

**MINUTES
BOARD OF COMMISSIONERS' PUBLIC MEETING
JULY 16, 2012**

CALL TO ORDER - ROLL CALL - DECLARATION OF QUORUM:

The Penn Township Board of Commissioners met in a regular session on Monday, July 16, 2012 at the Penn Township Municipal Building. President Felix called the meeting to order at 7:00 P.M. with a roll call of members. Present were Commissioners Felix, Prieber, Goldsmith, Heilman, and Klunk. Also present were Solicitor Tilley, Township Manager Garvick, Deputy Police Chief Laughlin, Zoning Officer Menges, Township Engineer Bortner and Engineer Assistant Matt Swanner.

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:

Commissioner Felix announced that an executive session was held following the Committee meetings on July 2, 2012 to discuss personnel issues. He also 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, personnel, and other issues involving attorney/client privilege.

APPROVAL OF THE MINUTES FROM THE PREVIOUS MEETING:

The minutes of the June 18, 2012 meeting of the Board of Commissioners were approved as submitted.

PERSONS TO BE HEARD CITIZENS COMMENTS:

Brady Gonzales from Boy Scout Troop 110 was present.

Terri Guy, 9 Violet Drive, requested that trees be planted at the Arbor Lane recreation park. Commissioner Felix advised Ms. Guy that the Board would discuss the request at the next Public Works committee meeting.

Deputy Police Chief Laughlin introduced Jake Hockensmith, who is interning with the police department over the summer.

TOWNSHIP REPORTS - STANDING COMMITTEES:

Public Safety Committee - Commissioner Prieber had nothing to report.

Personnel Committee - Commissioner Heilman had nothing to report.

Finance Committee – Commissioner Heilman:

Commissioners Heilman/Goldsmith moved to approve Township warrants in the amount of \$1,459,107.68. Motion carried unanimously.

Commissioners Heilman/Goldsmith moved to approve a request dated July 16, 2012 from the Hanover Eagles Auxiliary for a waiver of the permit fee for a yard sale to be held on July 21, 2012. Motion carried unanimously.

Public Works Committee – Commissioner Goldsmith:

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

Commissioners Goldsmith/Klunk moved to adopt Resolution No. 790, adopting street lights at the intersection of Timber Lane and Breezewood Drive. Motion carried unanimously.

Planning & Recreation Committee – Commissioner Klunk:

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

Commissioners Klunk/Goldsmith moved to approve a request dated May 3, 2012 from GHI Engineers and Surveyors for a waiver of the environmental impact study for the McClarin Plastics Land Development Plan. Motion carried unanimously.

The following subdivision and land development plans were formally filed: None.

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

P12-06 - Lots 3, 7, 8, 9 & 10 at Gateway Hanover
P12-08 - McClarin Plastics, Inc. - Office & Parking Addition
P12-09 - James D. Strauss, Jr. & Jean M. Strauss
Motion carried unanimously.

Commissioners Klunk/Goldsmith moved to approve the following extension requests that will expire on October 15, 2012:

P04-25 - South Heights
P04-26 - Stonewicke
P06-23 - Brookside Avenue Townhouses
P07-27 - Sterling Brown
P08-14 - National Barn
P08-20 - Park Hills Manor
P10-12 - York Village Apartments
Motion carried unanimously.

Health & Sanitation - Commissioner Klunk

Commissioners Klunk/ Prieber moved to approve change order request number five, dated June 15, 2012, from Wickersham Construction and Engineering, Inc. The change order increased the contract amount by \$35,944 for the waste water treatment facility improvements. Motion carried unanimously.

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

OLD BUSINESS: None.

NEW BUSINESS: None.

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

QUESTIONS FROM PRESS: None.

ADJOURNMENT:

There being no further business to come before the Board, Commissioners Prieber/Goldsmith moved for adjournment at approximately 7:08 P.M. Motion carried unanimously.

Respectively submitted,

Kristina J. Rodgers
Township Secretary