

**MINUTES
BOARD OF COMMISSIONERS' PUBLIC MEETING
JUNE 16, 2008**

CALL TO ORDER - ROLL CALL - DECLARATION OF QUORUM:

The Penn Township Board of Commissioners met in a regular session on Monday, June 16, 2008 at the Penn Township Municipal Building. President Johnson called the meeting to order at 7:00 P.M., with a roll call of members. Present were Commissioners Johnson, Prieber, Heilman, Goldsmith and Rewa. Also present were Solicitor Tilley, Manager Garvick, Acting Police Chief Rhodes, 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 Johnson 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 the May 19, 2008 meeting of the Board of Commissioners were then approved as submitted.

TOWNSHIP REPORTS - STANDING COMMITTEES:

Public Safety Committee - Commissioner Prieber:

Commissioners Prieber/Goldsmith moved to approve a request dated May 5, 2008 from the West Manheim Township Supervisors for the use of Penn Township's Fire Police for the Pleasant Hill Carnival. Motion carried.

Commissioners Prieber/Goldsmith moved to approve a request dated May 2, 2008 from the Hanover Fire Department for assistance from the Township's Emergency Service Organizations for the Borough's Independence Day activities. Motion carried.

Personnel Committee - Commissioner Prieber:

Commissioners Prieber/Rewa moved to adopt Resolution No. 688, reaffirming the appointments to the Penn Township Board Zoning Hearing Board. Motion carried.

Commissioners Prieber/Rewa moved to approve an addendum to the Collective Bargaining Agreement between the Township and the Penn Township Patrolman's Association. Motion carried.

Planning & Recreation Committee – Commissioner Prieber:

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

The following subdivision plans were formally filed:

- P08-07 – Arby's and Tom's Convenience Store (Subdivision)
- P08-08 – Arby's and Tom's Convenience Store (Land Development)
- P08-09 – Redevelopment of South Hanover Shopping Center

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

- P03-11 – Thornbury Hunt
- Motion carried.

Commissioners Prieber/Goldsmith moved to approve the following extension requests that will expire on September 15, 2008:

- P03-05 – Breezewood Drive Project
 - P07-24 – R&R Fitness Real Estate LLC
- Motion carried.

Commissioners Prieber/Heilman moved to approve a request dated May 30, 2008 from Hanover Land Services for a temporary waiver of the sidewalk (curbing) requirements for Gold's Gym. Motion carried.

A request from First Capital Engineering for a waiver of a land development plan for 26 Industrial Drive was tabled.

Finance Committee - Commissioner Heilman

Commissioners Heilman/Prieber moved to approve Township Warrants in the amount of \$700,649.31. Motion carried.

Commissioners Heilman/Prieber moved to approve a request received May 8, 2008 from Julie Geyer for a waiver of the yard sale permit fee for a sale benefiting the ACS – Relay for Life Team. Motion carried.

Commissioners Heilman/Prieber moved to approve a request dated May 8, 2008 from the Jefferson Volunteer Fire Company for a waiver of the sign permit fees to advertise their Carnival July 14 through July 19, 2008. Motion carried.

Commissioners Heilman/Prieber moved to approve a request received May 29, 2008 from the Hanover Soccer Club for a waiver of sign permit fees to advertise their

registration. Motion carried.

Commissioners Heilman/Prieber moved to adopt Resolution No. 689, amending the fee schedule for permits and services provided by Penn Township. Motion carried.

Commissioners Heilman/Prieber moved to adopt Resolution No. 690, in order to obtain reimbursement of monies from the State for expenses incurred for police officer training. Motion carried.

Public Works Committee - Commissioner Goldsmith

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

Health & Sanitation – Commissioner Rewa

Commissioner Rewa 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:

Scott Rankin, R & R Fitness doing business as Gold's Gym, wanted clarification that it was curbing not sidewalk they wanted a waiver from for Gold's Gym. Manager Garvick stated that the response would reflect the curbing waiver, as that is what was requested in the May 30, 2008 letter.

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 Heilman/Prieber moved for adjournment at approximately 7:08 P.M. Motion carried.

Respectively submitted,

Jeffrey R. Garvick
Township Manager