MINUTES PUBLIC WORKS COMMITTEE DECEMBER 7, 2020

The Penn Township Public Works Committee convened on Monday, December 7, 2020, via an online meeting, following the Public Safety Meeting at 7:17 p.m. Present were Chairman Van de Castle, Commissioners Brown, Cromer, Elksnis, and Heiland. Also present were Township Manager Rodgers, Police Chief Hettinger, Engineer Bortner, Zoning Officer Smith, and Township Secretary Sweeney. The following items were discussed:

<u>ANNOUNCEMENTS:</u> Commissioner Van de Castle read a summary of the online public meeting guidelines.

<u>APPROVAL OF THE MINUTES:</u> The minutes of the November 2, 2020 Public Works Committee meeting were approved as submitted.

CITIZEN'S COMMENTS: None.

<u>BONDS:</u> Engineer Bortner reported that the improvement bond for High Pointe South Phase S-1 in the amount of \$2,743,635.40 be reduced to \$1,531,583.52, and a final inspection was completed on Mavis Tire – North Hanover and the Irrevocable Letter of Credit is no longer needed. The committee recommended approving the bond reductions.

ENGINEERING CONTRACTS FOR BANKERT AND BECK MILL ROAD CULVERTS:

Engineer Bortner reported that he received contracts from CS Davisson for bridge repair. They are starting to submit DEP permits for Bankert and Beck Mill Road Culvert. The time and materials for the contract for the Bankert Road Culvert Replacement is \$34,200, and for the Beck Mill Road Culvert Replacement is \$33.500. The committee recommended approving the agreements and add to the Board of Commissioners Agenda.

<u>MS4 UPDATE</u>: Manager Rodgers reported that York County comment period ended November 19, and they reported receiving little to no comments in regards to the plan, and they are projecting to submit to DEP with in the next month and hoping to receive the permit sometime next year.

<u>WAIVER REQUESTS:</u> The committee reviewed waiver requests received from James R. Holley & Associates, Inc. for Mustang Pointe subdivision and land development plans:

Requested dated November 6, 2020:

- -Section 506. e: (Distance Between Intersections)
- -Section 508: (Blocks)
- -Section 509.a: (Lot Layout in a Development)

Additionally, a request dated November 16, 2020:

-Section 509.a (Lot Layout in a Development) in regards to Lots 49 and 98.

Chairman Van de Castle updated the committee on the discussion from the Planning Commission Meeting held on December 3, 2020. He stated one of the waivers is requesting a street that would be more than a half a mile long, and a request for eleven blocks that would need a waiver for the minimum of block distance. Commissioner Elksnis suggested that they remove several lots to eliminate the need of the waivers for meeting the minimum and maximum block distance. Chairman Van de Castle added the original development plans from approximately 2006, included a plan for an extension of Timber Lane. This extension was removed from the current plans, eliminating an access to the development. Commissioner Heiland questioned the committee why there is an ordinance for block/street distance. Engineer Bortner stated that part of the ordinance states special consideration will be given to the requirements for satisfactory fire safety protection. Commissioner Van de Castle expressed concern of the route the Fire department would need to take, which would cause a safety concern for the residents. The committee recommended disapproving the waiver requests, and add to the Board of Commissioners Agenda.

<u>EXTENSION REQUEST:</u> Zoning Officer Smith submitted an extension request for SL18-20 Stonewicke V. The committee recommended approving the request.

<u>UPDATE ON 4 SCOTT STREET:</u> There was no additions to the discussion from the Public Safety Committee Meeting.

OTHER MATTERS: None.

<u>CITIZEN'S COMMENTS:</u> None.

The meeting was adjourned at 7:35 p.m.

Respectfully submitted,

Donna M. Sweeney Township Secretary