

**MINUTES  
BOARD OF COMMISSIONERS' PUBLIC MEETING  
JUNE 19, 2006**

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

The Penn Township Board of Commissioners met in a regular session on Monday, June 19, 2006 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, Felix, Stauffer, and Heilman. Commissioner Johnson was absent with notice. Also present were Solicitor Tilley, Manager Garvick, Police Lieutenant 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 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 MEETINGS:**

The minutes of the May 15, 2006 meeting of the Board of Commissioners were approved as submitted.

**TOWNSHIP REPORTS - STANDING COMMITTEES:**

**Finance Committee - Commissioner Heilman**

Commissioners Heilman/Stauffer moved to approve Township Warrants in the amount of \$1,269,534.71. Motion carried with Commissioner Klunk abstaining from warrants for vendor number 60.

Commissioners Heilman/Stauffer moved to approve a request dated May 18, 2006 from the YMCA for a waiver of the sign permit fees for directional signs for the National Gymnastics Event. Motion carried.

Commissioners Heilman/Stauffer moved to adopt Ordinance No. 641, repealing Ordinance No. 40, as amended, which levies a tax for general Township purposes on pinball machines, juke boxes, and amusement devices within the Township. Motion carried on a 4-0 roll call vote.

Commissioners Heilman/Stauffer moved to award the 2006 property bid for Lot #7 on Industrial Drive to Triple S Leasing for a bid price of \$15,000. They further moved to authorize the Manager and Secretary to execute any necessary documents. Motion carried.

Commissioners Heilman/Stauffer moved to waive the Township filing fee for the Triple S Leasing Subdivision. Motion carried.

#### Personnel Committee - Commissioner Heilman

Commissioners Heilman/Stauffer moved for the appointment of Sergeants Guy Hettinger and Andrew Breighner from probationary sergeant to regular status. Motion carried.

Commissioners Heilman/Stauffer moved to adopt Resolutions No. 636 and 637 to obtain reimbursement of monies from the State for expenses incurred for basic training of police officers. Motion carried.

#### Public Works Committee - Commissioner Felix

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

Commissioners Felix/Stauffer moved to adopt Ordinance No. 642, laying out and adopting as public roads portions of Arbor Lane and Regal Drive. Motion carried on a 4-0 roll call vote.

Commissioners Felix/Stauffer moved to authorize the Township Manager and Township Secretary to execute the property deed for that portion of Lot # 7 awarded to Hawk Creek Laboratory. Motion carried.

Commissioners Felix/Stauffer moved to approve the quiet title stipulation with Stone Ridge Development Corporation for the paper street known as Charles Avenue. They further moved to authorize the Solicitor to execute the stipulation. Motion carried.

#### Planning & Recreation Committee – Commissioner Felix

There were no additions or changes to the Zoning Officers report.

Pertaining to a request dated May 19, 2006 from Worley Surveying, Commissioners Felix/Stauffer moved to deny the waiver of Section 505d of Article V, design standards of the Penn Township Subdivision Ordinance for the South Heights Subdivision. They further moved to approve the waiver of Sections 506e and 509a of Article V, design standards of the Penn Township Subdivision and Land Development Ordinance for the South Heights Subdivision. Motion carried.

The following subdivision and land development plans were formally filed:

P06-12 – Fair Havens  
P06-13 – CD Investors

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

P06-06 – Penn Township Lot #7 – Hawk Creek Laboratory  
P06-08 – Penn Township Lot #7 – Hanover Packaging Company  
P06-11 – Lots 222 thru 226 – High Pointe @ Rojen Farms – South Section  
Motion carried.

Commissioners Felix/Stauffer moved to approve the following extension requests that will expire on September 18, 2006:

P03-11 – Thornbury Hunt  
P05-04 – 21 Industrial Drive  
P05-09 – Bon Ton Plaza  
Motion Carried.

Commissioners Felix/Stauffer moved to approve the following extension requests that will expire on December 18, 2006:

P03-05 – Breezewood Drive Project.  
Motion carried.

#### Health & Sanitation – Commissioner Felix

Commissioners Felix/Stauffer moved to adopt Ordinance No. 643, approving the plan of construction of sanitary collection sewers within and to that portion of the Township of Penn consisting of Arbor Lane with designated rights-of-way. Motion carried on a 4-0 roll call vote.

Commissioners Felix/Stauffer moved to adopt Ordinance No. 644, setting forth regulations in the event of imposition of mandatory water use restrictions and fixing penalties for violations thereof. Motion carried on a 4-0 roll call vote.

#### 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:**

Questions from the press were received and answered.

**ADJOURNMENT:**

There being no further business to come before the Board, Commissioners Stauffer/Heilman moved for adjournment at approximately 7:15 P.M. Motion carried.

Respectively submitted,

Jeffrey R. Garvick  
Township Manager