

MINUTES
HEALTH & SANITATION COMMITTEE
AUGUST 3, 2020

The Penn Township Health and Sanitation Committee convened on Monday, August 3, 2020 at 7:57 p.m. following the Public Safety, Public Works, and Finance Committees via an online meeting. Present were Chairman Elksnis, Commissioners; Brown, Cromer, Heiland and Van de Castle. Also present were Township Manager Rodgers, WWTP Superintendent Mahone and Township Secretary Sweeney. The following items were discussed:

ANNOUNCEMENTS: Commissioner Heiland read a summary of the public meeting guidelines.

APPROVAL OF THE MINUTES: The minutes of the July 7, 2020 Health and Sanitation Committee meeting were approved as submitted.

CITIZEN'S COMMENTS: There were none.

OAKHILL HERSHEY HEIGHTS SEWER PROJECT: WWTP Superintendent Mahone reported that they are continuing to acquire easements for the project. Manager Rodgers reported that she will contact DEP to request a five-year extension due to the COVID-19 pandemic.

ULTRAVIOLET DISINFECTION SYSTEM: WWTP Superintendent Mahone reported a change order request was received from Swam Electric, the electrical contractor for the project. The change order is to establish the completion date of the project, and Swam has also submitted their final payment application. The committee recommended to approve the change order request and the final payment application.

GRANDVIEW ROAD SEWER LINE REPAIR: WWTP Superintendent Mahone reported Shiloh Paving & Excavating has submitted the final pay application for the project along with a change order request that establishes a reduction of \$9,013.86 to the total cost of the project. The Committee recommended to approve the final pay application and the change order request.

CENTER STREET STREAMBANK RESTORATION: WWTP Superintendent Mahone reported the township has begun brushing out the edge of the creek bank and anticipate beginning the bank stabilization in late August.

PINEBROOK PHASE II SANITARY SEWER DEDICATION: WWTP Superintendent Mahone reported the developers of Pinebrook Phase II have prepared a deed of dedication for the sanitary sewer lines installed as part of this development. The lines have been inspected and videoed by the township and appear to be in acceptable condition. The committee recommended adopting the sewer lines.

SHREDDING EVENT: WWTP Superintendent Mahone reported the shredding event was held on July 25, 2020. Shredding Solutions had their main shredding truck break down on July 20, 2020. They ordered a part needed to make the repair which was to show up on July 23, 2020. The part arrived but was incorrect. So Shredding Solutions could only bring one truck to the event. Unfortunately, that truck broke down after about three hours of shredding. All material was collected in totes and gaylords. Shredding Solutions came back on Monday, July 27, 2020 to pickup the stored material to be shredded at their facility. The secure documents from the Police Department will be shredded on site at the Police Department the next time Shredding Solutions is in the area.

NEWSLETTER: WWTP Superintendent Mahone reported that he has scheduled delivery of the Fall Newsletter with the Merchandiser the week of September 21, 2020. The deadline for all submissions is set for August 19, 2020, and proof on August 24, 2020.

OTHER MATTERS: Commissioner Heiland requested an executive session following the meeting this evening to discuss personnel matters.

CITIZEN'S QUESTIONS TO THE COMMITTEE: Mr. William Bowman, 123 Oak Hill Drive, was in attendance. Mr. Bowman inquired as to the status of the H2O Grant which was applied for several months ago. Manager Rodgers reported that we have not received a response, but has heard all grants were on hold due to COVID-19. Mr. Bowman also inquired if the township has applied for the extension for the Oak Hills 537 Plan for Sanitary Sewer that was mentioned earlier. Manager Rodgers reported she has not as of yet, but will be submitting the request to DEP.

The meeting was adjourned at 8:18 p.m.

Respectfully submitted,

Donna M. Sweeney
Township Secretary