

**MINUTES  
BOARD OF COMMISSIONERS' PUBLIC MEETING  
MAY 21, 2012**

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

The Penn Township Board of Commissioners met in a regular session on Monday, May 21, 2012 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, Prieber, Heilman, and Klunk. Commissioner Goldsmith was absent with notice. Also present were Solicitor Tilley, Township Manager Garvick, Deputy Police Chief Laughlin, Zoning Officer Menges 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. Commissioner Felix announced a personnel meeting was held following the Finance Committee meeting on May 7, 2012.

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

The minutes of the April 16, 2012 meeting of the Board of Commissioners were approved as submitted.

**AWARDS PRESENTATION:**

Commissioner Klunk presented Fred L. Marsh with a resolution of appreciation that read:

WHEREAS, the Board of Commissioners of Penn Township, York County, Pennsylvania, acknowledges the expiration of the term of FRED L. MARSH as a member of the Penn Township Planning Commission; and

WHEREAS, FRED L. MARSH has faithfully served as a member of the Planning Commission since February 19, 2001; and

WHEREAS, the Board of Commissioners has benefitted from his experience and dedication resulting in the growth and betterment of Penn Township; and

WHEREAS, on this occasion the Board of Commissioners deem it appropriate and fitting

that Mr. Marsh be publicly recognized for his dedication and perseverance in the planning of the future of Penn Township.

NOW THEREFORE, Be it Resolved, that the members of the Board of Commissioners express unanimously to Mr. Marsh their tribute to his committed service; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be attached to and become a part of the minutes of this meeting as a permanent document which will reflect in the history of Penn Township.

RESOLVED, this 21<sup>st</sup> day of May 2012.

Mr. Marsh thanked the Board of Commissioners for the resolution and the opportunity to serve on the Planning Commission.

Commissioner Prieber and Deputy Chief Laughlin presented Retired Chief Russell Rhodes with his retired chief's badge along with his service weapon.

**PERSONS TO BE HEARD CITIZENS COMMENTS:** None.

**TOWNSHIP REPORTS - STANDING COMMITTEES:**

Public Safety Committee - Commissioner Prieber:

Commissioners Prieber/Klunk moved to approve Ordinance No. 740 amending the 2009 edition of the International Fire Code. Motion carried 4-0 on a roll call vote.

Commissioner Prieber and Deputy Chief Laughlin thanked Snyder's of Hanover for a monetary donation, which was used to purchase a trek bicycle for the police department.

Personnel Committee - Commissioner Heilman:

Commissioners Heilman/Klunk moved to accept the resignation of Daniel Goldsmith from the Penn Township Planning Commission effective immediately. Motion carried unanimously.

Commissioners Heilman/Klunk moved to ratify a collective bargaining agreement between Penn Township and the Penn Township Patrolmen's Association for the period 2012 through 2014. Motion carried unanimously. Commissioner Heilman expressed his appreciation to the officers for agreeing to a wage freeze for 2012.

Finance Committee – Commissioner Heilman:

Commissioners Heilman/Klunk moved to approve Township warrants in the amount of \$1,366,290.31. Motion carried unanimously.

Commissioners Heilman/Klunk moved to approve Resolution No. 786, urging the Pennsylvania General Assembly to eliminate or amend the state Prevailing Wage Act. Motion

carried unanimously.

Commissioners Heilman/Klunk moved to approve Resolution No. 787 appointing Rager, Lehman and Houck P.C. as township auditor and setting the compensation for services rendered. Motion carried unanimously.

Commissioners Heilman/Klunk moved to approve a request dated April 13, 2012 from the Penn Township Lions Club for a waiver of the sign permit fee to advertise a chicken barbeque. Motion carried unanimously.

Public Works Committee – Commissioner Prieber:

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 Officers Report.

The following subdivision and land development plans were formally filed:

- P12-06 - Lots 3,7,8,9,10 at Gateway Hanover
- P12-07 - MEM Automotive
- P12-08 - McClarin Plastics - Office and Parking Addition

There were no plans submitted for approval.

Commissioners Klunk/Prieber moved to approve the following extension requests that will expire on August 20, 2012:

- P01-28 - High Point @ Rojen Farms
  - P03-30 - Mustang Pointe
  - P12-05 - Hanover Bible Baptist
- Motion carried.

Health & Sanitation – Commissioner Klunk:

On Tuesday, May 15, 2012, the following bids were opened and publicly read aloud by Township Manager Jeffrey Garvick for refuse units:

<u>Bidder</u>	<u>Bid Amount</u>
Central Poly Corporation 2400 Bedle Place P.O. Box 4097 Linden, NJ 07036	Option 1 - 1000 units -\$249 Option 2 - 1000 units -\$217
Interboro Packaging Corporation 114 Bracken Road	1a 1000 units - \$308.20 1b 1000 units - \$258.80*

Montgomery, NY 12549-2600  
\* did not meet spec

1c 1000 units - \$204.80\*

Uni Pak  
P.O. Box 300027  
Brooklyn, NY 11230

No Bid

Dyna Pak Corporation  
112 Helton Drive  
Lawrenceburg, TN 38464

Option 1 - 1000 units - \$266  
Option 2 - 1000 units - \$237.90

Camden Bag & Paper Company  
114 Gaither Drive  
Mount Laurel, NJ 08054-1702  
\*bid error

Option 1 - 1000 units - \$33.20\*  
Option 2 - 1000 units - \$27.89\*

Commissioners Klunk/Prieber moved to award the refuse unit bid to Central Poly Corporation, Linden, NJ for a bid price of \$217 per 1000 units. Motion carried unanimously.

Commissioners Klunk/Prieber moved to approve a change order request dated April 24, 2012 from PSI Pumping Solutions, Inc. to increase the contract amount by \$6,997.16, and to extend the substantial completion date by thirty days for the wastewater treatment facility improvements. Motion carried unanimously.

Commissioners Klunk/Prieber moved to approve the substantial completion certification for contract number two, PSI Pumping Solutions, Inc. for the wastewater treatment facility improvements. 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 Prieber/Klunk moved for adjournment at approximately 7:17 P.M. Motion carried unanimously.

Respectively submitted,

Kristina J. Rodgers  
Township Secretary



## RESOLUTION OF APPRECIATION



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WHEREAS, FRED L. MARSH has faithfully served as a member of the Planning Commission since February 19, 2001; and

WHEREAS, the Board of Commissioners has benefitted from his experience and dedication resulting in the growth and betterment of Penn Township; and

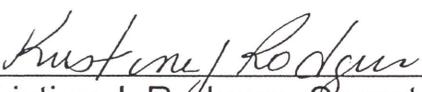
WHEREAS, on this occasion the Board of Commissioners deem it appropriate and fitting that Mr. Marsh be publicly recognized for his dedication and perseverance in the planning of the future of Penn Township.

NOW THEREFORE, Be it Resolved, that the members of the Board of Commissioners express unanimously to Mr. Marsh their tribute to his committed service; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be attached to and become a part of the minutes of this meeting as a permanent document which will reflect in the history of Penn Township.

RESOLVED, this 21<sup>st</sup> day of May 2012.

By:   
Wendell S. Felix, President

Attest:   
Kristina J. Rodgers, Secretary