

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

