

**MINUTES  
BOARD OF COMMISSIONERS' PUBLIC MEETING  
FEBRUARY 20, 2006**

**CALL TO ORDER - ROLL CALL - DECLARATION OF QUORUM:**

The Penn Township Board of Commissioners met in a regular session on Monday, February 20, 2006 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, Felix, Stauffer, and Heilman. Commissioner Johnson was absent with notice. 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:**

Dennis Fulk, 390 Black Rock Road, requested information regarding the taking of his property for the Grandview and Black Rock Road project. He stated that he contacts PennDOT about every three months but nobody has gotten back to him about his property. He stated that it has been about a year and half since the plans were presented showing his house being taken to make room for the intersection. Bobby Heath, 400 Black Rock Road, was also present with the same concern. Manager Garvick stated that he did not know when the State would contact them but the Township had been informed several weeks ago that the bidding of the project was moved back to late summer or early fall. Manager Garvick informed the citizens that Steve Moore is the PennDOT project manager.

**APPROVAL OF THE MINUTES FROM THE PREVIOUS MEETINGS:**

The minutes of the January 16, 2006 meeting of the Board of Commissioners were approved as submitted.

**PRESENTATION:**

Felicia Dell, York County Planning Commission, gave a short presentation on the Codorus Creek Watershed Initiatives Study. The report contains information about the

U.S. Army Corps of Engineers Section 206 Study, Act 167 Storm Water Management Plan, Codorus Creek River Conservation Plan, State Water Plan (Act 220), F&NLT landowner outreach grant, Comprehensive Watershed Storm Water Act (HB 88), Chesapeake Bay Tributary Strategy and Environmental Advisory Council's. Ms. Dell also discussed options that the Township could utilize in the future, including having the county take over storm water management.

## **TOWNSHIP REPORTS - STANDING COMMITTEES:**

### **Finance Committee - Commissioner Heilman**

Commissioners Heilman/Stauffer moved to approve township warrants in the amount of \$1,364,022.29. Commissioner Klunk abstained for warrants for vendor #60. Motion carried.

Commissioners Heilman/Stauffer moved to award the 2006 Police Cruiser bids to Gene Latta Ford, Inc., Hanover, PA for a bid price of \$63,800 for three vehicles. Motion carried.

Commissioners Heilman/Stauffer moved to adopt Resolution No. 627, consenting to the assignment of the cable franchise from Suscom to Comcast. Motion carried.

Commissioners Heilman/Stauffer moved to approve a request dated January 5, 2006 from the Jefferson Volunteer Fire Company for a waiver of the sign permit fee to advertise their annual carnival from July 17 – July 22. Motion carried.

Commissioners Heilman/Stauffer moved to approve a request dated February 6, 2006 from the Exchange Club of Hanover for a waiver of the sign permit fees to advertise the Home Builders Show on March 8, 9, 10, and 11. Motion carried.

Commissioners Heilman/Stauffer moved to adopt Ordinance No. 640, amending the date when an officer becomes a participant in the Police Pension fund. Motion carried.

### **Personnel Committee - Commissioner Heilman**

Commissioners Heilman/Stauffer moved to allow Randy Angel to participate in the PA Urban Search and Rescue Task Force with the stipulation that Chief Cromer approves all deployments. Motion carried.

### **Public Works Committee - Commissioner Felix**

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 and land development plans were formally filed:

- P06-02 – McClarin Plastics
- P06-03 – Eisenhower Shopping Village

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

- P03-21 – Columbia Cottage
  - P05-16 – Van Buren Subdivision
- Motion carried.

Commissioners Felix/Stauffer moved to approve the following extension requests that will expire on May 15, 2006:

- P01-28 – High Pointe @ Rojen Farms
  - P02-18 – Martin’s Ridge
  - P02-23 – Anita M. Stein
  - P02-28 – Carlisle Crossing
  - P03-06 – Brookside Heights
  - P03-20 – Baxter Investment/Wallen Tract
  - P03-30 – Mustang Pointe
  - P05-15 – Avion
  - P05-22 – Abbie R. Bange
  - P05-23 – Sylvia A. Gower
- Motion Carried.

Commissioners Felix/Stauffer moved to approve a request dated January 4, 2006 from Worley Surveying for a waiver of Section 505d, Section 505e, Section 508, Section 509a, double frontage lots, and Section 506e of Section V, design standards of the Subdivision and Land Development Ordinance for Brookside Heights Subdivision. Motion carried.

Health & Sanitation – Commissioner Felix

On Friday, January 27, 2006 the following bids were opened and publicly read aloud by Township Manager Jeffrey R. Garvick for refuse units:

<u>BIDDER</u>	<u>BID AMOUNT</u>
All American Poly	#1 \$247.32
Attn.: Zeke Bidding Department	#2 \$246.58
40 Turner Place	#3 No bid
Piscataway, NJ 08854	
Interboro Packaging Corporation	#1 \$287.20

114 Bracken Road #2 \$284.80  
Montgomery, NY 12549-2600 #3 \$399.80

Dyna Pak Corporation #1 \$282.00  
112 Helton Drive #2 \$276.00  
Lawrenceburg, TN 38464 #3 No bid

Central Poly Corporation #1 \$243.00  
18 Donaldson Place #2 \$238.60  
Linden, NJ 07036 #3 No bid

White Hall Products #1 \$277.10  
4514 S. Church Avenue #2 no bid  
Tampa, FL 33611 #3 no bid

Commissioners Felix/Stauffer moved to award the refuse unit bid to Central Poly Corporation, Linden, NJ for a bid price of \$238.60 per 1000 units effective February 7, 2006. Motion carried.

Commissioner Felix stated that the March 8, 2006 Health and Sanitation meeting will be held at the Municipal Building instead of the Waste Water Treatment Plant.

Public Safety Committee - Commissioner Stauffer

Commissioners Stauffer/Heilman moved to approve a request dated January 16, 2006 from the Allied Veterans Council to conduct the annual Memorial Day parade on Monday, May 29, 2006. Motion carried.

Commissioners Stauffer/Heilman moved to adopt Ordinance No. 639 amending Section 307 of the 2003 International Fire Code. Motion carried.

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

**OLD BUSINESS:**

Commissioner Heilman stated that he has received revised collection rate figures from the Hanover Earned Income Tax bureau. The collection rate should be reduced from 2.75% to 2.65%. The annual meeting of the HAEITB will be held on February 27, 2006.

**NEW BUSINESS:**

Commissioners Stauffer/Heilman moved to approve Student Government Day for May 17, 2006. Motion carried.

**PERSONS TO BE HEARD/CITIZENS COMMENTS:**

Jim Brandt, Columbia Cottage thanked the Commissioners for approving the Columbia Cottage plan.

**QUESTIONS FROM THE PRESS FOR THE COMMISSIONERS:** None.

**ADJOURNMENT:**

There being no further business to come before the Board, Commissioners Stauffer/Johnson moved for adjournment at approximately 7:36 P.M. Motion carried.

Respectively submitted,

Kristina J. Rodgers  
Township Secretary