

MINUTES OF THE MEETING OF AUGUST 15, 2016

ATTENDANCE:

David Stewart (Chairman)
Herbert Mattern Jr. (Vice-Chairman)
Jeffrey Sweater (Secretary)
Paul Steinweg (Treasurer)
Rob Kurtz (Member)

ALSO IN ATTENDANCE:

Mark Hiester, Township Manager
Dan Becker, Becker Engineering
Mike Wolgemuth, STS
Connie Weidle, Recording Secretary

Call to Order- David W. Stewart, Chairperson

Residents'/Guest Comments - None

Approval of Minutes for July 18, 2016

A motion was made by J. Sweater, with a second by H. Mattern, to approve the Minutes of the July 18, 2016 Meeting. The motion passed unanimously.

Treasurer's Report

The Treasurer's Report was presented. This included the NWLCA checking account, G.O. Bonds Water Project account and report, and the Water and Sewer Fund reports.

On motion by J. Sweater, with a second by D. Stewart, the Treasurer's Report was unanimously approved as presented. The full report is available at the Township Office.

Receipt of the following Communications was acknowledged:

- **MAWSA Reports** – J. Sweater reported that MAWSA will be requesting connections to be made to the public water system for a few Penn Township properties on Lancaster Road.
- **DEP Monitoring Reports Rescission Letter**
- **DEP Revised Total Coliform Rule**
- **Irvin MHP Sewer Rebate Request Letter Number 3**
- **PA Small Water & Sewer Projects Grant** – D. Becker advised that this Grant would be for "shovel-ready" projects such as the Pumping Station #1 alterations and the Fruitville Pike sewer project. He will assist staff in filling out the application.

Report from Severn Trent Environmental Services

M. Wolgemuth presented his monthly report and commented on the following items:

- The lead and copper monitoring sampling submitted to DEP was rejected due to not enough houses were participating in the sampling. Letters were resent to homeowners to attempt to receive a larger response.
- The Fruitville Pike transfer switch was replaced.
- The PS3 Flow Meter was replaced due to being struck by lightning. An insurance claim has been filed.
- Distribution system valve exercising and submersible pump inspections were completed.

On motion by D. Stewart, with a second by J. Sweater, it was unanimous to approve the report from Severn Trent Environmental Services as presented.

Engineer's Report

D. Becker reported on the following items:

- Blackford Development has completed offsite improvements.
- Holly Tree Road/ Temperance Hill Road/Fruitville Pike sanitary sewer facility design and construction specifications have been prepared. The project can move forward when the township is ready to proceed.
- Pumping Station #1 survey work has been completed with a few items needing to be clarified.
- The Obetz/Doe Run Road Corridor Project is currently a residential concept plan.

On motion by D. Stewart, with a second by J. Sweater, it was unanimous to approve the Engineer's Report as presented.

Adjournment

On motion by D. Stewart, with a second by H. Mattern, it was unanimous to adjourn the meeting at 7:25 p.m.

Respectfully Submitted,
Connie Weidle
Recording Secretary