

**MINUTES
BOARD OF COMMISSIONERS' PUBLIC MEETING
FEBRUARY 16, 2009**

CALL TO ORDER - ROLL CALL - DECLARATION OF QUORUM:

The Penn Township Board of Commissioners met in a regular session on Monday, February 16, 2009 at the Penn Township Municipal Building. Vice-President Heilman called the meeting to order at 7:00 P.M., with a roll call of members. Present were Commissioners Heilman, Goldsmith, Rewa and Felix. Commissioner Prieber was absent with notice. Also present were Solicitor Tilley, Manager Garvick, Police Chief Rhodes, 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:

Vice-President Heilman 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 January 19, 2009 meeting of the Board of Commissioners were approved as submitted.

TOWNSHIP REPORTS - STANDING COMMITTEES:

Public Safety Committee - Commissioner Felix:

Commissioner Felix had nothing to report.

Personnel Committee - Commissioner Felix:

Commissioner Felix had nothing to report.

Finance Committee - Commissioner Felix:

Commissioners Felix/Goldsmith moved to approve Township warrants in the amount of \$979,361.12. Motion carried.

Commissioners Felix/Goldsmith moved to approve an amendment to the 2009

Hemler Animal Control Agreement that increases the Return To Owner fee from \$25 to \$50. Motion carried.

Commissioners Felix/Goldsmith moved to approve a request dated January 30, 2009 from the Exchange Club of Hanover for a waiver of the sign permit fee to advertise the annual builders show being held on March 11-14. Motion carried.

Commissioners Felix/Goldsmith moved to approve a request dated January 20, 2009 from Diane Gabriel for a waiver of the sign permit fee to advertise a Pancreatic Cancer Awareness walk on May 16, 2009. Motion carried.

Commissioners Felix/Goldsmith moved that the Township retain Nutec Associates as a structural engineer consultant at a cost not to exceed \$1,500. Motion carried.

Planning & Recreation Committee – Commissioner Felix:

There was one additional plan (P08-21) to be considered under the Zoning Officer's Report.

The following subdivision plans were formally filed:

P09-03 – Mark's Auto Body

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

P08-21 – Anita Miller
Motion carried.

Commissioners Felix/Rewa moved to approve the following extension requests that will expire on May 18, 2009:

P01-28 – High Point @ Rojen Farms
P02-28 – Gateway Hanover
P03-06 – Brookside Heights
P03-20 – Wallen Tract Apartments/Southwest Crossing
P03-30 – Mustang Pointe
P05-15 - Avion
P08-14 – National Barn
Motion carried.

Commissioners Felix/Rewa moved to approve a request dated January 6, 2009 from Group Hanover, Inc. for a waiver of the intersection and site distance requirements and exoneration from the landscaping and bufferyard requirements for the Mike Harman Land Development plan. They further moved that the proposed land development plan show the installation of suitable barriers to ensure that display of vehicles does not

impair the sight distance. Motion carried.

Public Works Committee - Commissioner Goldsmith

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

Health & Sanitation – Commissioner Rewa

Commissioners Rewa/Goldsmith moved to approve Resolution No. 704, revising the official sewage facilities plan by including the Premier Construction (Gold's Gym) subdivision plan. Motion carried.

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:

Questions were received and answered from the press.

ADJOURNMENT:

There being no further business to come before the Board, Commissioners Goldsmith/Rewa moved for adjournment at approximately 7:10 P.M. Motion carried.

Respectively submitted,

Kristina J. Rodgers
Township Secretary