

**MINUTES
BOARD OF COMMISSIONERS' PUBLIC MEETING
JANUARY 16, 2012**

CALL TO ORDER - ROLL CALL - DECLARATION OF QUORUM:

The Penn Township Board of Commissioners met in a regular session on Monday, January 16, 2012 at the Penn Township Municipal Building. President Felix called the meeting to order at 7:00 P.M. with a roll call of members. Present were Commissioners Felix, Heilman, Prieber, Goldsmith, and Klunk. Also present were Solicitor Tilley, Police Chief Rhodes, Zoning Officer Menges and Township 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 Felix announced an executive session was held prior to this meeting to discuss zoning hearing board personnel and the PTPA contract. He also 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, personnel, and other issues involving attorney/client privilege.

APPROVAL OF THE MINUTES FROM THE PREVIOUS MEETING:

The minutes of the December 19, 2011 and January 3, 2012 meeting of the Board of Commissioners were approved as submitted.

PERSONS TO BE HEARD CITIZENS COMMENTS:

Blaine Kauffman, 530 South Franklin Street, was present to notify the Commissioners that he would like to rent all four pavilions at Young's Woods for a reunion of classic car show participants on September 14 and 15. He will be renting portable restrooms and placing them near the pavilions. He is anticipating about one hundred cars and about two hundred people at the event. The park will remain open during the event. They will need to follow the rules of the park.

TOWNSHIP REPORTS - STANDING COMMITTEES:

Public Safety Committee - Commissioner Prieber:

Commissioners Prieber/Goldsmith moved to adopt Ordinance No. 734 amending Section 127-25 parking prohibited at all times. Motion carried 5-0 on a roll call vote.

Personnel Committee - Commissioner Heilman:

Commissioners Heilman/Goldsmith moved to approve an addendum revising the 2011-2013 collective bargaining agreement between Penn Township and the Greater Hanover Firefighters Association Local #2045. Motion carried unanimously.

Commissioners Heilman/Goldsmith moved to accept the resignation of Paul McAndrew from the Penn Township Planning Commission effective immediately. Motion carried unanimously.

Commissioners Heilman/Goldsmith moved to adopt Resolution No. 780 appointing Paul McAndrew to the Penn Township Zoning Hearing Board, said term to expire January 2014. Motion carried unanimously.

Finance Committee – Commissioner Heilman:

Commissioners Heilman/Klunk moved to approve Township warrants in the amount of \$2,221,220.50. Motion carried unanimously with Commissioner Klunk abstaining for all warrants for Vendor #60.

Commissioners Heilman/Klunk moved to adopt Ordinance No. 735 the issuance of a general obligation note, series of 2012, in aggregate principal amount of \$700,000 for the Center Street Improvements. Motion carried 5-0 on a roll call vote.

It was reported that a special meeting will be held on February 6, 2012 to reopen the 2012 budget.

Public Works Committee – Commissioner Goldsmith:

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

Planning & Recreation Committee – Commissioner Goldsmith:

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

The following subdivision and land development plans were formally filed:

P12-01 - Stephen C. & Joan M. Smith

P12-02 - North Point Plaza - Amended Land Development Plan

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

P11-07 - Snyder's Lance, Inc. Research and Development Center

P11-13 - Giovanni's Pizza & Italian Restaurant

P11-15 - Jackie A. & Mary L. Hoffman

Motion carried unanimously

Commissioners Goldsmith/Klunk moved to approve the following extension requests that will expire on April 16, 2012:

- P04-25 - South Heights
 - P04-26 - Stonewicke
 - P06-23 - Brookside Avenue Townhouses
 - P07-27 - Sterling Brown
 - P08-14 - National Barn
 - P08-20 - Park Hills Manor
 - P10-12 - York Village Apartments
- Motion carried unanimously.

Health & Sanitation – Commissioner Klunk:

Commissioners Klunk/Prieber moved to adopt Resolution No. 779, revising the official sewage facilities plan by including the Breezewood Drive Subdivision Plan. Motion carried unanimously.

Commissioners Klunk/Prieber moved to approve a request from Rogele Inc. dated January 4, 2012 to extend the contract completion date by sixty days for the Timber Lane Interceptor Project. They further moved that the President of the Board be authorized to execute the appropriate documents. Motion carried unanimously.

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

OLD BUSINESS: None.

NEW BUSINESS:

Commissioners Klunk/Goldsmith moved to authorize the manger to advertise a public hearing for February 20, 2012 to consider adopting a cable franchise ordinance. Motion carried unanimously.

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

QUESTIONS FROM PRESS: None.

ADJOURNMENT:

There being no further business to come before the Board, Commissioners Klunk/Heilman moved for adjournment at approximately 7:17 P.M. Motion unanimously carried.

Respectively submitted,

Kristina J. Rodgers
Township Secretary

