## MINUTES HEALTH & SANITATION COMMITTEE DECEMBER 1, 2020

The Penn Township Health and Sanitation Committee convened on Tuesday, December 1, 2020 at 7:08 p.m. via an online meeting following the Finance Committee meeting. Present were Chairman Elksnis, Commissioners; Brown, Cromer, Heiland and Van de Castle. Also present were Township Manager Rodgers, Assistant WWTP Superintendent Wantz 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 November 3, 2020 Health and Sanitation Committee meeting were approved as submitted.

CITIZEN'S COMMENTS: None.

OAKHILL HERSHEY HEIGHTS SEWER PROJECT: Assistant WWTP Superintendent Wantz reported they continue to contact residents to acquire easements for the project.

<u>CENTER STREET STREAMBANK RESTORATION:</u> Assistant WWTP Superintendent Wantz reported WWTP Superintendent Mahone is in the process of gathering the necessary documents to submit with the reimbursement grant application. The total cost to date is \$31,030.03. Manager Rogers added that the project is almost complete, clarifications regarding an O&M agreement or plan are being worked on with York County Planning Commission and the solicitor.

<u>GRANDVIEW ROAD LINING PROJECT</u>: Assistant WWTP Superintendent Wantz reported Abel Recon has the material to complete the project. The work is scheduled to be completed December 21<sup>st</sup> & 22<sup>nd</sup>.

<u>OTHER MATTERS</u>: Chairman Elksnis reported that planning for a canned food collection in April is moving forward, contact has been made with New Hope Ministries for assistance.

<u>CITIZEN'S QUESTIONS TO THE COMMITTEE:</u> Mr. Bill Bowman, 123 Oakhill Drive asked the committee about the H2O Grant and if and when the township could re-apply. Manager Rodgers stated that the grant is not a yearly grant and could not predict when it would become available. Mr. Bowman asked if there were any other grants that could be applied for. Manager Rogers stated with the current financial climate, it is difficult to project what would become available. Mr. Bowman asked if the project is in the budget. Manager Rodgers reported that it is. Mr. Jack Corriere, 114 Oakhill Drive, commented that Mr. Bowman addressed most of his questions, but inquired if other avenues are being researched to lessen the cost to the residents, and if not why. Chairman Elksnis stated that they are looking at every available option, and trying to make this as economically feasible as possible. Commissioner Heiland added that the board is completely different from when the resident contribution was initially discussed. He still is in favor of a dollar amount verses a percentage, and will depend on the budget and what the bid for the work will come in at.

The meeting was adjourned at 7:26 p.m.

Respectfully submitted,

Donna M. Sweeney Township Secretary