

**MINUTES
BOARD OF COMMISSIONERS' PUBLIC MEETING
APRIL 16, 2012**

CALL TO ORDER - ROLL CALL - DECLARATION OF QUORUM:

The Penn Township Board of Commissioners met in a regular session on Monday, April 16, 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, and Klunk. Commissioner Goldsmith was absent with notice. Also present were Solicitor Tilley, Township Manager Garvick, 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 read the announcement of the executive session held following the Board of Commissioners meeting on March 19, 2012. 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. The Board of Commissioners is accepting applications for vacancies on the Planning Commission and the Civil Service Commission.

APPROVAL OF THE MINUTES FROM THE PREVIOUS MEETING:

The minutes of the March 19, 2012 meeting of the Board of Commissioners were approved as submitted.

POLICE AWARD PRESENTATION:

Chief Rhodes, Deputy Chief Laughlin, and Public Safety Chairman Prieber presented the Police Department's 2011 awards.

Safe Driving awards were presented to Officers Joel Nonemaker, Brian Smith, Michael Gessner, and Travis Shearer for five years without an accident

Officer Bryant McCusker received the Traffic Safety Achievement award.

Officer Nathaneal Behrendt and Detective Jeffrey Sneeringer received the Department Award for Achievement.

Officer Nathaneal Behrendt was presented the Officer of the Year award for 2011, which

is voted on by the members of the department.

PERSONS TO BE HEARD CITIZENS COMMENTS: None.

YORK COUNTY ECONOMIC ALLIANCE:

Katie Knepp, York County Economic Alliance, introduced herself to the Board as the new Penn Township/Hanover Borough liaison to what was formerly the York County Economic Development Corporation. She reviewed what the Alliance plans to be doing for Penn Township and the Hanover Area.

TOWNSHIP REPORTS - STANDING COMMITTEES:

Public Safety Committee - Commissioner Prieber:

Commissioners Prieber/Klunk moved to approve a request dated March 26, 2012 from South Western School District to temporarily close a portion of Breezewood Dive to conduct a mini triathlon on May 5, 2012. Motion carried unanimously.

Personnel Committee - Commissioner Heilman: Nothing to report.

Finance Committee – Commissioner Heilman:

Commissioners Heilman/Klunk moved to approve Township warrants in the amount of \$732,089.66. Motion carried with Commissioner Klunk abstaining for warrants for vendor #60.

Commissioners Heilman/Klunk moved to approve a request from the Jefferson Carnival Committee for a waiver of the sign permit fee to advertise the Jefferson Carnival from July 16 to July 21, 2012. Motion carried unanimously.

Commissioners Heilman/Klunk moved to approve a request dated March 28, 2012 from the Hanover Lions Club for a waiver of sign permit fee to advertise a chicken barbeque on May 19, 2012. Motion carried unanimously.

Commissioners Heilman/Klunk moved to adopt Resolution No. 784 authorizing continued participation in the PA DCED shared municipal services program. Motion carried unanimously.

Public Works Committee – Commissioner Prieber:

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

Planning & Recreation Committee – Commissioner Klunk:

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

The following subdivision and land development plans were formally filed: None.

There were no plans submitted for approval.

Commissioners Klunk/Prieber moved to approve the following extension requests that will expire on July 16, 2012:

- P04-25 - South Heights
 - P04-26 - Stonewicke
 - P06-23 - Brookside Avenue Townhouses
 - P07-27 - Sterling Brown
 - P08-14 - National Barn
 - P08-20 - Park Hills Manor
 - P10-12 - York Village Apartments
- Motion carried.

Health & Sanitation – Commissioner Klunk: Nothing to report.

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

OLD BUSINESS: None.

NEW BUSINESS:

Commissioners Klunk/Prieber moved to adopt Resolution No. 785 authorizing the execution of a Supplemental Reimbursement Agreement with PennDOT for the purpose of securing additional federal funding for the Center Street Upgrade. Motion carried unanimously.

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 Prieber/Klunk moved for adjournment at approximately 7:19 P.M. Motion carried unanimously.

Respectively submitted,

Kristina J. Rodgers
Township Secretary