

MINUTES  
PUBLIC WORKS COMMITTEE  
DECEMBER 2, 2019

The Penn Township Public Works Committee convened on Monday, December 4, 2019, following the Public Safety Committee Meeting at 7:13 p.m. Present were Vice Chairman Heiland and Commissioners Brown, Cromer, Felix, and Van de Castle. Also present were Township Manager Rodgers, Police Lieutenant Merwede, Fire Chief Clouser, Township Engineer Bortner, Zoning Officer Smith, MS4 Coordinator Hirt and Township Secretary Sweeney. The following items were discussed:

ANNOUNCEMENTS: None.

APPROVAL OF THE MINUTES: The minutes of the November 4, 2019 Public Works Committee meeting were approved as submitted.

CITIZEN'S COMMENTS: None.

BONDS: Engineer Bortner requested that the Carter Lumber Company bond amount be set at \$377,402.30, and the Markets at Hanover bond amount be set at \$728,805.00. The committee recommended approving the bond amounts.

BLOOMING GROVE RD/GRANDVIEW RD/BALTIMORE ST IMPROVEMENTS: Engineer Bortner reported that he and Manager Rodger attended the PennDot Connects TIP meeting on October 3, 2019. One of the projects that PennDot is recommending is the paving of Blooming Grove Road. At the meeting they discussed the townships comp plan recommending improvements at the intersection of Blooming Grove Road and Grandview Road. YAMPO conducted a timing study of the intersection and Pennoni has since completed a preliminary design. On November 4<sup>th</sup>, Engineer Bortner updated the YAMPO technical committee and as part of that update, the PennDot representative recommended following PennDot's Publication 740 Local Project Delivery Manual. Engineer Bortner stated that by doing this it would open up for federal and state funding, however we would have to comply with the manual and would need to obtain one of their consultants. Engineer Bortner stated the he and Manager Rodgers could meet with PennDot to agree on a consultant. The committee recommended moving forward.

Baltimore Street improvements, Wellspan had TRG do a study for putting a two way center left turn lane, between Squire Way and Clover Lane. This report was submitted to PennDot. The committee recommended using the same consultant, but had concerns about working on both projects at the same time.

CONSIDER ORDINANCE ADOPTING PROPERTY FROM WELLSPAN: Manager Rodgers presented an ordinance for adopting as public road portions of Willow Court and Meadow Lane. Sewer was dedicated last year. She is awaiting attachments from the solicitor for the ordinance in order to advertise. If received in time the ordinance will

be on the agenda for December's Board of Commissioner meeting, if not will be on the agenda in January.

CONSIDER SIGN ORDINANCE WAIVER REQUEST: The committee received a request dated November 4, 2019 from Horizon Signs requesting a waiver to the sign ordinance. Ms. Diane Quigley of Horizon Signs presented the committee with a design and placement of the signs for Mavis Tire, 865 Baltimore Street. She is requesting a waiver for an overage of 43 square feet. After some discussion, the committee made an unfavorable recommendation to the Board of Commissioners.

MS4 UPDATE: MS4 Coordinator Hirt reported that she is working on the MCM5 of the permit, the inventory of post construction management practices, and will be for the most of this month. She is also collecting data for Gannet Fleming for the North Tributary Watershed Study. Commissioner Brown asked the committee if the township was taking steps to show support of Senator Mastriano's opposition of DEP's overreach on MS4. Manager Rodgers stated that at the last Legislative update the Senator is aware of where the municipalities and York County Commissioners stand.

EXTENSION REQUESTS: Zoning Officer Smith submitted an extension request for SL19-15, South Hills Golf Course. The committee recommend approving the request.

RECREATION: Manager Rodgers reported that the meeting dates for the next year may change. She received a quote and the number is within the master plan. They had also forwarded a list of municipalities that completed the project by contract build and contract build with community help. She can reach out to those municipalities for advisement. She stated that the contract build took about 5 to 6 weeks for completion.

OTHER MATTERS: None.

CITIZEN'S COMMENTS: None.

The meeting was adjourned at 7:49 p.m.

Respectfully submitted,

Donna M. Sweeney  
Township Secretary