

**MINUTES
BOARD OF COMMISSIONERS' PUBLIC MEETING
JUNE 21, 2010**

CALL TO ORDER - ROLL CALL - DECLARATION OF QUORUM:

The Penn Township Board of Commissioners met in a regular session on Monday, June 21, 2010 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, Goldsmith, Rewa, and Felix. Also present were Solicitor Tilley, Manager Garvick, 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 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, 15 Woods Lane, asked when the Westminster Road improvements would be completed. Manager Garvick informed him that the Township would complete the sewer repair work within the next week. PennDOT would complete the repaving of the road and the Township does not have PennDOT's schedule.

APPROVAL OF THE MINUTES FROM THE PREVIOUS MEETING:

The minutes of the May 17, 2010 meeting of the Board of Commissioners were approved as submitted.

TOWNSHIP REPORTS - STANDING COMMITTEES:

Public Safety Committee - Commissioner Felix: Commissioner Felix had nothing to report.

Personnel Committee - Commissioner Heilman: Commissioner Heilman had nothing to report.

Finance Committee – Commissioner Heilman:

Commissioners Heilman/Goldsmith moved to approve Township warrants in the amount of \$1,108,838.55. Motion carried.

Commissioners Heilman/Goldsmith moved to approve a request dated April 6, 2010 from the Friends of Codorus State Park for a waiver of the sign permit fee to advertise the Codorus Blast. Motion Carried.

Commissioners Heilman/Goldsmith moved to approve a request dated May 14, 2010 from the Penn Township Lions Club for a waiver of the sign permit fee to advertise a chicken barbeque on June 12, 2010. Motion carried.

Commissioners Heilman/Goldsmith moved to approve a request dated April 8, 2010 from the Jefferson Volunteer Fire Company for a waiver of the sign permit fee to advertise their annual carnival July 12-17. Motion carried.

Commissioners Heilman/Goldsmith moved to approve a request dated May 20, 2010 from the Civil War Reenactors of Hanover for a waiver of the sign permit fee for an event being held August 20-22. Motion carried.

Commissioners Heilman/Goldsmith moved to adopt Resolution No. 738 authorizing the execution of settlement documents for the sale of real estate situate along Cardinal Drive in Grandview Acres. Commissioner Felix abstained from voting. Motion carried.

Public Works Committee – Commissioner Goldsmith:

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

On Wednesday, June 16, 2010, the following bids were opened and publicly read aloud by Township Manager Jeffrey Garvick for construction of a salt storage facility:

Bidder	Bid Amount
Cumberland Systems, Inc. 4595 W. Market Street York, PA 17404	\$214,142
B & B Pole Building 602 W. High Street Hummelstown, PA 17036	\$211,648
McCoy Brothers P.O. Box 7300 Carlisle, PA 17013	\$208,700

CITIZEN'S QUESTIONS TO THE BOARD REGARDING DISCUSSION ITEMS: None.

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

ADJOURNMENT:

There being no further business to come before the Board, Commissioners Rewa/Heilman moved for adjournment at approximately 7:10 P.M. Motion carried.

Respectively submitted,

Kristina J. Rodgers
Township Secretary