

**MINUTES
BOARD OF COMMISSIONERS PUBLIC MEETING
JULY 21, 2014**

CALL TO ORDER - ROLL CALL - DECLARATION OF QUORUM:

The Penn Township Board of Commissioners met in a regular session on Monday, July 21, 2014 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, Heilman, Klunk, Prieber and Goldsmith. Also present were Solicitor Christopher Ryder, Township Manager Garvick, Police Chief Laughlin, Zoning Officer Swanner, and Township 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:

Commissioner Felix 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 16, 2014 meeting of the Board of Commissioners were approved as submitted.

PERSONS TO BE HEARD - CITIZENS COMMENTS:

Dan & Mitzi Clapper, 7 Rebecca Lane, were present to request reconsideration of the use of the soccer fields at the Community Park by the Hanover Soccer Club for the fall season. Mr. Clapper explained that the Hanover Soccer Club fields are not ready for the fall season and he is requesting the use of the Township field from the end of August to the end of October, three to five nights a week. After some discussion the Commissioners confirmed that they would not rent the field to the Soccer Club for the requested time period in order to make sure that the field is available for use by the public. The net installed by the soccer club will be removed in August.

TOWNSHIP REPORTS - STANDING COMMITTEES:

Public Safety Committee - Commissioner Prieber

Commissioners Prieber/Goldsmith moved to approve a request dated June 6, 2014 from the Hanover Area Council of Churches to conduct the annual Crop Walk on Sunday, October 19, 2014. Motion carried unanimously.

Personnel Committee - Commissioner Heilman:

Commissioners Heilman/Goldsmith moved to appoint William Flannery from Post and Schell as the Township's arbitrator for police contract negotiations. Motion carried unanimously.

Finance Committee – Commissioner Heilman:

Commissioners Heilman/Goldsmith moved to approve Township warrants in the amount of \$1,921,170.56. Motion carried with Commissioner Klunk abstaining from all warrants for vendor #60.

Commissioners Heilman/Goldsmith moved to approve a request dated June 10, 2014 from St. Joseph's Catholic Church for a waiver of the permit fee for a yard sale being held on August 23, 2014. Motion carried unanimously.

Public Works Committee – Commissioner Goldsmith:

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

Planning & Recreation Committee – Commissioner Klunk:

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

The following land development plans were formally filed:

- P14-06 - Rebecca E. Goodermuth
- P14-07 - Michael Burkentine
- P14-08 - Brookside Heights - Phase 2
- P14-09 - Janet P. Rice & Allen M. & Amy V. Smith
- P14-10 - Whispering Run Phase - 2C

There were no plans submitted for approval.

Commissioners Klunk/Goldsmith moved to approve the following extension requests that will expire on October 20, 2014:

- P04-25 - South Heights
 - P04-26 - Stonewicke
 - P06-23 - Brookside Avenue Townhouses
 - P07-27 - Sterling Brown
 - P08-20 - Park Hills Manor
 - P10-12 - York Village Apartments
 - P14-04 - Grandview Plaza - Unit 16
- Motion carried unanimously.

Commissioners Klunk/Goldsmith moved to approve a request dated June 17, 2014 from Hanover Land services for a waiver of the preliminary plan requirements and the lot to depth ratio requirements for the Michael Burkentine subdivision on West Middle Street. Motion carried unanimously.

Commissioners Klunk/Goldsmith moved to approve Ordinance No. 763 amending the 2009 International Property Maintenance Code. Motion carried 5-0 on a roll call vote.

Commissioners Klunk/Goldsmith moved to approve a request from HBH Management for a waiver of the sign requirements for the property at 555 Centennial Avenue. Motion carried unanimously.

Health & Sanitation - Commissioner Klunk:

Commissioners Klunk/Goldsmith moved to approve change order #2, a negative change order in the amount of \$94,690.57 for Wexcon, Inc. for the main sewer interceptor project. Motion carried unanimously.

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

OLD BUSINESS: None.

NEW BUSINESS:

The Commissioners approved ordering the new computer equipment per the quote submitted by Digital Sunrise. The computer equipment had been discussed under the five-year plan and the borrowing issue that was settled on June 24, 2014.

Commissioner Felix thanked all the police members that participated in the CanAm games held recently in York and congratulated the award winners.

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 Heilman/Klunk moved for adjournment at approximately 7:25 P.M. Motion carried unanimously.

Respectively submitted,

Kristina J. Rodgers
Township Secretary