

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

CALL TO ORDER - ROLL CALL - DECLARATION OF QUORUM:

The Penn Township Board of Commissioners met in a regular session on Monday, March 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, Johnson and Heilman. Also present were Solicitor Tilley, Manager Garvick, Police Lieutenant 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:

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:

Scott McGraw, 15 Glendale Street, asked for clarification on a notice he received about keeping his residential street light lit from dusk to dawn. He was concerned because there are only two other properties on the street that have the lights and does not understand why he has to have it lit. Manager Garvick stated that there is a Township Ordinance in place that requires all homes built after a certain date to have a residential street light on their property lit from dusk to dawn. Those homes that were constructed prior to the ordinance are not required to meet the residential lighting requirements. Mr. McGraw can call Manager Garvick who will look into the situation.

APPROVAL OF THE MINUTES FROM THE PREVIOUS MEETINGS:

Commissioner Stauffer noted that the motion for adjournment on the February 20, 2006 minutes should have referenced Commissioners Stauffer/Heilman and not Stauffer/Johnson. The minutes of the February 20, 2006 meeting of the Board of Commissioners were approved as corrected.

TOWNSHIP REPORTS - STANDING COMMITTEES:

Finance Committee - Commissioner Heilman

Commissioners Heilman/Johnson moved to approve township warrants in the

amount of \$1,005,691.13. Motion carried.

Commissioners Heilman/Johnson moved to approve a request dated February 28, 2006 from the Potter's House for a wavier of the sign permit fee to advertise a community fellowship function. Motion carried.

Commissioners Heilman/Johnson moved to approve a request dated February 13, 2006 from the Hanover Area Chamber of Commerce for a waiver of the sign permit fee to advertise shuttle service for the annual Dutch Festival July 29, 2006. Motion carried.

Personnel Committee - Commissioner Heilman

Commissioners Heilman/Stauffer moved to appoint Loretta Fisher a Penn Township Fire Police Person. Motion carried.

Commissioners Heilman/Stauffer moved to accept Jonathan Holmberg into the Nonuniformed Pension Plan effective March 19, 2006. Motion carried.

Commissioners Heilman/Stauffer moved to appoint Charles S. Grim to the Penn Township Plumbing Board. Motion carried.

Public Works Committee - Commissioner Johnson

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

Commissioners Johnson/Felix moved to adopt Resolution No. 630, an application for a permit to install and operate traffic signals at Baltimore Street and Clover Lane. Motion carried.

Planning & Recreation Committee – Commissioner Johnson

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

The following subdivision and land development plans were formally filed:

P06-04 – Manor Street Final Subdivision

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

P01-28 – High Point @ Rojen Farms

P02-18 – Martin's Ridge

P05-22 – Abbie R. Bange

P05-23 – Sylvie A. Gower

Motion carried.

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

P05-25 – El Greco Subdivision
Motion carried.

Commissioners Johnson/Felix moved to approve the following extension requests that will expire on June 19, 2006:

P02-22 – Whispering Run
P03-11 – Thornbury Hunt
P05-04 – 21 Industrial Drive
P05-09 – Bon Ton Plaza
Motion Carried.

Commissioners Johnson/Felix moved to deny a request dated January 26, 2006 from Baummer Sawmill for exoneration of land development requirements to add new buildings and remove existing ones at 34 Industrial Drive. Motion carried.

Commissioners Johnson/Felix moved to approve a request dated January 3, 2006 from Bickel's Snack Foods for exoneration of land development requirements to install a flour silo at 116 North Blettner. Motion carried with Commissioner Stauffer abstaining.

Commissioners Johnson/Felix moved to approve a request dated January 18, 2006 from Worley Surveying for a wavier of the sidewalk requirements for the Abbie Bange Subdivision. Motion carried.

Commissioners Johnson/Felix moved to approve a request dated January 3, 2006 from Rich Fogle for a waiver of the land development requirements to build an addition to an existing garage at 1016 Alvin Street. Motion carried.

Commissioner Johnson announced that Penn Township will be sponsoring an Easter egg hunt on April 8, 2006 at the Penn Township Community Park.

Health & Sanitation – Commissioner Felix

Commissioners Felix/Stauffer moved to adopt Resolution No. 628 revising the official sewage facilities plan by including the Whispering Run Subdivision. Motion carried.

Commissioners Felix/Stauffer moved to adopt Resolution No. 629 revising the official sewage facilities plan by including the High Point at Rojen Farms –5 –lot subdivision on Joshua Court. Motion carried.

Commissioner Felix announced that the Electronics Drive will be held in conjunction with York County Solid Waste and Refuse Authority on April 1, 2006 from 8:00 a.m. to 2:00 p.m. at the Waste Water Treatment Plant.

Public Safety Committee - Commissioner Stauffer

Commissioners Stauffer/Heilman moved to approve a request dated February 22, 2006 from the Truck Convoy for Wishes to conduct a make-a-wish event at L & H Terminal on May 7, 2006. Motion carried.

Commissioners Stauffer/Heilman moved to authorize the execution of an agreement with PA DCED for a grant to purchase laptop computers for the Penn Township Fire Department. 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: None.

ADJOURNMENT:

There being no further business to come before the Board, Commissioners Johnson/Stauffer moved for adjournment at approximately 7:20 P.M. Motion carried.

Respectively submitted,

Kristina J. Rodgers
Township Secretary