## MINUTES PUBLIC SAFETY COMMITTEE SEPTEMBER 3, 2019

The Penn Township Public Safety Committee convened on Tuesday, September 3, 2019 at 7:00 p.m. Present were Chairman Brown and Commissioners Heiland, Felix and Van de Castle. Also present were Township Manager Rodgers, Police Chief Hettinger, Township Engineer Bortner, Zoning Officer Smith, WWTP Superintendent Mahone, and Township Secretary Sweeney. Commissioner Klunk was absent with notice. The following items were discussed:

<u>ANNOUNCEMENTS:</u> Manager Rodgers read the announcement of executive session that was held following the August 19, 2019 Penn Township Board of Commissioners' meeting, and on August 28, 2019. An executive session to discuss personnel issues will be held this evening following the Health & Sanitation Committee meeting.

<u>APPROVAL OF THE MINUTES:</u> The minutes of the August 5, 2019 Public Safety Committee meeting were approved as submitted.

CITIZEN'S COMMENTS: None.

<u>ANNUAL HANOVER HOMECOMING PARADE:</u> The Committee received a letter dated, August 6, 2019 from Hanover High School requesting permission to conduct their annual Hanover Homecoming Parade on Friday, September 27, 2019. The committee recommended approving the request.

ERA/MDA 5K RUN/WALK: The Committee received a letter dated September 3, 2019 from the Muscular Dystrophy Association informing the township of their annual 5K Run/Walk on Saturday, November 2, 2019. Police Chief Hettinger will send them a letter.

<u>UPDATE ON THE ROOF REPLACEMENT:</u> Police Chief Hettinger reported that he has received two quotes through Costars. Bachman's Roofing quoted \$32,888, does not include wood deck or structural framing, Houck quoted \$79,900, and the pricing includes prevailing wage rates in York County. The Committee would like to review both quotes before making a recommendation. The Chief will also get recommendations.

SR 94/WILSON AVENUE TRAFFIC SIGNAL REQUEST: Manager Rodgers reported on a traffic signal request of a relocation of existing pedestrian pedestal located on the southwest quadrant of the intersection and relocation of the pedestrian equipment to the existing mast on the northwest quadrant of the intersection or SR94/Wilson Avenue. The equipment relocation is required due to widening of the existing commercial driveway that is currently the west leg of the intersection. Commissioner Heiland asked who would be paying for this relocation. Manager Rodgers responded that this at the

expense of the company requesting the move, not the township. The Committee recommend adopting the resolution at the Board of Commissioner's meeting.

GRANDVIEW ROAD TRAFFIC SIGNAL GPS UPGRADE: Police Chief Hettinger reported that from the traffic study from a few months ago, it was suggested to install GPS timing units at five intersections. Manager Rodgers stated the intersections were: Baltimore/Grandview, Baltimore/Wirt, Baltimore/Meadow, Grandview/Beck Mill, and Grandview/Blooming Grove. Police Chief Hettinger stated that cost would be about \$350 an intersection. Commission Heiland asked if there is room in the budget for this expense, and Police Chief Hettinger stated that while this has not be specifically been budgeted for, it could fall under traffic signal maintenance. The Committee recommended moving forward.

TRAFFIC SIGNAL MAINTENANCE AGREEMENT: Police Chief Hettinger reported he received two quotes for traffic signal maintenance within the township. PERCS and ATS. The township has utilized ATS in the past and is preferred. The Committee recommended moving forward.

FIREFIGHTER TESTING STATUS: Commissioner Brown reported in Fire Chief Clousher's absence that a decision needs to be made regarding the vacancy for the firefighter position. He would like to make an offer to the top candidate, who has already passed the background check and polygraph. The academy starts in three weeks, and would like to avoid waiting until next spring. The Committee recommended moving forward.

OTHER MATTERS: None.

CITIZEN'S QUESTIONS TO COMMITTEE REGARDING DISCUSSION ITEMS: None.

The meeting was adjourned at 7:17 p.m.

Respectfully submitted,

Donna M. Sweeney Township Secretary