

**MINUTES
BOARD OF COMMISSIONERS' PUBLIC MEETING
MAY 15, 2006**

CALL TO ORDER - ROLL CALL - DECLARATION OF QUORUM:

The Penn Township Board of Commissioners met in a regular session on Monday, May 15, 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 Chief Gilbert, 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:

Dan Goldsmith, 51 Little Knoll Drive, stated that he is able to obtain free mulch for the area around the retention pond behind his house. Commissioner Klunk stated that since the retention pond in question is still under litigation they would review the request at the next Public Works Committee meeting and with the Township Solicitor.

APPROVAL OF THE MINUTES FROM THE PREVIOUS MEETINGS:

The minutes of the April 17, 2006 meeting of the Board of Commissioners were approved as submitted.

TOWNSHIP REPORTS - STANDING COMMITTEES:

Finance Committee - Commissioner Heilman

Commissioners Heilman/Johnson moved to approve Township Warrants in the amount of \$861,030.47. Motion carried with Commissioner Klunk abstaining from warrants for vendor number 60.

Commissioners Heilman/Johnson moved to approve a request dated April 6, 2006 from the Hanover Cyclers for a waiver of the sign permit fee to place a canopy and banner in the grassy area by the entrance of the Rutter's Store along Grandview Road.

Motion carried.

Commissioners Heilman/Johnson moved to approve a request dated April 13, 2006 from the Penn Township Lions Club for exoneration of the sign permit fees to advertise a mulch sale and two chicken barbeques. Motion carried.

Commissioners Heilman/Johnson moved to approve a request dated April 21, 2006 from the South Western Dollars for Scholars for a wavier of the sign permit fee to advertise their Making A Difference Week. Motion carried.

Commissioners Heilman/Johnson moved to approve a request dated April 26, 2006 from the Hanover Lions Club for a waiver of the sign permit fee to advertise a chicken barbeque on May 13, 2006. Motion carried.

Commissioners Heilman/Johnson moved to approve a request dated April 17, 2006 from the Hanover Area Jaycees for a wavier of the sign permit fee to advertise their 4th annual car show at the South Hanover Shopping Center on June 17, 2006. Motion carried.

Commissioners Heilman/Johnson moved to approve a request dated May 1, 2006 from Buckley Chiropractic for a waiver of the sign permit fee to advertise a benefit bake sale being held the week of May 8-12, 2006 at 539 Baltimore Street. Motion carried.

Personnel Committee - Commissioner Heilman

Commissioners Heilman/Stauffer moved to reappoint Ray Van de Castle to the Penn Township Planning Commission, said term to expire May, 2010.

Public Works Committee - Commissioner Johnson

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

Commissioners Johnson/Felix moved to adopt Resolution No. 635 authorizing the advertisement for and the public sale of real estate situate at the northwest corner of Barnhart Drive and Industrial Drive. Motion carried.

Planning & Recreation Committee – Commissioner Johnson

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

Commissioners Johnson/Felix moved to approve a request dated May 2, 2006 from Worley Surveying for a waiver to Section 505d, Section 506e, and Section 509a of Article V Design Standards of the Penn Township Subdivision and Land Development Ordinance for the Stonewicke Subdivision. Motion carried.

Commissioners Johnson/Felix moved to deny a request dated February 15, 2006

from Brian and Tamara Eisenhart for a waiver of the residential sidewalk and lighting requirements at 3026 Grandview Road. Motion carried.

Commissioners Johnson/Felix moved to approve a request dated April 7, 2006 from Group Hanover, Inc. for a waiver of the land development requirements to increase the parking area on the current Hanover Packaging Inc. expansion. Motion carried on a 4-1 vote with Commissioner Stauffer casting the dissenting vote.

Commissioners Johnson/Felix moved to approve a request dated April 21, 2006 from Grace United Methodist for a waiver of the land development requirements to build a pavilion. Motion carried.

The following subdivision and land development plans were formally filed:

- P06-06 – Penn Township Lot #7 – Hawk Creek Laboratory
- P06-07 – Hanover Packaging Company
- P06-08 – Penn Township Lot #7 – Hanover Packaging Company
- P06-09 – Synders of Hanover Office Addition
- P06-10 – High Point @ Rojen Farms – North
- P06-11 – Lots 222 Thru 226 – High Point @ Rojen Farms – South Section

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

- P02-22 – Whispering Run
- Motion carried.

Commissioners Johnson/Felix moved to approve the following extension requests that will expire on August 21, 2006:

- P01-28 – High Pointe @ Rojen Farms (South Portion)
 - P02-23 – Anita M. Stein
 - P02-28 – Carlisle Crossing
 - P03-06 – Brookside Heights
 - P03-20 – Baxter Investment/Wallen Tract
 - P03-30 – Mustang Pointe
 - P05-15 – Avion
- Motion Carried.

Health & Sanitation – Commissioner Felix

Commissioner Felix had nothing to report.

Public Safety Committee - Commissioner Stauffer

Commissioners Stauffer/Heilman moved to approve a request dated April 20,

2006 from Nik and Brandy Gower for a temporary waiver of the residential lighting requirements at 329 Martin Drive. Motion carried

Commissioners Stauffer/Heilman moved to approve a request dated March 15, 2006 from the South Penn Road Runners Club to hold a 5k walk/run on May 21, 2006. Motion carried.

Commissioners Stauffer/Heilman moved to approve a request dated April 6, 2006 from the West Manheim Township Supervisors for the Penn Township Fire Police to assist at the Pleasant Hill Firemen's Carnival. 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:

Questions from the press were received and answered.

ADJOURNMENT:

There being no further business to come before the Board, Commissioners Johnson/Stauffer moved for adjournment at approximately 7:12 P.M. Motion carried.

Respectively submitted,

Kristina J. Rodgers
Township Secretary