

**MINUTES
BOARD OF COMMISSIONERS' PUBLIC MEETING
MARCH 19, 2012**

CALL TO ORDER - ROLL CALL - DECLARATION OF QUORUM:

The Penn Township Board of Commissioners met in a regular session on Monday, March 19, 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, Prieber, Heilman, 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:

Commissioner Felix 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 February 20, 2012 meeting of the Board of Commissioners were approved as submitted.

PERSONS TO BE HEARD CITIZENS COMMENTS: None.

PRESENTATION OF DONATION FROM FRATERNAL ORDER OF EAGLES #1406:

On behalf of the Penn Township Board of Commissioners, Public Safety Chairman Prieber and Police Chief Rhodes accepted a \$5,130 donation from Nevin Baumgardner, representing the Hanover Eagles Aerie 1406, to purchase a Shield 12 speed display system. Mr. Baumgardner also presented a check from the Hanover Eagles in the amount of \$6,180.49 for the Child Abuse Prevention program. Public Safety Chairman Prieber also accepted a \$1,000 donation from Mark Bauer representing the Eagle Riders of Hanover and Penn Township to be used for child abuse prevention.

TOWNSHIP REPORTS - STANDING COMMITTEES:

Public Safety Committee - Commissioner Prieber:

Commissioners Prieber/Goldsmith moved to approve an agreement with York County Department of Emergency Services for mobile data computers. Motion carried unanimously.

Personnel Committee - Commissioner Heilman:

Commissioners Heilman/Klunk moved to appoint Stephen Roth to an unexpired term on the Penn Township Planning Commission, said term to expire May 2015. Motion carried unanimously.

Finance Committee – Commissioner Heilman:

Commissioners Heilman/Klunk moved to approve Township warrants in the amount of \$1,201,817.94. Motion carried with Commissioner Klunk abstaining for warrants for vendor number 60.

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: None.

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

- P12-01 - Stephen C. and Joan M. Smith
 - P12-03 - Kenneth A. and Cindy L. Shurock
 - P12-04 - Buffalo Wild Wings (Gateway Hanover, Lot 5)
- Motion carried.

Commissioners Goldsmith/Klunk moved to approve the following extension requests that will expire on June 18, 2012:

- P09-10 - American Home Contractors, LLC
- Motion carried.

Health & Sanitation – Commissioner Klunk:

Commissioners Klunk/Goldsmith moved to approve requests dated February 24, 2012 from Wickersham Construction and Engineering Inc. to increase the contract amount by \$37,047 and the substantial completion date by 104 days; from PSI Pumping Solutions to increase the contract amount by \$14,944.84 and the substantial completion date by 149 days; and Heisey Mechanical LTD to increase the substantial completion date by 134 days. Motion carried unanimously.

Commissioners Klunk/Goldsmith moved to approve the Substantial Completion

Certification for contract number one and number three for the wastewater treatment facility improvements. Motion carried unanimously.

Commissioners Klunk/Goldsmith moved to approve the Substantial Completion Certification for the Timber Lane Sewer Project. Motion carried unanimously.

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

OLD BUSINESS: None.

NEW BUSINESS: None.

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/Prieber moved for adjournment at approximately 7:11 P.M. Motion unanimously carried.

Respectively submitted,

Kristina J. Rodgers
Township Secretary