MINUTES PUBLIC WORKS COMMITTEE JULY 5, 2022

The Penn Township Public Works Committee convened on Tuesday, July 5, 2022, following the Public Safety Committee Meeting at 7:12 p.m. Present were Chairman Heiland, Commissioners Allison, Berlingo, Brown and Elksnis. Also present were Township Manager Rodgers, Police Chief Hettinger, Fire Chief Clousher, Township Engineer Bortner, Zoning Officer Smith, 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 June 6, 2022, Public Works Committee meeting were approved as submitted.

<u>CITIZEN'S COMMENTS:</u> There were none.

<u>GUIDE RAIL CONTRACTS:</u> Engineer Bortner reported CS Davidson forwarded an easement agreement for the Blettner Avenue project. Once obtained, the second phase for the guide rail project is ready to go to bid.

<u>BANKERT ROAD CULVERT REPLACEMENT:</u> Engineer Bortner reported that all easements have been obtained, as well as the agreements with the utilities. The goal is to go out to bid, with bid opening next month.

<u>2022 PAVING PROJECTS:</u> Engineer Bortner reported Donegal is doing the milling and Kinsley is doing the paving for this year. Paving should be completed by the end of July.

<u>LITTLE KNOLL ESTATES LOT 126 SWM BASIN RENOVATION:</u> Engineer Bortner reported this is the next project on the schedule. He stated that work needs to be done on the berm on the basin.

<u>BONDS:</u> Engineer Bortner suggested reducing the performance bond for High Pointe at ROJEN Farms South Section Phase S1 from \$455,724.72 to \$287,476.42, and High Pointe at ROJEN Farms South Section Phase S2 from \$2,753,301.65 to \$669,685.28. The Committee recommended approving the amounts.

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

SL17-10 – Mustang Pointe

SL20-09 - Pero Farms Hanover Facility LLC

SL21-01 – Clover Lane Development (Stonewicke V)

SL21-05 – Elsner Engineering Works

SL22-01 - Water Street Four, LLC

SL22-02 – Arcland Self Storage

SL22-03 - Panther Cat. LLC

SL22-07 – Carroll County Christian Center

SL22-08 – High Pointe at Rojen Farms Penn South PH S3

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

The Committee thanked Engineer Bortner for the update.

CONSIDER LIBERTY RESTORATION & CONSTRUCTION LLC., WAIVER REQUEST:

The Committee received a request dated June 9, 2022, from Hanover Land Services representing Liberty Restoration & Construction LLC, for a waiver to Section 402 – Preliminary Plan Requirements of the Subdivision and Land Development Ordinance. There was no one present to represent this request. Engineer Bortner reviewed the plan for the Committee. The Committee would like to review the plans before making a recommendation.

FENCE AT 244 JASMINE DRIVE: Mr. Reggie and Mrs. Debbie Stafford, 244 Jasmine Drive were in attendance regarding their fence that was constructed in the easement area on the property. Mrs. Stafford stated that they asked the fencing company to obtain the necessary permit. No permit was obtained prior to the fence installation. The Committee asked to see a copy of the contract, which they could not provide. Commissioner Berlingo stated that committee contacted several fencing companies in the area and not one company would obtain permits for their clients. Commissioner Heiland suggested the Stafford's obtain a copy of the contract and submit a formal waiver request in writing. At this time the Committee is not in favor of granting a waiver.

MS4 UPDATE: Manager Rodgers reported there is a meeting with Hanover Land Services this month. She reported that York County Stormwater Consortium stated that they will prepare a portion of the MS4 report. Engineer Bortner added this portion is part of an addendum regarding the Chesapeake Bay.

Manager Rodgers reported that the Township is ready for National Night Out, scheduled for August 2, 2022, from 6 pm – 8 pm. The event will take place in the parking lot close to Sam's Club.

<u>EXTENSION REQUESTS:</u> Zoning Officer Smith reported there are no extension requests for this month.

<u>RECREATION:</u> Manager Rodgers reported that the area has been graded, she has not received a timeline on the equipment itself, but the Township is at the point that installation can begin shortly. She stated completion should be around the end of

August, or beginning of September. She informed the Committee they will need to let her know as to what they would like for the Grand Opening Celebration.

OTHER MATTERS: There were none.

CITIZEN'S COMMENTS REGARDING THE DISCUSSION ITEMS: Ms. Jodi Shipley, 946 Baltimore Street, owner of Dutch Country Restaurant, stated that she is present to dispute a plan submitted by Mr. Cody Bentzel. She stated that Mr. Bentzel plans to reverse subdivide property that includes a portion of the Dutch Country parking lot and she claims this is not his property. She presented a letter from her attorney, and a report from Hanover Land Services, Inc., that conducted a survey of the property. They will be contesting Mr. Bentzel's claim.

The meeting was adjourned at 7:44 p.m.

Respectfully submitted,

Donna M. Sweeney, Township Secretary