MINUTES HEALTH & SANITATION COMMITTEE JULY 6, 2021

The Penn Township Health and Sanitation Committee convened on Tuesday, July 6, 2021 at 7:24 p.m. following the Finance Committee meeting. Present were Chairman Elksnis, Commissioners; Black, Brown, Cromer and Heiland. Also present were Township Manager Rodgers, Police Chief Hettinger, Fire Chief Clousher, Township Engineer Bortner, WWTP Superintendent Mahone, Zoning Officer Smith and Township Secretary Sweeney. The following items were discussed:

<u>ANNOUNCEMENTS:</u> Commissioner Heiland announced there would be an executive session following the meeting this evening.

<u>APPROVAL OF THE MINUTES:</u> The minutes of the June 1, 2021 Health and Sanitation Committee meeting were approved as submitted.

CITIZEN'S COMMENTS: There were none.

OAKHILL HERSHEY HEIGHTS SEWER PROJECT: WWTP Superintendent Mahone reported the Township continues to pursue the acquisition of the land and sewer easements needed for this project. The Highway Occupancy permit has been received from PennDOT for the installation of the force main along Broadway which will expire on June 26, 2022. On June 18, 2021 a request was submitted for electric service from Met-Ed for both pumping station sites.

JANET STREET AND BREEZEWOOD DRIVE SEWER PROJECTS: WWTP Superintendent Mahone reported there was a meeting with Hanover Land Services on May 29, 2021, to determine the proposed layout of the sewer line at Janet Street. Hanover Land Services have created a plan and profile of the proposed line. The next step will be to pot hole for the existing utilities where the township will cross them with the new line to see if there are any conflicts. If there are no conflicts, easement plats and descriptions will be created and the property owners involved will be contacted.

PROPOSED FILL SITE BESIDE PUBLIC WORKS BUILDING: WWTP Superintendent Mahone reported GHD finished the cut and fill report for the site beside the Public Works building. There appears to be enough room for close to twelve thousand cubic yards of material. The estimated amount of spoils from the project is nine thousand cubic yards. They also test pitted nine locations around the site and determined there is twelve to sixteen inches of top soil throughout the site. Half of that could be harvested for use by the Township in the future and would also allow for more fill at the site. Superintendent Mahone reported that if the Board agrees with using the site, the Township should start to develop an E&S plan for approval by York County as soon as possible, so we can include the approved site availability in the bid specifications.

<u>NEWSLETTER:</u> WWTP Superintendent Mahone reported the Fall & Winter Newsletter is scheduled for delivery the week of September 20, 2021. He requested that if anyone would like to include an article please have it submitted to him by August 19, 2021.

OTHER MATTERS: There were none.

CITIZEN'S QUESTIONS TO THE COMMITTEE: There were none.

The meeting was adjourned at 7:36 p.m.

Respectfully submitted,

Donna M. Sweeney Township Secretary