

**MINUTES
BOARD OF COMMISSIONERS' PUBLIC MEETING
JUNE 20, 2005**

CALL TO ORDER - ROLL CALL - DECLARATION OF QUORUM:

The Penn Township Board of Commissioners met in a regular session on Monday, June 20, 2005 at the Penn Township Municipal Building. President Rishel called the meeting to order at 7:00 P.M., with a roll call of members. Present were Commissioners Rishel, Stauffer, Klunk, Johnson and Felix. Also present were Acting Solicitor Mandy Lloyd, 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 Rishel 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.

PRESENTATION:

On behalf of the Penn Township Board of Commissioners, Commissioner Charles Stauffer accepted a \$1,600 donation from Nevin Baumgardner, representing the Hanover Eagles Aerie 1406. The funds are to be used for the Penn Township Child Abuse program.

PERSONS TO BE HEARD/CITIZENS COMMENTS:

Ray Millhimes, 555 Locust Street, expressed concern about the tractor-trailer traffic on Locust Street within Penn Township. Mr. Millhimes stated that there has been an increase in tractor-trailer traffic because Locust Street is not posted against trailers. There have been problems with utility lines being taken down accidentally because there is nowhere for a trailer to turn around on Locust or the adjacent streets. Mr. Millhimes stated that he has had to help trailers, along with the police department, back onto York Street. He would like to see Locust Street posted at York Street for no truck traffic. Commissioner Rishel stated that the Public Safety Committee would review this situation at its next meeting.

APPROVAL OF THE MINUTES FROM THE PREVIOUS MEETING:

The minutes of the Board of Commissioners May 16, 2005 meeting were approved as submitted.

TOWNSHIP REPORTS - STANDING COMMITTEES:

Finance Committee - Commissioner Klunk

Commissioners Klunk/Stauffer moved to approve Township warrants in the amount of \$1,211,376.35. Commissioner Rishel abstained for all warrants for vendor number #162. Motion carried.

Commissioners Klunk/Stauffer moved to approve a request dated May 13, 2005 from Julie Geyer for a waiver of the permit fee for a yard sale being held on behalf of American Cancer Relay for life team. Motion carried.

Commissioners Klunk/Stauffer moved to approve a request dated May 16, 2005 from the Penn Township Lions Club for a waiver of the sign permit fee for their chicken barbeques on June 11 and September 10, 2005. Motion carried.

Commissioners Klunk/Stauffer moved to approve a request dated June 2, 2005 from the Hanover Area Jaycees for a waiver of the sign permit fees to advertise a car show. Motion carried.

Commissioners Klunk/Stauffer moved to approve Resolution No. 608 amending fee schedule for permits and services provided by Penn Township. Motion carried.

Public Works Committee - Commissioner Klunk

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

Planning & Recreation Committee – Commissioner Felix

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

The following subdivision and land development plans were formally filed:

- P05 – 07 – George H. & Anna M. Smith and Kenneth & Joan Hartlaub
- P05 – 08 – Bob Morris Furniture
- P05 – 09 – Bon Ton Plaza

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

- P04 – 13 – Bon Ton Builders
- P04 – 23 – Mary E. Oaster

P05 – 02 – Joseph T. & Angela R. Martz
Motion carried.

Commissioners Felix/Johnson moved to approve the following extension requests that will expire on September 19, 2005:

P02 – 22 – Whispering Run
P03 – 11 – Thornbury Hunt
P04 – 20 – South Western School District
P05 – 04 – 21 Industrial Drive
Motion carried.

Commissioners Felix/Johnson moved to approve the following extension requests that will expire on December 31, 2005:

P03 – 05 – Breezewood Drive Project
Motion carried.

Commissioners Felix/Johnson moved to approve the following extension requests that will expire on July 18, 2005:

P03 – 21 – Columbia Cottage
Motion carried.

Commissioners Felix/Johnson moved to deny a request dated May 16, 2005 from McClarin Plastics for a wavier of the land development requirements to pave an additional 1700 square feet. Motion carried.

Commissioners Felix/Johnson moved to deny a request dated May 23, 2005 from George M. Wildasin, C.E. Inc. for a waiver of a land development plan for Snyder's of Hanover to pave an additional 21,525 square feet. Motion carried. Commissioner Stauffer abstained from voting.

Personnel Committee - Commissioner Felix

Commissioner Felix had nothing to report.

Health & Sanitation – Commissioner Johnson

Commissioners Johnson/Klunk moved to approve Resolution No. 609, revising the official sewage facilities plan for the High Pointe at Rojen Farms – North plan. Motion carried.

Commissioners Johnson/Klunk moved to approve Resolution No. 610 revising the official sewage facilities plan for the High Pointe at Rojen Farms – West Manheim Township Phase I. Motion carried.

Public Safety Committee - Commissioner Stauffer

Commissioners Stauffer/Johnson moved to authorize a memorandum of understanding between York County and Penn Township regarding the accessing of the PA Justice Network (JNET) system. Motion carried.

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/Klunk moved for adjournment at approximately 7:12 P.M. Motion carried.

Respectively submitted,

Jeffrey R. Garvick
Township Manager