

**MINUTES
BOARD OF COMMISSIONERS PUBLIC MEETING
JANUARY 4, 2010**

CALL TO ORDER-ROLL CALL-DECLARATION OF QUORUM:

The Penn Township Board of Commissioners met for the purpose of reorganization on January 4, 2010 at the Penn Township Municipal Building. President Prieber called the meeting to order at 7:00 P.M. Present at the meeting were Commissioners Prieber, Rewa, and Goldsmith; Commissioners elect Felix and Heilman. Also present were Manager Garvick, Police Chief Rhodes, and Fire Chief Cromer

PLEDGE OF ALLEGIANCE TO THE FLAG FOLLOWED BY A PERIOD OF SILENT MEDITATION:

All in attendance stood for the Pledge of Allegiance to the flag, which was followed by a period of silent meditation.

ADMINISTRATION OF OATHS OF OFFICE TO COMMISSIONERS:

District Justice Miner administrated the oaths of office to Commissioners-Elect Heilman and Felix and Treasurer-Elect Karen Little.

ELECTION OF OFFICERS:

President Prieber called for nominations for the office of President. It was moved by Commissioners Felix/Goldsmith to nominate Craig Prieber to the office of President of the Penn Township Board of Commissioners. President Prieber, seeing no other nominations for President, closed the nominations. The motion that Craig Prieber be elected President of the Board was approved by voice vote.

President Prieber called for nominations for the Office of Vice-President. It was moved by Commissioners Felix/Rewa to nominate Phillip Heilman to the Office of Vice-President. There were no other nominations for Vice-president so nominations were closed. Motion was approved by voice vote.

COMMITTEE APPOINTMENTS:

The Committee appointments for 2010-2011 will remain unchanged and are as follows:

Finance	Phillip Heilman Craig Prieber	Chairman
Health & Sanitation	Walt Rewa Daniel Goldsmith	Chairman
Personnel	Phillip Heilman Craig Prieber	Chairman
Public Safety	Wendell Felix	Chairman

	Craig Prieber	
Public Works	Daniel Goldsmith Walt Rewa	Chairman
Planning Commission	Wendell Felix Daniel Goldsmith	
South Western Recreation Board	Daniel Goldsmith Walt Rewa	
Hanover Earned Income Tax Bureau	Phillip Heilman Craig Prieber (alternate)	
South Western Liaison Committee	Craig Prieber Phillip Heilman	
York County Economic Development Corporation	Wendell Felix Phillip Heilman	
Police Pension Board	Phillip Heilman Craig Prieber	
Emergency Services Board	Dan Goldsmith Phillip Heilman	

APPOINTMENT OF TOWNSHIP OFFICIALS

Commissioners Heilman/Goldsmith moved for the appointment of Jeffrey R. Garvick as Township Manager for a two-year term effective January 1, 2010. Motion carried.

Commissioners Heilman/Rewa moved for the appointment of Walter A. Tilley, III as Township Solicitor for a two-year term effective January 1, 2010. Motion carried.

Commissioners Heilman/Goldsmith moved for the appointment of Eric J. Bortner as Township Engineer for a two-year term effective January 1, 2010. Motion carried.

Commissioners Heilman/Rewa moved for the appointment of Edward J. O'Donnell, III as Township Broker of Record for a two-year term effective January 1, 2010. Motion carried.

Commissioners Rewa/Goldsmith moved to adopt Resolution No. 725 appointing the Secretary, Kristina J. Rodgers and Assistant Township Secretary, Phillip Heilman. Motion carried.

TOWNSHIP REPORTS - STANDING COMMITTEES:

Finance Committee – Commissioner Heilman: Commissioner Heilman had nothing to report.

Public Works Committee – Commissioner Goldsmith: Commissioner Goldsmith had nothing to report.

Planning & Recreation – Commissioner Felix: Commissioner Felix had nothing to report.

Health & Sanitation – Commissioner Rewa: Commissioner Rewa had nothing to report.

Personnel Committee – Commissioner Heilman

Commissioners Heilman/Rewa moved for the reappointment of Albert D. Sterner to a one-year term on the Penn Township Vacancy Board. Motion carried.

Commissioners Prieber/Heilman moved to appoint Wendell Felix and Daniel Goldsmith to the Penn Township Planning Commission. Said terms to expire December 31, 2011. Motion carried.

Public Safety – Commissioner Felix: Commissioner Felix had nothing to report.

OLD BUSINESS: None

NEW BUSINESS: None

PERSONS TO BE HEARD/CITIZENS COMMENTS: None

QUESTIONS FROM THE PRESS FOR THE COMMISSIONERS:

Questions from the press were received and answered.

ADJOURNMENT:

There being no further business to come before the Board, Commissioners Heilman/Rewa entertained a motion for adjournment at approximately 7:09 P.M. Motion carried.

Respectively submitted,

Kristina J. Rodgers
Township Secretary

**MINUTES
BOARD OF COMMISSIONERS' PUBLIC MEETING
January 18, 2010**

CALL TO ORDER - ROLL CALL - DECLARATION OF QUORUM:

The Penn Township Board of Commissioners met in a regular session on Monday, January 18, 2010 at the Penn Township Municipal Building. President Prieber called the meeting to order at 7:00 P.M., with a roll call of members. Present were Commissioners Preiber, Heilman, Goldsmith, Rewa, and Felix. Also present were Solicitor Tilley, Manager Garvick, Police Chief Rhodes, Zoning Officer Menges and Engineer Bortner.

PLEDGE OF ALLEGIANCE TO THE FLAG FOLLOWED BY A PERIOD OF SILENT MEDITATION:

All in attendance stood for the Pledge of Allegiance to the flag, which was followed by a period of silent meditation.

ANNOUNCEMENTS:

President Prieber announced a personnel session held following the public works meeting on January 5, 2010. President Prieber announced that following the public meeting this evening, the Board of Commissioners would convene in an executive session with the Solicitor for the purpose of discussing legal and/or personnel issues.

PERSONS TO BE HEARD/CITIZENS COMMENTS: None.

APPROVAL OF THE MINUTES FROM THE PREVIOUS MEETING:

The minutes of the December 21, 2009, December 29, 2009, and January 4, 2010 meetings of the Board of Commissioners were approved as submitted.

TOWNSHIP REPORTS - STANDING COMMITTEES:

Public Safety Committee - Commissioner Felix:

Commissioners Felix/Goldsmith moved to adopt Resolution No. 726 approving and adopting the revised Penn Township Emergency Operations Plan. Motion carried.

Personnel Committee - Commissioner Heilman:

Commissioners Heilman/Goldsmith moved for the appointment of Police Officers Michael Smith and Steve Gebhart from probationary patrol officer to regular status, effective January 6, 2010 and January 20, 2010, respectively. Motion carried.

Commissioners Heilman/Goldsmith moved to adopt Resolution No. 727, appointing Gary LeFevre to the Penn Township Zoning Hearing Board, said term to expire January, 2015. Motion carried.

Finance Committee – Commissioner Heilman:

Commissioners Heilman/Goldsmith moved to approve Township warrants in the amount of \$333,772.36. Motion carried.

Public Works Committee - Commissioner Goldsmith

There were no additions or changes to the Engineer's Report.

Planning & Recreation Committee – Commissioner Felix:

There were no additions or changes to the Zoning Officers Report.

The following subdivision plans were formally filed:

- P09-20 – Block C Lots 24 and 25 - 416 Meade Avenue
- P10-01 – ESAB Materials Building

Commissioners Felix/Goldsmith moved to approve the following subdivision and land development plans:

- P09-17 – South Western School District Maintenance Building
- Motion carried.

Commissioners Felix/Goldsmith moved to approve the following extension requests that will expire on April 19, 2010:

- P03-03 – Bowman Tract Apartments
 - P04-25 – South Heights
 - P04-26 – Stonewicke
 - P06-23 – Brookside Avenue Townhouses
 - P07-27 – Sterling Brown
 - P08-20 – Park Hills Manor
- Motion carried.

Health & Sanitation – Commissioner Rewa

Commissioner Rewa had nothing to report.

MANAGERS REPORT: There were no additions/corrections to this report.

OLD BUSINESS: None

NEW BUSINESS: None

CITIZEN'S QUESTIONS TO THE COMMISSIONERS REGARDING DISCUSSION ITEMS: None.

QUESTIONS FROM PRESS:

Questions from the press were received and answered.

ADJOURNMENT:

There being no further business to come before the Board, Commissioners Heilman/Rewa moved for adjournment at approximately 7:04 P.M. Motion carried.

Respectively submitted,

Kristina J. Rodgers
Township Secretary