

**MINUTES  
BOARD OF COMMISSIONERS' PUBLIC MEETING  
MAY 17, 2004**

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

The Penn Township Board of Commissioners met in a regular session on Monday, May 17, 2004 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, Dubbs, Klunk, Stauffer and Johnson. 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:** None.

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

The minutes of the Board of Commissioners April 19, 2004 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 \$954,193.28. Commissioner Rishel abstained from warrants for vendor #162. Motion carried.

Commissioners Klunk/Stauffer moved to approve a request dated April 30, 2004 from Grace United Methodist Church for a waiver of the sign permit fee to advertise their Health Fair. Motion carried.

Commissioners Klunk/Stauffer moved to approve a request dated May 7, 2004 from the Hanover Lions Club for a waiver of the sign permit fee to advertise their chicken barbeque. Motion carried.

Public Works Committee - Commissioner Klunk

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

Planning & Recreation Committee – Commissioner Dubbs

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

Commissioners Dubbs/Johnson moved to deny a request dated April 8, 2004 from Tony and Bonnie Forbes for a waiver of land development requirements for 1060 Baltimore Street. Motion carried.

The following subdivision and land development plans were formally filed:

P04-06 – Pine Creek Structures

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

P04-03 – Sutton Industries, Corporation  
Motion Carried.

Commissioners Dubbs/Johnson moved to approve the following extension requests that will expire on August 16, 2004:

P01-28 – High Pointe @ Rojen Farms  
P02-28 – Carlisle Crossing  
P03-19 – Baxter Investment/Goehrig & Laird Subdivisions  
P03-20 – Baxter Investment/Wallen Tract  
P04-02 – Ivan C. Dutterer, Inc.  
Motion carried.

Commissioners Dubbs/Johnson moved to approve the following extension request that will expire on June 21, 2004:

P03-21 – Columbia Cottage  
Motion carried.

Personnel Committee - Commissioner Dubbs

Commissioners Dubbs/Klunk moved to approve the appointment of John H. Vandersloot as a Penn Township Fire Police Officer. Motion carried.

Health & Sanitation - Commissioner Johnson

Commissioners Johnson/Klunk moved to award the refuse unit bag bid to All

American Poly Corporation, Piscataway, NJ for a bid price of \$153.83 per 1,000 units for option 1 and \$158.83 per 1,000 units for option 1a. Motion carried.

Commissioners Johnson/Klunk moved to authorize the execution of recycling grant agreement #902-138-04. Motion carried.

Public Safety Committee - Commissioner Stauffer

Commissioners Stauffer/Johnson moved to deny a request dated April 19, 2004 from Burkentine & Sons for a waiver of the street lighting ordinance for Penn Meadows. Motion carried.

Commissioner Stauffer thanked Police Chief Gilbert for attending the Fraternal Order of Eagles banquet where he received a donation for \$4,000 for the Township's Child Abuse and Bear Buddies Programs. The Township also received a donation of \$250 from the Hanover Moose for the same programs. Police Chief Gilbert thanked the Moose and Past President Nevin Baumgardner, of the Fraternal Order of Eagles, for the donations.

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

**OLD BUSINESS:**

Commissioners Klunk/Stauffer moved to ratify a decision to file a Notice of Intervention to participate in the Hanover Healthcare Plus appeal of Zoning Case Z04-05. Motion carried.

**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 Klunk/Dubbs moved for adjournment at approximately 7:20 P.M. Motion carried.

Respectively submitted,

Kristina J. Rodgers  
Township Secretary