MINUTES HEALTH & SANITATION COMMITTEE JUNE 7, 2022

The Penn Township Health and Sanitation Committee convened on Tuesday, June 7, 2022, at 7:02 p.m. following the Finance Committee meeting. Present were Chairman Berlingo, Commissioners Brown, Elksnis and Heiland. Also present were Township Manager Rodgers, WWTP Superintendent Mahone and Township Secretary Sweeney. Commissioner Allison was absent with notice. The following items were discussed:

ANNOUNCEMENTS: There were none.

<u>APPROVAL OF THE MINUTES:</u> The minutes of the May 3, 2022, Health and Sanitation Committee meeting were approved as submitted.

<u>CITIZEN'S COMMENTS:</u> There were none.

OAK HILL HERSHEY / HEIGHTS SEWER PROJECT: WWTP Superintendent Mahone reported Joao and Bradley has completed the installation of the gravity sewer mains and laterals in the Oak Hill part of the project. They have pulled the sewer crew off the project for the remainder of this week. A new crew will be starting on Monday to make the improvements to the storm water collection system and curb improvements. The Township is still waiting for the stormwater permit for the Oak Hill station site from York County Conservation District.

JANET STREET AND BREEZEWOOD DRIVE SEWER PROJECTS: WWTP Superintendent Mahone suggested the Committee may want to proceed with Eminent domain to obtain the last two easements needed for the Janet Street project. Manager Rodgers reported that one of the two property owners have the agreement. The second property owner will not respond to the Township nor the Solicitor. The Committee recommended moving forward with condemnation.

The Township has received all of the permits needed for the Breezewood Drive project. Superintendent Mahone met with South Western's Superintendent and they are fine with the Township's request for the sewer easement and were going to present the request to the School Board. The agreements have been received from our Solicitor and will be forwarded to South Western.

ROOF REPLACEMENTS AT THE TREATMENT FACILITY: WWTP Superintendent Mahone reported he has obtained estimates from five different vendors for replacing the roofs on the garage and the sludge building. He has requested estimates on two different options. Option #1: to remove two layers of roofing material and install two layers of two-inch ISO board and a rubber roof system. Option #2: to remove one layer of roofing material and install one layer of two-inch ISO board and a rubber roof system. He stated that Option #2 is what was done the last time the roof on these buildings was

installed in 1997. Superintendent Mahone presented the estimates to the Committee and reported that Dan Smith Roofing is the low bidder. He added that they have installed five different roofs at the Treatment Plant over the years with no issues. The Committee suggested having the Solicitor review the bids.

REFUSE AND RECYCLING COLLECTION CONTRACT: WWTP Superintendent Mahone reported the current contract will expire the end of 2022. He asked the Committee when the Township should go to bid and if there is anything they would like to change in the contract specifications, and if we should stay with a three-year contract with two one-year extension options. The Committee recommended moving forward and research the possibility including a fuel surcharge clause.

WASTEWATER AND RECYCLING PRESENTATIONS: WWTP Superintendent Mahone gave his presentation of the Wastewater Treatment Facilities. The presentation covered the responsibilities of the department, the employees, daily procedures, the Collection System, Treatment Process and upcoming projects. He also presented the duties of the Refuse and Recycling Department.

OTHER MATTERS: There were none.

<u>CITIZEN'S QUESTIONS TO THE COMMITTEE:</u> Mr. James Rinker, 886 Hershey Heights Road commended the Commissioners in attendance working at the last shredding and food drive event.

There were several residents in attendance with questions regarding the Oak Hill Hershey Heights sewer installation project. The residents were: Mrs. Joan Potter, 961 Beaver Creek Road, Ms. Cindy Staley, 865 Hershey Heights Road, and Mr. Terry Altland, 2221 Broadway.

The meeting was adjourned at 7:53 p.m.

Respectfully submitted,

Donna M. Sweeney, Township Secretary