## MINUTES PUBLIC WORKS COMMITTEE JANUARY 3, 2023

The Penn Township Public Works Committee convened on Tuesday, January 3, 2023, following the Finance Committee Meeting at 6:03 p.m. Present were Chairman Heiland, Commissioners Allison, Berlingo, and Elksnis. Also present were Township Manager Rodgers, Township Engineer Bortner, WWTP Superintendent Lank, and Township Secretary Sweeney. Commissioner Brown arrived at 6:15 p.m. The following items were discussed:

ANNOUNCEMENTS: There were none.

<u>APPROVAL OF THE MINUTES</u>: The minutes of the December 5, 2022, Public Works Committee meeting were approved as submitted.

CITIZEN'S COMMENTS: There were none.

<u>HIGH POINTE AT ROJEN FARMS PENN SOUTH-PHASE S4 BOND:</u> Engineer Bortner suggested setting the bond amount for High Pointe at ROJEN Farms Penn South-Phase S4 at \$1,539,239.90. The Committee recommended approving the bond.

<u>EMERGENCY GENERATOR</u>: Engineer Bortner reported that the current generator is unable to be repaired. Estimates were presented to the Committee last month to purchase a generator as well as the switches. Engineer Bortner obtained quotes for replacement of the generator alone, and of the four quotes received, Winter was the lowest, with a co-star price of \$46,800, with a 60–62-week lead time. Engineer Bortner stated that they did some work at the Public Works Building and have a way to connect the heat to the generator in the interim. Commissioner Allison stated that the price is considerably less, as most of the work can be completed in-house. The Committee recommended Engineer Bortner to move forward and order the unit.

<u>SUBDIVISION AND LAND DEVELOPMENT PLANS</u>: Engineer Bortner provided the Committee with a review of the current Subdivision and Land Development Plans. Current Plans are:

SL17-10 – Mustang Pointe SL21-05 – Elsner Engineering Works SL22-01 – Water Street Four, LLC SL22-03 – Panther Cat, LLC SL22-07 – Carroll County Christian Center SL22-09 – York Road Investments, LLC SL22-10 - 934 Baltimore Street – Cody Bentzel SL22-11 – Liberty Restoration & Construction, LLC SL22-12 – Holland Construction-100 Blettner Avenue SL22-13 – Stonewicke IV – 1025 Baltimore Street SL22-14 – High Pointe at ROJEN Farms, Penn South S4 SL22-15 – WAWA Food Market & Fueling Station

Engineer Bortner reported that WAWA Food Market & Fueling Station was recently added. The Committee thanked Engineer Bortner for the update.

Mr. Kris Raubenstine, Hanover Land Services, Inc., representing Carroll County Christian Center reported that Penn DOT is continuing to deny access to Route 94 and pushing for the access through Narrow Road, through a residential community. They have suggested the Township should rezone the property to anything other than commercial, even though it is a commercial site. The Committee agreed they do not want to bring traffic through the residential area, and the access should be from Route 94. The Township will send a letter to Penn DOT declining to change the zoning for the parcel and express their support for access to Route 94.

<u>MS4 UPDATE:</u> Manager Rodgers reported that as a requirement of our MS4 permit, the Township is required to participate in a community activity and suggested providing a monetary contribution to the York County Envirothon. Chairman Heiland requested this be placed on the agenda for further discussion next month.

<u>EXTENSION REQUESTS:</u> There are two extension requests this month, SL22-12 – Holland Construction – 100 Blettner Avenue, and SL22-13 – Stonewicke – Phase IV.

<u>RECREATION:</u> Manager Rodgers reported that she would like to set a date for the Easter Egg Hunt. The Committee recommended moving forward with April 8<sup>th</sup>, beginning around 10 a.m. or 11 a.m. at the Community Park at Kids Kingdom. Manager Rodgers will get the event advertised. She reported 125 engraved pickets were sold for the Kids Kingdom fundraiser and will be ordered this week. Chairman Heiland reported that the repair of the steps at the park has been completed.

<u>OTHER MATTERS</u>: Chairman Heiland asked for an update on the paver. Engineer Bortner reported that the paver was delivered but still waiting on the walkaround.

<u>CITIZEN'S COMMENTS REGARDING THE DISCUSSION ITEMS:</u> Mr. Robert Gunnarsson, 48 Cardinal Drive asked the Committee if it was possible to still purchase pickets for the Community Park. Commissioner Heiland stated that they are no longer available for purchase, we need to get the order in, and they were available for over a year.

The meeting was adjourned at 6:29 p.m.

Respectfully submitted,

Donna M. Sweeney, Township Secretary