MINUTES PUBLIC WORKS COMMITTEE February 3, 2025

The Penn Township Public Works Committee convened on Monday, February 3, 2025, meeting at 7:53pm, following the Public Safety meeting. Present were Chairman Baile, Commissioners Heiland, Fanelli, Arnold, and Elksnis. Also present were Chief Merwede, Fire Chief Clousher, Township Engineer Bortner, Zoning Officer LeFevre, Township Manager Sweeney, And secretary Laura Klinefelter. The following items were discussed:

ANNOUNCEMENTS: There were none.

<u>APPROVAL OF THE MINUTES</u>: The minutes of the January 6 2025, Public Works Committee meeting were approved as submitted.

CITIZEN'S COMMENTS: There were none.

ENGINEER'S REPORT: Township Engineer Bortner reviewed Yazoo Mills Improvement Bond. He is recommending an amount of \$1,608,007.63.

Engineer Bortner said a Tri-axle dump truck was budgeted for 2025. He is working with many vendors for the purchase of the truck. He is waiting for a upfitter vendor to give him a quote. Once he receives that information he will update the Board with the prices.

MS4 UPDATE: MS4 Inspector Garrett reviewed the MS4 taskforce meeting that was held on January 9, 2025.

EXTENSION REQUESTS: Zoning Officer reviewed the following extension requests that will be extended until May, 19, 2025 :

SL17-10 Mustang Pointe

SL21-05 Elsner Engineer Works

SL22-01 Water Street Four, LLC

SL24-03 Holland Construction

SL24-13 7 Brew Coffee

SL24-14 Yazoo Mills

<u>RECREATION:</u> Manager Sweeney received an email from the York Libraries asking permission to use the Community Park at Kids Kingdom for their story time starting on Tuesday, June 10.

OTHER MATTERS: Boden Maus, an eagle Scout, is looking to do his Eagle Scout Project at the Community Park at Kids Kingdom. He would like to plant 8 trees around the flagpole to represent the different branches of the military and first responders. Benches will be added as well as a plaque explaining the meaning of the 8 trees and the project. Boden reviewed the different trees/bushes he could use. Commissioner Elksnis asked if he would like the current Shrubbery around the flagpole removed and Boden said yes. Commissioner Heiland asked what the timeline is for the project. Boden said he is looking to start in the spring, around April-May. Commissioner Heiland said Boden can let the Township know when he would like to start to ensure it doesn't conflict with another event. Boden asked the board if the flagpole was in good shape and Commissioner Baile said they can have someone look at it.

<u>CITIZEN'S QUESTIONS TO THE COMMITTEE REGARDING DISCUSSION ITEMS:</u> There were none.

The meeting was adjourned at 8:11pm.

Respectfully submitted,

Laura Klinefelter
Township Secretary