

**MINUTES
BOARD OF COMMISSIONERS' PUBLIC MEETING
MAY 17, 2010**

CALL TO ORDER - ROLL CALL - DECLARATION OF QUORUM:

The Penn Township Board of Commissioners met in a regular session on Monday, May 17, 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 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.

PERSONS TO BE HEARD/CITIZENS COMMENTS: None.

APPROVAL OF THE MINUTES FROM THE PREVIOUS MEETING:

The minutes of the April 19, 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 approve a request dated April 16, 2010 from the West Manheim Township Supervisors for the use of Penn Township's Fire Police for the Pleasant Hill Carnival. Motion carried.

Personnel Committee - Commissioner Heilman: Commissioner Heilman had nothing to report.

Finance Committee – Commissioner Heilman:

Commissioners Heilman/Goldsmith moved to approve Township warrants in the amount of \$702,696.63. Motion carried.

Commissioners Heilman/Goldsmith moved to approve a request dated March 29, 2010 from the Hanover Loyal Order of the Moose, Inc. for a waiver of the sign permit fee to advertise their annual car show on June 26, 2010. Motion carried with Commissioner Prieber abstaining.

Commissioners Heilman/Goldsmith moved to approve a request dated April 8, 2010 from the Hanover Lions Club for a waiver of the sign permit fee to advertise a chicken barbeque on May 15, 2010. Motion carried.

Commissioners Heilman/Goldsmith moved to adopt Resolution No. 737 authorizing the establishment of an easy procure account with PNC Bank.

Commissioners Heilman/Goldsmith moved to award the Cardinal Drive Recreation Area bid to Laurence Coghlan, 25 Cardinal Drive for a bid price of \$2,500. Motion carried with Commission 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 deny a request dated April 30, 2010 from National Barn Company for a waiver of the land development requirements to install a woodcut path area. Motion carried.

Commissioners Felix/Goldsmith moved to approve a request dated May 3, 2010 from the Hanover Bowling Center for a waiver of the land development requirements for a building addition. Motion carried.

Commissioners Felix/Goldsmith moved to deny a request dated March 24, 2010 from National Pretzel Company for a waiver of the land development requirements to pave an existing stone lot. Motion carried.

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

The following subdivision plans were formally filed: None

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

P010-02 Penn Township
Motion carried.

Commissioners Felix/Goldsmith moved to approve the following extension requests that will expire on August 16, 2010:

P01-28 – High Pointe @ Rojen Farms
P03-30 – Mustang Pointe
P08-14 – National Barn
Motion carried.

Health & Sanitation – Commissioner Rewa: Commissioner Rewa had nothing to report.

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

OLD BUSINESS: Commissioner Felix stated that the Board had been given a memo from the Chief of Police indicating that car #19 no longer has a working transmission. A decision needs to be made whether to purchase a new vehicle or spend \$3,000 to repair the old vehicle. According to Chief Rhodes, the state contract vendor is New Holland Auto Group. New Holland will accept a trade-in of the old vehicle. A quote was provided for the new vehicle, which included transferring the radios and computer equipment and an extended warranty up to 75,000 miles. Car #19 would have been the first car to be replaced if the 2010 budget would have included new police vehicles. The cost of a new vehicle with equipment will be about \$25,500.

Commissioners Felix/Goldsmith moved to purchase a 2010 Ford Crown Victoria from New Holland Auto Group for an estimated price of \$25,500 for the vehicle and equipment. Motion carried.

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 7:15 P.M. Motion carried.

Respectively submitted,

Kristina J. Rodgers
Township Secretary