Township Secretary