

**MINUTES
BOARD OF COMMISSIONERS' PUBLIC MEETING
JULY 21, 2008**

CALL TO ORDER - ROLL CALL - DECLARATION OF QUORUM:

The Penn Township Board of Commissioners met in a regular session on Monday, July 21, 2008 at the Penn Township Municipal Building. President Johnson called the meeting to order at 7:00 P.M., with a roll call of members. Present were Commissioners Johnson, Prieber, Heilman, Goldsmith and Rewa. Also present were Solicitor Tilley, Manager Garvick, Acting 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 Johnson 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:

Andrew Boyer, 1280 Brad Drive, informed the Commissioners that the rental inspection ordinance was a violation of his right to privacy.

Commissioner Johnson explained that the Fire Chief would contact all landlords prior to the inspection of any property regarding compliance inspections. Commissioner Johnson further stated that Mr. Boyer could discuss his concerns with Fire Chief Cromer.

APPROVAL OF THE MINUTES FROM THE PREVIOUS MEETING:

The minutes of the June 16, 2008 meeting of the Board of Commissioners were approved as submitted.

TOWNSHIP REPORTS - STANDING COMMITTEES:

Public Safety Committee - Commissioner Prieber:

Commissioners Prieber/Heilman moved to approve a request dated June 27, 2008 from the Hanover Area Council of Churches to conduct their annual Crop Walk on October 19, 2008. Motion carried.

Commissioners Prieber/Heilman moved to approve a request dated June 13,

2008 from South Western Band Boosters for the use of barricades and fire police at their Cavalcade of Bands competition on Saturday, October 25, 2008. Motion carried.

Commissioners Prieber/Heilman moved to authorize the Acting Chief of Police to prepare an intermunicipal agreement with the West Manheim Township Police Department for the joint purchase and operation of a polygraph examination system. Motion carried.

Commissioners Prieber/Heilman moved to adopt Ordinance No. 692, providing for residential rental unit inspections. Motion carried 5-0 on a roll call vote.

Personnel Committee - Commissioner Prieber:

Commissioners Prieber/Heilman moved to authorize the Township Manager to prepare an Ordinance for the dissolution of the Penn Township Plumbing Board. Motion carried.

Planning & Recreation Committee – Commissioner Prieber:

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

The following subdivision plans were formally filed:

P08-11 - Stonewicke

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

P07-25 – Harold H. & Darthea L. Dusman

P08-04 – Donald B. Smith, Inc.

Motion carried.

Commissioners Prieber/Goldsmith moved to approve the following extension requests that will expire on October 20, 2008:

P03-03 – Bowman Tract Apartments

P03-15 – Pine Brook Development

P04-25 – South Heights

P04-26 – Stonewicke

P06-23 – Brookside Avenue Townhouses

P07-27 – Sterling Brown

Motion carried.

Commissioners Prieber/Heilman moved to approve a request dated June 12, 2008 from Baummer Sawmill for a waiver of the land development requirements to install a 14' x 30' stamped concrete area. Motion carried.

Commissioners Prieber/Heilman moved to approve a request received June 11,

2008 from J. Michael Brill and Associates for a waiver of Article IX-13 existing impervious surfaces of the stormwater management ordinance and Article IV-402 Preliminary Plan Procedure, Article IV-403 Feasibility Report on Sewer and Water Facilities, Article IV-404 Environmental Impact Studies, and Article IV-405 Final Plan requirements of the Township's Subdivision and Land Development Ordinance. Motion carried.

Commissioners Prieber/Heilman moved to approve a request dated June 26, 2008 from Benjamin Seidman for a waiver of the sidewalk requirements at 27 Allen Drive. Motion carried.

Commissioners Prieber/Heilman moved to approve a request dated June 26, 2008 from Nutec Design Associates, Inc., for a waiver of the submission of preliminary plans and a modification of the landscaping plans for Arby's and Tom's convenience store at Baltimore Street. Motion carried.

Finance Committee - Commissioner Heilman

Commissioners Heilman/Prieber moved to approve Township Warrants in the amount of \$1,016,210.71. Motion carried.

Commissioners Heilman/Prieber moved to approve a request dated June 16, 2008 from the Hanover Cyclers for a waiver of the permit fees to install a canopy and banner at the South Hanover Shopping Center for the Race Across America. Motion carried.

Commissioners Heilman/Prieber moved to enter into a lease agreement with Commerce Bank for the purchase of a new fire engine. They further moved to authorize the Township Manger and Secretary to execute all necessary paperwork. Motion carried.

Commissioners Heilman/Prieber moved to adopt Resolution No. 691 amending the compensation paid to the Environmental Director for the remainder of 2008. Motion carried.

Commissioners Heilman/Prieber moved to approve an agreement with Principal Financial Group for a restatement of the Police Pension Plan effective January 1, 2008 to include provisions included in Ordinance No. 689. Motion carried.

Public Works Committee - Commissioner Goldsmith

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

Health & Sanitation – Commissioner Rewa

Commissioner Rewa had nothing to report.

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 Goldsmith/Rewa moved for adjournment at approximately 7:15 P.M. Motion carried.

Respectively submitted,

Kristina J. Rodgers
Township Secretary