

**MINUTES
BOARD OF COMMISSIONERS' PUBLIC MEETING
JANUARY 15, 2007**

CALL TO ORDER - ROLL CALL - DECLARATION OF QUORUM:

The Penn Township Board of Commissioners met in a regular session on Monday, January 15, 2007 at the Penn Township Municipal Building. President Klunk called the meeting to order at 7:00 P.M., with a roll call of members. Present were Commissioners Klunk, Stauffer, Johnson, Felix and Heilman. Also present were Solicitor Tilley, Manager Garvick, Police Chief Gilbert, Engineer Bortner and Zoning Officer Menges.

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 Klunk 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 18, 2006 and December 28, 2006 meetings of the Board of Commissioners were approved as presented.

TOWNSHIP REPORTS - STANDING COMMITTEES:

Finance Committee - Commissioner Heilman

Commissioners Heilman/Johnson moved to approve Township Warrants for the general fund, highway aid, and the sewer fund expenses encumbered since the meeting of December 18, 2006. Motion carried.

Commissioners Heilman/Johnson moved to approve a request dated December 11, 2006 from the Exchange Club of Hanover for a waiver of the building permit fee to pave a 10' x 22' foot area, at the former Ames Store at the South Hanover Shopping Center. Motion carried.

Personnel Committee - Commissioner Heilman

Commissioners Heilman/Stauffer moved to accept Gary Stambaugh into the Nonuniformed pension plan effective January 9, 2007. Motion carried.

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

Public Works Committee - Commissioner Johnson

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

Planning & Recreation Committee – Commissioner Johnson

There were no additions or changes to the Zoning Officer's report.

Commissioners Johnson/Felix moved to approve a request dated December 11, 2006 from the Exchange Club of Hanover for exoneration of a land development plan to pave a 10' x 22' foot area, at the former Ames Store at the South Hanover Shopping Center. Motion carried.

The following subdivision and land development plans were formally filed:

- P07 – 01 – McClarin Plastics
- P07 – 02 – Hanover Cold Storage
- P07 – 03 – Penn Township Fire Department

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

- P07 – 01 – McClarin Plastics
 - P07 – 02 – Hanover Cold Storage
- Motion Carried.

Commissioners Johnson/Felix moved to approve the following extension request that will expire on March 19, 2007:

- P06 - 01 – Burkentine South
- Motion Carried.

Commissioners Johnson/Felix moved to approve the following extension requests that will expire on April 16, 2007:

- P02 – 28 – Carlisle Crossing
- P03 – 03 – Bowman Tract Apartments
- P03 – 15 – PineBrook Development
- P03 – 23 – John & Martha Halter

P03 – 29 – Bon Ton Builders
P04 – 04 – Dave Humbert and Jack Cool
P04 – 25 – South Heights
P04 – 26 – Stonewicke
P05 – 04 – 21 Industrial Drive
P05 – 21 – Hillside Medical Center
P06 – 23 – Brookside Avenue Townhouses
Motion carried.

Health & Sanitation – Commissioner Felix

Commissioners Felix/Stauffer moved to authorize the Township Manager to execute a connection agreement for the Plum Creek Interceptor Project. Motion carried.

Commissioners Felix/Stauffer moved that the Township of Penn retain Patrick H. Zaepful, Esquire as environmental counsel for the Chesapeake Bay initiatives, and issues relating to DEP permitting of the Townships wastewater treatment plant at an hourly rate of \$230.00. Motion carried.

Public Safety Committee - Commissioner Stauffer:

Commissioner Stauffer had nothing to report.

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

OLD BUSINESS: None.

NEW BUSINESS: None.

PERSONS TO BE HEARD/CITIZENS COMMENTS: None.

QUESTIONS FROM THE PRESS FOR THE COMMISSIONERS:

There were no questions from the press.

ADJOURNMENT:

There being no further business to come before the Board, Commissioners Johnson/Stauffer moved for adjournment at approximately 7:08 P.M. Motion carried.

Respectively submitted,

Kristina J. Rodgers
Township Secretary