

**MINUTES
BOARD OF COMMISSIONERS PUBLIC MEETING
MAY 19, 2014**

CALL TO ORDER - ROLL CALL - DECLARATION OF QUORUM:

The Penn Township Board of Commissioners met in a regular session on Monday, May 19, 2014 at the Penn Township Municipal Building. President Felix called the meeting to order at 7:00 P.M. with a roll call of members. Present were Commissioners Felix, Heilman, Klunk, Prieber and Goldsmith. Also present were Solicitor Tilley, Township Manager Garvick, Police Chief Laughlin, Zoning Officer Swanner, and Township 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:

Commissioner Felix 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, personnel, and other issues involving attorney/client privilege.

APPROVAL OF THE MINUTES FROM THE PREVIOUS MEETING:

The minutes of the April 21, 2014 meeting of the Board of Commissioners were approved as submitted.

PERSONS TO BE HEARD - CITIZENS COMMENTS: None.

POLICE AWARD PRESENTATION:

Public Safety Chairman Craig Prieber and Police Chief Laughlin presented the Officer of the Year award for 2013, which is voted on by all the members of the department. Commissioner Prieber read the certificate that will be presented to Patrolmen Travis Shearer. Sergeant Jedadiah Shearer accepted the award on behalf of Patrolmen Shearer.

TOWNSHIP REPORTS - STANDING COMMITTEES:

Public Safety Committee - Commissioner Prieber had nothing to report.

Personnel Committee - Commissioner Heilman:

With regret, Commissioners Heilman/Klunk moved to accept the resignation of EMA Coordinator Jeremy Sparks effective June 1, 2014. Motion carried unanimously.

Finance Committee – Commissioner Heilman:

Commissioners Heilman/Goldsmith moved to approve Township warrants in the amount of \$1,012,222.10. Motion carried with Commissioner Klunk abstaining from all warrants for vendor number 60.

Commissioners Heilman/Goldsmith moved to adopt Resolution No. 828 supporting municipal pension reform for municipal police and fire personnel. Motion carried on a 4-1 vote with Commissioner Heilman casting the dissenting vote.

Commissioners Heilman/Goldsmith moved to adopt Resolution No. 829 supporting amendments to Act 111 of 1968, the Policemen and Firemen Collective Bargaining Act. Motion carried on a 4-1 vote with Commissioner Heilman casting the dissenting vote.

Commissioners Heilman/Goldsmith moved to adopt Resolution No. 830 setting the rate of pay for the engineering department summer employee. Motion carried unanimously.

Commissioners Heilman/Goldsmith moved to approve a request dated May 5, 2014 from the Penn Township Lions Club for a waiver of the sign permit fee to advertise a chicken barbeque on June 14, 2014. Motion carried unanimously.

Public Works Committee – Commissioner Goldsmith:

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

Planning & Recreation Committee – Commissioner Klunk:

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

Commissioners Klunk/Prieber moved to approve a request dated March 19, 2014 from HRG, Inc. on behalf of J. A. Myers Building and Development for a waiver of the subdivision and land development ordinance specifically, sections 506.e and 306.b.3. Motion carried unanimously.

The following land development plans were formally filed:

P14-02 - Mustang Heights

Commissioners Klunk/Goldsmith moved to approve the following subdivision and land development plan:

P14-03 - St. Joseph's Catholic Church Cemetery
Motion carried unanimously.

Commissioners Klunk/Prieber moved to approve the following extension requests that will expire on August 18, 2014:

P01-28 - High Point @ Rojen Farm
P03-30 - Mustang Pointe

P13-05 - Aquaphoenix Scientific
P14-01 - Legacy Building Expansion
Motion carried unanimously.

Health & Sanitation - Commissioner Klunk:

Commissioners Klunk/Goldsmith moved to adopt Resolution No. 831, revising the Township's official Sewage Facilities Plan by including the Aquaphoenix Scientific Land Development Plan. Motion carried unanimously.

On Monday, May 5, 2014, the following bids were opened and publicly read aloud by Township Manager Jeffrey Garvick for blower building roof replacement:

Bidder	Bid Amount
Daniel F. Smith Roofing Inc. 911 York Street Hanover, PA 17331	\$24,550

Commissioners Klunk/Goldsmith moved to award the blower building roof bid to Daniel F. Smith Roofing, Inc., Hanover, PA for a bid price of \$24,550. Motion carried unanimously.

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

OLD BUSINESS: None.

NEW BUSINESS: None.

CITIZEN'S QUESTIONS TO THE BOARD REGARDING DISCUSSION ITEMS: None.

QUESTIONS FROM PRESS: None.

ADJOURNMENT:

There being no further business to come before the Board, Commissioners Klunk/Heilman moved for adjournment at approximately 7:10 P.M. Motion carried unanimously.

Respectively submitted,

Kristina J. Rodgers
Township Secretary