

**MINUTES
BOARD OF COMMISSIONERS' PUBLIC MEETING
JULY 17, 2006**

CALL TO ORDER - ROLL CALL - DECLARATION OF QUORUM:

The Penn Township Board of Commissioners met in a regular session on Monday, July 17, 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, Johnson, and Heilman. Also present were Solicitor Tilley, Police Chief Gilbert and Engineer Bortner.

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 MEETING:

The minutes of the June 19, 2006 meeting of the Board of Commissioners were approved as submitted.

TOWNSHIP REPORTS - STANDING COMMITTEES:

Finance Committee - Commissioner Heilman

Commissioners Heilman/Johnson moved to approve Township Warrants in the amount of \$1,657,159.79. Motion carried.

Commissioners Heilman/Johnson moved to adopt Ordinance No. 645 increasing the indebtedness of the Township by issuance of a general obligation note in the amount of \$1,500,000. Motion carried on a 5-0 roll call vote.

Personnel Committee - Commissioner Heilman

Commissioner Heilman had nothing to report.

Public Works Committee - Commissioner Johnson

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

Planning & Recreation Committee – Commissioner Johnson

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

Commissioners Johnson/Felix moved to approve a request dated June 9, 2006 from Snyder's of Hanover for a temporary waiver of curb and sidewalk requirements at 1250 York Street. Motion carried with Commissioner Stauffer abstaining.

The following subdivision and land development plan was formally filed:

P06-14- Charles Harrison

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

P06-12 – Fair Havens
P06-13 – CD Investors
Motion carried.

Commissioners Johnson/Felix moved to approve the following extension requests that will expire on October 16, 2006:

P03-03 – Bowman Tract Apartments
P03-15 – Pine Brook Development
P03-23 – John & Martha Halter
P03-29 – Bon Ton Builders
P04-04 – Dave Humbert & Jack Cook
P04-25 – South Heights
P04-26 – Stonewicke
P05-12 – Baxter Investment Group, Inc.
P05-21 – Hillside Medical Center
P06-01 – Burkentine South
Motion carried.

Health & Sanitation – Commissioner Felix

Commissioner Felix had nothing to report.

Public Safety Committee - Commissioner Stauffer

Commissioner Stauffer welcomed Chief Gilbert back following a period of medical disability.

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

OLD BUSINESS: None.

NEW BUSINESS: None.

PERSONS TO BE HEARD/CITIZENS COMMENTS:

Dan Goldsmith, 51 Little Knoll Drive, expressed concern that one of his neighbor's was warned by the Township about blocking the right of way to the retention pond owned by Joseph Myers. He wanted to know how someone could be fined when the Township does not own the right of way. President Klunk stated that he would have to call the office next week and speak with the Township Manager.

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 Felix/Stauffer moved for adjournment at approximately 7:07 P.M. Motion carried.

Respectively submitted,

Kristina J. Rodgers
Township Secretary