

**MINUTES
BOARD OF COMMISSIONERS' PUBLIC MEETING
APRIL 20, 2009**

CALL TO ORDER - ROLL CALL - DECLARATION OF QUORUM:

The Penn Township Board of Commissioners met in a regular session on Monday, April 20, 2009 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, 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 on Thursday, April 16, 2009 police interviews were held and 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:

Ed Jenkins, 216 Azalea Drive, requested something be done about the "bonfires" being held on the neighbor's property, he provided the addresses. He also made complaints about the dogs being out of control in the park, the drug problem occurring in the neighborhood, the lack of work being done by the public works employees in Youngs Woods, the removal of trees that were not dead, the sewer rates, and the taxes.

APPROVAL OF THE MINUTES FROM THE PREVIOUS MEETING:

The minutes of the March 16, 2009 meeting of the Board of Commissioners were approved as submitted.

TOWNSHIP REPORTS - STANDING COMMITTEES:

Public Safety Committee - Commissioner Felix:

Commissioners Felix/Heilman moved to approve a request dated February 25, 2009 from South Western Triathlon for Youth to hold a triathlon on Saturday, May 30, 2009. Motion carried.

Commissioners Felix/Rewa moved to adopt Ordinance No. 698 amending the

Township Code Section 127-25 parking prohibited at all times for portions of Blooming Grove Road and York Road. Motion carried 5-0 on a roll call vote.

Commissioners Felix/Rewa moved to authorize the President and Manager to execute the Memorandum of Understanding with the County of York for the application and administration of the Recovery Act Edward Byrne Memorial Justice Assistance Grant (JAG) Program. Motion carried.

Personnel Committee - Commissioner Heilman:

Commissioner Heilman had nothing to report.

Finance Committee – Commissioner Heilman:

Commissioners Heilman/Rewa moved to approve Township warrants in the amount of \$735,433.32. Motion carried.

Commissioners Heilman/Rewa moved to approve a request dated February 11, 2009 from the Jefferson Volunteer Fire Company for a waiver of the sign permit fee to advertise their annual carnival from July 13 through July 18, 2009. Motion carried.

Commissioners Heilman/Rewa moved to approve a request dated March 3, 2009 from the Hanover Exchange Club for a waiver of the sign permit fee to advertise the Builder's Home and Garden Show. Motion carried.

Commissioners Heilman/Rewa moved to approve a request dated March 6, 2009 from the Mason Dixon Credo for a waiver of the sign permit fee to advertise retreats at the Penn Grove Retreat Center. Motion carried.

Commissioners Heilman/Rewa moved to approve a request dated April 1, 2009 from the Hanover Loyal Order of the Moose, Inc. for a waiver of the sign permit fee to advertise their 3rd annual car show on July 26, 2009. Motion carried.

Commissioners Heilman/Rewa moved to adopt Resolution No. 709, providing a schedule of fees for permits and services. Motion carried.

Planning & Recreation Committee – Commissioner Felix:

There were no additions to the Zoning Officers Report.

The following subdivision plans were formally filed:

- P09 –06 – ESAB Welding and Cutting Products – 2009
- P09 –07 – Victory Freewill Baptist Church - Resubmission

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

P09 – 03 – Marks’ Auto Body
P09 – 05 – L.T. Timber – 2009 Expansion Project
Motion carried.

Commissioners Felix/Goldsmith moved to approve the following extension requests that will expire on July 20, 2009:

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

Commissioners Felix/Goldsmith moved to approve a request dated March 10, 2009 from Dan Matthias requesting a waiver of the land development requirements to install a retail garden center at 923 York Street. Motion carried.

Commissioners Felix/Goldsmith moved to approve a request dated March 12, 2009 from KPI Technology for a waiver of the landscaping requirements for the Marks’ Auto Body Specialist LLC plan. Motion carried.

Public Works Committee - Commissioner Goldsmith

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

Commissioners Goldsmith/Rewa moved to authorize the Township Manager to prepare and send a letter of support on behalf of the Board of Commissioners for the Eisenhower Parkway Project. Motion carried.

Health & Sanitation – Commissioner Rewa

Commissioners Rewa/Goldsmith moved to adopt Resolution No. 708 amending the sewage facilities plan for modifications to the Township’s Waste Water Treatment Plant. Motion carried.

PRESENTATION OF SCOUT AWARD:

Commissioner Prieber recognized Richard Heistand with a certificate that read: “Certificate of Recognition, this honor is bestowed upon Richard Heistand, in recognition of his volunteer service to the residents of Penn Township by organizing volunteers for the installation of a flag pole at the Wilson Avenue Public Works facility, and is awarded this certificate by the Penn Township Board of Commissioners this 20th day of April 2009, Craig M. Prieber, President.”

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 PRESS: Questions from the press were received and answered.

ADJOURNMENT:

There being no further business to come before the Board, Commissioners Rewa/Felix moved for adjournment at approximately 7:17 P.M. Motion carried.

Respectively submitted,

Kristina J. Rodgers
Township Secretary