

MINUTES
PUBLIC WORKS COMMITTEE
AUGUST 1, 2022

The Penn Township Public Works Committee convened on Monday, August 1, 2022, following the Public Safety Committee Meeting at 7:21 p.m. Present were Chairman Heiland, Commissioners Allison, Berlingo, and Elksnis. Also present were Township Manager Rodgers, Police Chief Hettinger, Fire Chief Clouser, Township Engineer Bortner, Zoning Officer Smith, and Township Secretary Sweeney. Commissioner Brown was present via cell-phone. The following items were discussed:

ANNOUNCEMENTS: There were none.

APPROVAL OF THE MINUTES: The minutes of the July 5, 2022, Public Works Committee meeting were approved as submitted.

CITIZEN'S COMMENTS: There were none.

BANKERT ROAD CULVERT REPLACEMENT: Engineer Bortner reported the bidding documents are currently advertised, and bids will be opened on Friday, August 12, 2022, at 10 a.m., with the goal for the project to be awarded at the Board of Commissioners meeting on August 15, 2022.

2022 PAVING PROJECTS: Engineer Bortner reported the project is substantially completed. There are a few line markings to be completed. Engineer Bortner stated the project went smoothly and quickly.

PARK HEIGHTS BLVD PHASE 1: Engineer Bortner asked the Committee if they are ready to authorize CS Davidson to advertise the bidding documents for the project. Manager Rodgers reported that the Township is waiting for an appraisal on a property to condemn for the right-of-way, hopefully in September. The Committee agreed to wait for the right-of-way prior to authorizing the advertisement.

BONDS: Engineer Bortner suggested reducing the performance bond for South Heights from \$1,788,938.69 to \$909,554.69, and setting the bond amount for Self Storage Plus 1049 Baltimore Street at \$720,335.74. The Committee recommended approving the amounts.

SUBDIVISION AND LAND DEVELOPMENT PLANS: Engineer Bortner provided 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
SL22-09 – 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.

THORNBURY DEDICATIONS: Engineer Bortner reported that J.A. Myers is requesting the dedication of the streets and sanitary sewer for Thornbury Hunt to the Township. He said that a maintenance bond needs to be submitted to the Township in the amount of \$192,218.08, which is ten percent of the improvements. The solicitor is reviewing the deed of dedications and J.A. Myers is completing repairs to several manholes.

MS4 UPDATE: Manager Rodgers reported copies of MCMs one through six have been sent to the Committee for review. The first report is due to the state by September 30, 2022. Next year the Township will be scheduling training for all Township employees along with the elected officials. National Night Out will be tomorrow evening, and will count as an educational evening. The Township will need to host a Stormwater event and participate in a Stormwater event. The Committee recommended adopting the MCMs.

EXTENSION REQUESTS: Zoning Officer Smith submitted extension requests for SL17-10 Mustang Pointe, SL21-01 Clover Lane Development, SL21-05 Elsner Engineering Works, Inc., SL22-01 Water Street Four, LLC, SL22-02 Arcland Self Storage, SL22-03 Panther Cat, LLC, and SL22-09 York Road Investments LLC. The Committee recommended approving the requests.

RECREATION: Manager Rodgers reported that concrete is being poured at the Community Park, and the equipment was delivered today. Commissioner Heiland stated that project is still scheduled for completion prior to September. He is not comfortable with scheduling a grand opening celebration until the equipment installation is close to completion.

OTHER MATTERS: There were none.

CITIZEN'S COMMENTS REGARDING THE DISCUSSION ITEMS: Mr. Dan Owens, 4420 Grandview Road, requested a brief history and future plans for managing the Stormwater ponds in the Township. Commissioner Heiland stated that the responsibility of maintenance lays upon the owner. Some of the ponds are owned by the Township, some by an HOA, and some by a property owner.

The meeting was adjourned at 7:44 p.m.
Respectfully submitted,
Donna M. Sweeney, Township Secretary