MINUTES HEALTH & SANITATION COMMITTEE DECEMBER 7, 2021

The Penn Township Health and Sanitation Committee convened on Tuesday, December 7, 2021, at 7:06 p.m. following the Finance Committee meeting. Present were Chairman Elksnis, Commissioners Black, Brown, Cromer and Heiland. Also present were Township Manager Rodgers, WWTP Superintendent Mahone and Township Secretary Sweeney. The following items were discussed:

ANNOUNCEMENTS: There were none.

<u>APPROVAL OF THE MINUTES:</u> The minutes of the November 2, 2021, Health and Sanitation Committee meeting were approved as submitted.

CITIZEN'S COMMENTS: There were none.

OAK HILL HERSHEY HEIGHTS SEWER PROJECT: WWTP Superintendent Mahone reported the bid went live at noon on December 2, 2021. Bids will be opened on January 11, 2022, at 2:00 p.m. at the Township Office. There will be three different contracts bid. Contract one is for general construction, contract two is for the pump station general construction and contract three is for the pumping station electrical construction. The pre-bid meeting has been rescheduled to December 21, 2021, at 1:00 p.m. at the Public Works building. Potential bidders are encouraged to attend.

JANET STREET AND BREEZEWOOD DRIVE SEWER PROJECTS: WWTP Superintendent Mahone reported the appraisal has been received for the existing Janet Street pumping station property. Attorney Mullen is preparing an agreement for the Oberdick Easement. Follow up letters were sent to the property owners who have not contacted the Township from the initial request for easement negotiations. The manholes have been constructed and will be delivered December 27th and 28th. Once all easements have been acquired, the project is ready to begin.

The final design has been received for the gravity line that will replace the Breezewood Drive Station. The Township has sent the plan to Nate Osborne at South Western School District to see if they have any concerns with the proposed location before Hanover Land Services begins the permitting process for a wetland crossing with DEP.

<u>PROPOSED FILL SITE BESIDE PUBLIC WORKS BUILDING:</u> WWTP Superintendent Mahone reported GHD responded to DEP's completeness questions related to the flood plain prior to Thanksgiving. DEP has indicated they should have a response on which permit will be required within the next two weeks.

NPDES PERMIT RENEWAL: WWTP Superintendent Mahone reported the influent and effluent laboratory analysis has been completed and the results have been submitted to

GHD to review and include with the application. The application must be submitted by December 31, 2021.

<u>OTHER MATTERS:</u> Commissioner Elksnis thanked WWTP Superintendent Mahone for the tour of the Waste Water Treatment Plant.

<u>CITIZEN'S QUESTIONS TO THE COMMITTEE:</u> Ms. Cindy Staley, 865 Hershey Heights Road, and Ms. Judy Seig, 853 Hershey Heights Road, were in attendance and asked a few questions regarding the Oak Hill Hershey Heights Sewer project. Questions and comments were addressed.

The meeting was adjourned at 7:20 p.m.

Respectfully submitted,

Donna M. Sweeney, Township Secretary