

**MINUTES  
BOARD OF COMMISSIONERS' PUBLIC MEETING  
JULY 19, 2004**

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

The Penn Township Board of Commissioners met in a regular session on Monday, July 19, 2004 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, Dubbs, Klunk, and Stauffer. Commissioner Johnson was absent with notice. Also present were Solicitor Tilley, Manager Garvick, 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 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.

**PERSONS TO BE HEARD/CITIZENS COMMENTS:** None

**APPROVAL OF THE MINUTES FROM THE PREVIOUS MEETINGS:**

The minutes of the Board of Commissioners June 21, 2004 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 \$1,066,558.08. Motion carried.

Commissioners Klunk/Stauffer moved to approve the 2004 Per Capita/Occupation tax exoneration requests. Motion carried.

Public Works Committee - Commissioner Klunk

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

Planning & Recreation Committee – Commissioner Dubbs

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

Commissioners Dubbs/Klunk moved to deny a request dated June 14, 2004 from Plum Creek, Inc. for exoneration of land development requirements for construction of a pole building. Motion carried

The following subdivision and land development plans were formally filed:

P04-09 – South Hills  
P04-10 – FCI, USA, INC.  
P04-11 – Sieck Floral Products, Inc.  
P04-12 – Enos M. & Marie G. Shank

There were no subdivision and land development plans submitted for approval.

Commissioners Dubbs/Klunk moved to approve the following extension request that will expire on August 16, 2004:

P03-21 - Columbia Cottage  
Motion carried.

Commissioners Dubbs/Klunk moved to approve the following extension request that will expire on September 20, 2004:

P04-05 – Penn Township  
Motion carried.

Commissioners Dubbs/Klunk moved to approve the following extension requests that will expire on October 18, 2004:

P03-03 – Bowman Tract Apartments  
P03-15 – Pine Brook Development  
P03-23 – John & Martha Halter  
P03-29 – Bon Ton Builders  
P04-01 – Ginger Tree  
P04-04 – Dave Humbert & Jack Cook  
Motion carried.

Commissioners Dubbs/Johnson moved to approve the following extension request that will expire on December 20, 2004:

P03-05 – Breezewood Drive Project  
Motion carried.

#### Personnel Committee - Commissioner Dubbs

Commissioners Dubbs/Klunk moved to reappoint Donald Wentz to the Penn Township Civil Service Commission, said term to expire August 2010. Motion carried.

Commissioners Dubbs/Klunk moved to accept Jeffrey Parks, Matthew Boyce, and

Erik Brown into the Firefighters Pension Plan effective June 30, 2004. Motion carried.

Health & Sanitation - No Report

Public Safety Committee - Commissioner Stauffer

Commissioners Stauffer/Klunk moved to adopt Ordinance No. 615 amending Section 127-25 Parking Prohibited At All Times of the Penn Township Code. Motion carried 4-0 on a roll call vote.

Commissioners Stauffer/Klunk moved to approve a request dated June 7, 2004 from the Hanover Area Jaycees to hold the annual Halloween Parade on Thursday, October 28, 2004. Motion carried.

Commissioners Stauffer/Klunk moved to approve a request dated June 16, 2004 from The South Western Band Boosters for the use of barricades and fire police at the Cavalcade of Bands Competition on Saturday, October 23, 2004. Motion carried.

Commissioners Stauffer/Klunk moved to approve a request dated June 18, 2004 from the residents of Dove Circle to close off Dove Circle on August 14, 2004 from 2:00 P.M. to 10:00 P.M. for a neighborhood block party. 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:**

Questions from the press were received and answered.

**ADJOURNMENT:**

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

Respectively submitted,

Kristina J. Rodgers  
Township Secretary