

**MINUTES
BOARD OF COMMISSIONERS' PUBLIC MEETING
JUNE 15, 2009**

CALL TO ORDER - ROLL CALL - DECLARATION OF QUORUM:

The Penn Township Board of Commissioners met in a regular session on Monday, June 15, 2009 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, Rewa, Goldsmith 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:

Pete Schott, representing the Guthrie Memorial Library, presented the library's annual report. He will be attending the Board of Commissioners meetings to keep the line of communication open between the Library and the Township. He thanked the Commissioners for the contributions they have been making to the library.

APPROVAL OF THE MINUTES FROM THE PREVIOUS MEETING:

The minutes of the May 18, 2009 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 May 7, 2009 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:

Commissioners Heilman/Felix moved to appoint David P. Quinn to the Penn Township Planning Commission, said term to expire May, 2013. Motion carried.

Finance Committee – Commissioner Heilman:

Commissioners Heilman/Felix moved to approve Township warrants in the amount of \$764,117.58. Motion carried.

Commissioners Heilman/Felix moved to adopt Resolution Nos. 710 and 711 in order to obtain reimbursement of monies from the State for expenses incurred for police officer training. Motion carried.

Commissioners Heilman/Felix moved to approve a request dated May 12, 2009 from the Hanover Lions club for a waiver of the sign permit fee to advertise a chicken barbeque on May 12, 2009. Motion carried.

Commissioners Heilman/Felix moved to approve a request dated May 20, 2009 from Julie Geyer for a waiver of the yard sale permit fee for a sale benefiting an ACS-Relay for Life Team. Motion carried.

Commissioners Heilman/Felix moved to approve a request dated May 22, 2009 from the Hanover Area Chamber of Commerce for a waiver of the sign permit fee to advertise the shuttle service for the annual Dutch Days Festival on July 26, 2009. Motion carried.

Commissioners Heilman/Felix moved to approve a request dated May 29, 2009 from the Penn Township Lions Club for a waiver of the sign permit fee to advertise a chicken barbeque on June 13, 2009. Motion carried.

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 approve a request dated June 5, 2009 from South Hanover Partners for a variance to the Township's sign ordinance for the redevelopment of the South Hanover Shopping Center. Motion carried.

There were no additions to the Zoning Officers Report.

The following subdivision plans were formally filed:

- P09 -10 – American Home Contractors, LLC
- P09 -11 – Final Lot Addition Plat – Wolverine, LLC
- P09 -12 – Final Subdivision Plat – Final Phase – Martins Ridge

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

- P09 - 07 – Victory Freewill Baptist Church – Resubmission
 - P09 - 08 – Wilson Avenue Medical Center
- Motion carried.

Commissioners Felix/Goldsmith moved to approve the following extension requests that will expire on September 21, 2009:

- P03-05 – Breezewood Drive Project

Motion carried.

Commissioners Felix/Goldsmith moved to approve the withdraw request for P09-04 – Thornbury Hunt – Final S/D Plan Lots 18 and 19. Motion carried.

Health & Sanitation – Commissioner Rewa

On Wednesday, June 10, 2009, the following bids were opened and publicly read aloud by the Township Manager for the Waste Water Treatment Plant roof replacement:

<u>Bidder</u>	<u>Bid Amount</u>	<u>Bid Bond</u>
SGK Contracting, Inc. 6540 Holabird Avenue Baltimore, MD 21224	\$30,000 Control Building \$15,000 Chemical Building \$45,000 Combined Bid	Yes
Donald B. Smith 450 West Chestnut Street Hanover, PA 17331	\$13,400 Control Building \$ 8,300 Chemical Building \$19,500 Combined Bid	Yes
Daniel F. Smith Roofing 911 York Street Hanover, PA 17331	\$10, 495 Control Building \$ 7,655 Chemical Building \$18,150 Combined Bid	Yes

Commissioners Rewa/Goldsmith moved to award the wastewater treatment plant roof replacement bid to Daniel F. Smith Roofing of Hanover, PA 17331 for a total combined bid price of \$18,150. Motion carried.

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

OLD BUSINESS: None

NEW BUSINESS: None

CITIZEN'S QUESTIONS TO THE COMMISSIONERS REGARDING DISCUSSION

ITEM: None

QUESTIONS FROM PRESS: Questions from the press were received and answered.

ADJOURNMENT:

There being no further business to come before the Board, Commissioners Felix/Goldsmith moved for adjournment at approximately 7:12 P.M. Motion carried.

Respectively submitted,

Jeffrey R. Garvick
Township Manager