MINUTES PUBLIC WORKS COMMITTEE JANUARY 6, 2020

The Penn Township Public Works Committee convened on Monday, January 6, 2020, following the Board of Commissioners' Reorganizational Meeting at 7:12 p.m. Present were Chairman Elksnis, Commissioners Brown, Felix and Heiland. Also present were Township Manager Rodgers, Police Chief Hettinger, Fire Chief Clousher, Township Engineer Bortner, Zoning Officer Smith, MS4 Coordinator Hirt and Township Secretary Sweeney. The following items were discussed:

ANNOUNCEMENTS: None.

<u>APPROVAL OF THE MINUTES:</u> The minutes of the December 2, 2019 Public Works Committee meeting were approved as submitted.

CITIZEN'S COMMENTS: None.

ENGINEER'S REPORT: None.

MS4 UPDATE: MS4 Coordinator Hirt reported she has been collecting data for the North Tributary Water Shed Study, working on the GIS data base and assisted with documenting and containing an elicit discharge due to a tractor trailer accident that happened earlier in the day.

<u>EXTENSION REQUESTS:</u> Zoning Officer Smith submitted extension requests for P04-25-South Heights, SL18-20-Stonewicke, and SL19-08-Mavis Tire-North Hanover. The committee recommend approving the request.

<u>RECREATION:</u> Commissioner Elksnis reported that the Recreation Board will be meeting on Wednesday to discuss moving forward with the replacement on the play structure at the Community Park.

OTHER MATTERS: None.

CITIZEN'S COMMENTS: None.

The meeting was adjourned at 7:15 p.m.

Respectfully submitted,

Donna M. Sweeney Township Secretary