

**MINUTES
BOARD OF COMMISSIONERS' PUBLIC MEETING
MAY 21, 2007**

CALL TO ORDER - ROLL CALL - DECLARATION OF QUORUM:

The Penn Township Board of Commissioners met in a regular session on Monday, May 21, 2007 at the Penn Township Municipal Building. President Klunk called the meeting to order at 7:00 P.M., with a roll call of members. Present were Commissioners Klunk, Stauffer, Johnson, Felix and Heilman. 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 Klunk 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 April 16, 2007 meeting of the Board of Commissioners were approved as presented.

TOWNSHIP REPORTS - STANDING COMMITTEES:

Finance Committee - Commissioner Heilman

Commissioners Heilman/Johnson moved to approve Township Warrants in the amount of \$737,757.16. Commissioner Klunk abstained from warrants for vendor #60. Motion carried.

Commissioners Heilman/Johnson moved to approve a request dated April 30, 2007 from the Hanover Cyclers for a waiver of the sign permit fee to place a canopy and banner in the grassy area by the entrance of the Rutter's Store along Grandview Road from June 17, 2007 through June 23, 2007. Motion carried.

Commissioners Heilman/Johnson moved to approve a request dated April 28, 2007 from the Jefferson Volunteer Fire Company for a waiver of the permit fee for a sign at Route 216 and Grandview Road to advertise their carnival. Motion carried.

Commissioners Heilman/Johnson moved to approve a request dated May 3, 2007 from the Hanover Lions Club for a waiver of the sign permit fee to advertise their chicken barbeque on May 19, 2007. Motion carried.

Commissioners Heilman/Johnson moved to adopt Resolution No. 662, authorizing the disposition of municipal records in accordance with the Historical and Museum Commission Act 428 of 1968. Motion carried.

Commissioners Heilman/Johnson moved to approve a request dated May 1, 2007 from Burkentine and Sons Builders, Inc. for a waiver of the Zoning Hearing Board application fee for Brian Jenkins and Jodi Stolz Jenkins. Motion carried.

Commissioners Heilman/Johnson moved to approve a request from the Penn Township Fire Department for a waiver of the pavilion and ball field fees for their Emergency Services day at the Community Park. Motion carried.

Personnel Committee - Commissioner Heilman

Commissioners Heilman/Stauffer moved to reappoint Stede Mummert to the Penn Township Planning Commission, said term to expire May 2011. Motion carried.

Public Works Committee - Commissioner Johnson

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

Planning & Recreation Committee – Commissioner Johnson

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

Commissioners Johnson/Felix moved to approve a request dated March 22, 2007 from Frederick Seibert, and Associates, Inc. for a waiver of a land development plan for Homewood Retirement Center to construct a 30' x 70' picnic pavilion. Motion carried.

Commissioners Johnson/Felix moved to deny a request dated April 5, 2007 from Abbottstown Stamping Company for a waiver of a land development plan to pave an additional 2,900 square feet. Motion carried.

Commissioners Johnson/Felix moved to approve a request dated April 11, 2007 from Snyder's of Hanover to remove island cutouts on the approved plan. Motion carried. Commissioner Stauffer abstained from voting.

Commissioners Johnson/Felix moved to deny a request dated April 13, 2007 from J.F. Rohrbaugh for a waiver of the land development requirements to pave an additional 26,400 square feet. Motion carried.

Commissioner Johnson/Felix moved to deny a request dated April 19, 2007 from Loss Stair Civil Engineering for a waiver of storm water management requirements for

601 West Chestnut Street. Motion carried.

Commissioners Johnson/Felix moved to approve a request dated April 19, 2007 from K and W Engineers and Consultants for a waiver of the environmental impact study for the South Western School District stadium improvements. Motion carried.

Commissioners Johnson/Felix moved to adopt Ordinance No. 662, regulating the use of public recreation parks maintained and owned/leased by the Township of Penn. Motion carried 5-0 on a roll call vote.

The following subdivision and land development plans were formally filed:

- P07-13 – 601 West Chestnut Street
- P07-14 – South Western School District
- P07-15 – Snyder's of Hanover
- P07-16 – Final Subdivision Plan Romaine Gardner
- P07-17 – Final Subdivision Plan for North Ridge Associates & Shank

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

- P07-14 – South Western School District Stadium Improvements.
- Motion carried.

Commissioners Johnson/Felix moved to approve the following extension requests that will expire on August 20, 2007:

- P01-28 – High Pointe @ Rojen Farms
 - P03-06 – Brookside Heights
 - P03-20 – Wallen Tract Apartments/South West Crossing
 - P03-30 – Mustang Pointe
 - P05-15 – Avion
 - P06-15 – Whispering Run
 - P06-25 – Peter and Penny Filus
 - P06-26 – Martins Ridge Subdivision
 - P07-07 – 150 Brookside Avenue Final Subdivision
- Motion carried.

Health & Sanitation – Commissioner Felix

Commissioners Felix had nothing to report.

Public Safety Committee - Commissioner Stauffer:

Commissioner Stauffer had nothing to report.

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/Johnson moved for adjournment at approximately 7:10 P.M. Motion carried.

Respectively submitted,

Kristina J. Rodgers
Township Secretary