

MINUTES OF THE MEETING OF OCTOBER 17, 2016

ATTENDANCE:

David Stewart (Chairman)
Herbert Mattern Jr. (Vice-Chairman)
Rob Kurtz (Member)

ALSO IN ATTENDANCE:

Dan Becker, Becker Engineering
Michael Wolgemuth, STS
Mark Hiester, Township Manager

Call to Order- David W. Stewart, Chairperson

Public Comments - None

Approval of Minutes for September 19, 2016

A motion by Stewart seconded by Mattern to approve the minutes as drafted was unanimously approved 3 to 0.

Treasurer's Report

A motion by Stewart seconded by Kurtz to approve the Treasurer's Report was unanimously approved 3 to 0. The full report is available at the Township Office.

Communications

The monthly MAWSA Reports were reviewed. An email from the Manheim Area Water Authority asked Penn Township to consider authorizing MAWSA to extend public water service to 14 existing lots on Greenridge Drive. Becker noted that the township might want to wait to coordinate the requested public water extension with the development of Sun Hill Commons Phase 2 and its associated public water and public sewer extensions.

Report from Severn Trent Environmental Services

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

- Lead and copper results showed one unusually high reading, which could be the result of a bad sample. Another sample will be taken from that site. All of the results are to be posted on the township's website.
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Discussion took place concerning the possibility of the sale of nutrient credits. No action was taken at this time. A motion by Mattern second by Stewart to accept the Severn Trent report was unanimously approved 3 to 0.

Engineer's Report

Becker reported that BEL (Becker Engineering):

- Submitted information to township staff for completing an application to refinance the existing township G.O. bonds debt to get a lower interest rate.
- Reviewed Manheim Auto Auction's quarterly flow sampling.
- Will work with staff to encourage the Sweetbriar Creek developer to complete and dedicate the sanitary sewer and public water facilities there.
- Is verifying the 2015 two-year agreement with Capital Region Water for nutrient reduction credits.
- Is helping the owner of the Manheim Plaza arrange needed on-site facilities before the site is repaved.
- Participated in the September Source Water Protection Plan meeting with MAWSA. Watershed area 911 roadside signs are to be purchased and installed in 2017 with the cost shared between the two agencies.

- Is helping Blackford Development obtain reviews of its proposed bank pad land development plan quickly since Blackford has perform much of the work needed with the Penn Towne Center site development. The bank is to be adjacent to the Sheetz facility there.
- Reviewed a Catalyst company proposed commercial and residential sketch plan for the 23-acre Elvin Metzler tract between Route 72 and Sweetbriar Creek.
- Reviewed PennDOT plans to overlay Route 72 south of Manheim Borough for sanitary sewer manhole locations and elevations.
- Is helping Kreider Farms evaluate the possibility of connecting its milk operation to public sewer.

A motion by Stewart seconded by Mattern to accept the Engineer's Report was unanimously approved 3 to 0.

Other Business

Stewart signed the previously approved NWLCA letter to the PA Department of Community and Economic Development authorizing the 15 percent grant match for the Fruitville Pike Sewer Extension Project.

Hiester review the first draft of the township's 2017 sewer and water fund budget. Becker and Wolgemuth will help update the draft for the next authority meeting.

Adjournment

On motion by H. Mattern, with a second by D. Stewart, it was unanimous to adjourn the meeting at 7:36 p.m.

Respectfully Submitted,
Mark Hiester, Township Secretary