

**MINUTES  
BOARD OF COMMISSIONERS' PUBLIC MEETING  
MAY 16, 2005**

**CALL TO ORDER - ROLL CALL - DECLARATION OF QUORUM:**

The Penn Township Board of Commissioners met in a regular session on Monday, May 16, 2005 at the Penn Township Municipal Building. President Rishel called the meeting to order at 7:00 P.M., with a roll call of members. Present were Commissioners Rishel, Stauffer, Klunk, Johnson and Felix. 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 Rishel 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:**

Richard Druck, Sr. expressed concern that he received a motor vehicle citation for failing to use his turning signal and then witnessed several police officers not utilizing their turn signals at various intersections within the Township. He requested that the police officers be required to obey the laws they have sworn to enforce. Mr. Druck stated that he had met with Lieutenant Rhodes about the situation but was not satisfied with his response. Police Chief Gilbert will meet with Mr. Druck at some future time.

**APPROVAL OF THE MINUTES FROM THE PREVIOUS MEETING:**

The minutes of the Board of Commissioners April 18, 2005 meeting were approved as submitted.

**TOWNSHIP REPORTS - STANDING COMMITTEES:**

Finance Committee - Commissioner Klunk

Commissioners Klunk/Stauffer moved to approve Township warrants in the amount of \$804,275.24. Commissioner Klunk abstained for all warrants for vendor number #60 and Commissioner Rishel abstained for all warrants for vendor number #162. Motion carried.

Commissioners Klunk/Stauffer moved to authorize the Township Manager to execute the Flexible Pension Investment Service and Expense Agreement for the Police Pension Plan. Motion carried.

Commissioners Klunk/Stauffer moved to approve a request dated April 13, 2005 from the Easter Seals South Central Pennsylvania for a waiver of the sign permit fees to advertise a bake sale at Buckley Chiropractic. Motion carried.

Commissioners Klunk/Stauffer moved to approve a request dated April 14, 2005 from the Hanover Erie No. 1406 for a wavier of the building permit fees to install a 10' fence at the softball field. Motion carried.

Commissioners Klunk/Stauffer moved to approve a request dated May 2, 2005 from the Hanover Cyclers for a waiver of the permit fees to construct a temporary canopy and banner at the Rutter's Store on Grandview Road. Motion carried.

Commissioners Klunk/Stauffer moved to approve a request dated May 6, 2005 from the Hanover Lions Club for a waiver of the sign permit fee to advertise a chicken barbeque on May 21, 2005. Motion carried.

#### Public Works Committee - Commissioner Klunk

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

#### Planning & Recreation Committee – Commissioner Felix

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

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

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

P05-06 – The Sheridan Press  
Motion carried.

Commissioners Felix/Johnson moved to approve the following extension requests that will expire on August 15, 2005:

P01-28 – High Pointe @ Rojen Farms  
P02-18 – Martin's Ridge  
P02-23 – Anita M. Stein  
P02-28 – Carlisle Crossing  
P03-06 – Brookside Heights  
P03-07 – Miriam M. Runkle

P03-20 – Baxter Investment/Wallen Tract  
P03-30 – Mustang Pointe  
P04-06 – Pine Creek Structures  
P04-08 – Woodland Development, Inc.  
P04-24 – Ronald A. & Kathleen A. Foreman  
Motion carried.

Commissioners Felix/Johnson moved to approve the following extension requests that will expire on June 20, 2005:

P03 – 21 –Columbia Cottage  
Motion carried.

Personnel Committee - Commissioner Felix

Commissioners Felix/Johnson moved to reappoint James Butt to the Planning Commission, said term to expire May, 2009. Motion carried.

Commissioners Felix/Johnson moved to accept the resignations for reason of retirement of Officers Donald Lauer, Jr. and Dwight Robison, Jr. effective June 1, 2005. Motion carried.

Commissioners Felix/Johnson moved to approve the appointment of Thomas D. Sampson as a member of the Penn Township Fire Police. Motion carried.

Commissioner Felix announced that officers Guy Hettinger and Andrew Breighner would be promoted to Sergeants effective May 15, 2005 and June 5, 2005 respectively.

Commissioner Felix announced that applications are still being taken for the vacancy on the recreation board.

Health & Sanitation – Commissioner Johnson

Commissioner Johnson had nothing to report.

Public Safety Committee - Commissioner Stauffer

Commissioners Stauffer/Johnson moved to adopt Ordinance No. 629, amending the Township Code, Section 127-7 speed limits established. Motion carried 5-0 on a roll call vote.

**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:**

There were no questions from the press.

**ADJOURNMENT:**

There being no further business to come before the Board, Commissioners Stauffer/Klunk moved for adjournment at approximately 7:11 P.M. Motion carried.

Respectively submitted,

Kristina J. Rodgers  
Township Secretary