

**MINUTES  
BOARD OF COMMISSIONERS PUBLIC MEETING  
MAY 20, 2013**

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

The Penn Township Board of Commissioners met in a regular session on Monday, May 20, 2013 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, Prieber, Goldsmith and Klunk. Also present were Solicitor Tilley, Township Manager Garvick, Police Chief Laughlin, Interim 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. Brandon Miller, an Eagle Scout candidate, was present at the meeting.

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

The minutes of the April 15, 2013 meeting of the Board of Commissioners were approved as submitted.

**PERSONS TO BE HEARD CITIZENS COMMENTS:**

Joseph Tatela, 115 Lion Drive, expressed concern that he and his wife are being targeted by the police for comments he made as a representative of the Hanover Patriots Party when the Township had discussed police pension issues during a budget hearing held about two years ago. He stated that some of the problems might be legitimate but there have about a dozen incidents within the last two years that have caused him and his wife concern. As a result they have put their house up for sale. Commissioner Felix requested that Mr. Tatela and Chief Laughlin schedule a meeting to address Mr. Tatela's concerns.

Commissioner Felix presented Administrative Assistant Rodgers with a plaque certifying her successful completion of the Leadership Hanover training course.

**TOWNSHIP REPORTS - STANDING COMMITTEES:**

Public Safety Committee - Commissioner Prieber had nothing to report.

Personnel Committee - Commissioner Heilman had nothing to report.

Finance Committee – Commissioner Heilman:

Commissioners Heilman/Goldsmith moved to approve Township warrants in the amount of \$1,293,957.59. Motion carried unanimously with Commissioner Klunk abstaining from warrants for vendor #60.

Commissioners Heilman/Goldsmith moved to approve a request dated March 20, 2013 from the Jefferson Carnival, Inc. for a waiver of the sign permit fees to advertise the Jefferson Carnival from July 15, 2013 to July 20, 2013. Motion carried unanimously.

Commissioners Heilman/Goldsmith moved to approve a request dated May 1, 2013 from the Penn Township Lions Club for a waiver of the sign permit fee to advertise a chicken barbeque on June 15, 2013. Motion carried unanimously.

Commissioners Heilman/Goldsmith moved to adopt Resolution No. 808 appointing Rager, Leham & Houck, P.C. as Township auditor and setting the compensation for services rendered in 2013. 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.

The following subdivision and land development plans were formally filed:

P13-08 - Andrew Y. & Sharon L. Brough & Andrew Y. Brough & Allen Haar Trust

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

P13-07 - Charles Lehigh, Elizabeth M. Lehigh, Paul M. Lehigh and Samuel M. Lehigh

P13-08 - Andrew Y. & Sharon L. Brough & Andrew Y. Brough & Allen F. Haar Trust

Motion carried unanimously.

Commissioners Klunk/Goldsmith moved to approve the following extension requests that will expire on August 19, 2013:

P01-28 - High Point @ Rojen Farms

P03-30 - Mustang Pointe

P13-05 - Aquaphoenix Scientific

Motion carried unanimously.

Commissioner Klunk commended Township Engineer Bortner and the public works department on the job they did paving the driveways at Young's Woods.

Health & Sanitation - Commissioner Klunk

Commissioners Klunk/Goldsmith moved to award the refuse unit bid to Central Poly Corporation, Linden, NJ for a bid price of \$199.96 per 1000 units. 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 Goldsmith/Prieber moved for adjournment at approximately 7:19 P.M. Motion carried unanimously.

Respectively submitted,

Kristina J. Rodgers  
Township Secretary