

**MINUTES
BOARD OF COMMISSIONERS' PUBLIC MEETING
APRIL 19, 2010**

CALL TO ORDER - ROLL CALL - DECLARATION OF QUORUM:

The Penn Township Board of Commissioners met in a regular session on Monday, April 19, 2010 at the Penn Township Municipal Building. President Prieber called the meeting to order at 7:00 P.M., with a roll call of members. Present were Commissioners Preiber, Heilman, Goldsmith, Rewa, and Felix. Also present were Solicitor Tilley, Manager Garvick, Police Chief Rhodes, Zoning Officer Menges and 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:

President Prieber 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.

PRESENTATION OF DONATION FROM FRATERNAL ORDER OF EAGLES #1406:

On behalf of the Penn Township Board of Commissioners, President Prieber accepted an \$8,000 donation from Nevin Baumgardner, representing the Hanover Eagles Aerie 1406. President Prieber also accepted a \$500 donation from Steve Anderson, representing the Eagle Riders of Hanover and Penn Township. The funds are to be used for the Penn Township Child Abuse Prevention program.

PRESENTATION OF 2010 POLICE DEPARTMENT AWARDS:

Chief Rhodes presented the Police Department's 2009 awards.

Safe Driving Awards were presented to Jed Shearer for five years without an accident; and Christopher Raubenstine and Andrew Breighner for ten years without an accident.

Officer Bryant McCusker was presented the Traffic Safety Achievement Award.

Officer Steve Gebhart and Brian Smith were presented the Department's award of Achievement for 2009.

Officer Eric Zumbrum and John Carbaugh were presented the Chief's Commendation Award.

Officer Steve Gebhart was presented Penn Township's Officer of the Year award for 2009. The members of the Department vote on this award.

Commissioner Felix congratulated the winners of the awards and thanked all the members of the Police Department for the work they do for the Township.

PERSONS TO BE HEARD/CITIZENS COMMENTS: None.

APPROVAL OF THE MINUTES FROM THE PREVIOUS MEETING:

The minutes of the March 15, 2010 meeting of the Board of Commissioners were approved as submitted.

TOWNSHIP REPORTS - STANDING COMMITTEES:

Public Safety Committee - Commissioner Felix:

Commissioners Felix/Heilman moved to adopt Ordinance No. 713 amending and adopting the 2009 Edition of the International Fire Code. Motion carried on a 5-0 roll call vote.

Commissioners Felix/Rewa moved to adopt Resolution No. 734 designating the Township Manager to execute documents for reimbursement of expenses resulting from the 2010 snowstorm. Motion carried.

Personnel Committee - Commissioner Heilman:

Commissioners Heilman/Rewa moved to reappoint Ray Van de Castle to the Penn Township Planning Commission, said term to expire in May 2014. Motion carried.

Commissioners Heilman/Rewa moved to reappoint Paul McAndrew to the Penn Township Planning Commission, said term to expire in May 2014. Motion carried.

Finance Committee – Commissioner Heilman:

Commissioners Heilman/Goldsmith moved to approve Township warrants in the amount of \$975,776.23. Motion carried.

Commissioners Heilman/Goldsmith moved to adopt Resolution Nos. 730, 731 and 732 eliminating contributions to the police pension funds for 2008, 2009 and 2010. Motion carried.

Commissioners Heilman/Goldsmith moved to approve a request dated March 11, 2010 from the Mason Dixon Credo for a waiver of sign permit fees to advertise a retreat from April 14 to April 18. Motion carried.

Commissioners Heilman/Goldsmith moved to approve a request dated March 29, 2010 from Dollars for Scholars for a waiver of sign permit fees to advertise their Make-A-Difference week from April 19 to April 23. Motion carried.

Commissioners Heilman/Goldsmith moved to approve a request dated March 22, 2010 from the York Adams 2 Cylinder Club for a waiver of sign permit fees to advertise their Spring Show from April 14 to May 15. Motion carried.

Commissioners Heilman/Goldsmith moved to approve a request dated April 5, 2010 from the Boy Scouts of America Troop 110 for a waiver of sign permit fees to advertise their mulch sale. Motion carried

Commissioners Heilman/Goldsmith moved to adopt Resolution No. 733 authorizing the advertisement for and the public sale of real estate situated along Cardinal Drive in Grandview Acres. Motion carried on a 4-0 vote with Commissioner Felix abstaining.

Public Works Committee – Commissioner Goldsmith

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

Planning & Recreation Committee – Commissioner Felix:

Commissioners Felix/Goldsmith moved to adopt Resolution No. 735 authorizing the DCNR grant agreement signature. Motion carried.

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

The following subdivision plans were formally filed:

P10-02 – Penn Township

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

P03-20 – Wallen Tract Apartments/Southwest Crossing
Motion carried.

Commissioners Felix/Goldsmith moved to approve the following extension requests that will expire on July 19, 2010:

P03-03 – Bowman Tract Apartments
P04-25 – South Heights
P04-26 – Stonewicke
P06-23 – Brookside Avenue Townhouses
P07-27 – Sterling Brown
P08-20 – Park Hills Manor
Motion carried.

Health & Sanitation – Commissioner Rewa:

Commissioners Rewa/Goldsmith moved to adopt Resolution No. 736, revising the official sewage facilities plan by including the Timber Lane and Laurel Drive pumping station elimination. Motion carried.

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

OLD BUSINESS: None

NEW BUSINESS: None

CITIZEN'S QUESTIONS TO THE COMMISSIONERS REGARDING DISCUSSION ITEMS: None.

QUESTIONS FROM PRESS: Questions from the press were received and answered.

ADJOURNMENT:

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

Respectively submitted,

Kristina J. Rodgers
Township Secretary