

**MINUTES
BOARD OF COMMISSIONERS' PUBLIC MEETING
AUGUST 15, 2005**

CALL TO ORDER - ROLL CALL - DECLARATION OF QUORUM:

The Penn Township Board of Commissioners met in a regular session on Monday, August 15, 2005 at the Penn Township Municipal Building. Vice-President Johnson called the meeting to order at 7:00 P.M., with a roll call of members. Present were Commissioners Johnson, Stauffer, Klunk and Felix. Commissioner Rishel was absent with notice. Also present were Solicitor Tilley, Manager Garvick, Police Chief Gilbert, Engineer Bortner, Zoning Officer Menges and Highway Foreman Mahan.

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:

Vice-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.

PRESENTATION OF AWARDS:

Commissioner Stauffer presented a plaque to Sergeant Donald Lauer, Jr. in recognition of his years of service to the Penn Township Police Department. The plaque stated "Presented to Donald Lauer, Jr. 08/09/1976 to 05/31/2005, in appreciation and recognition of years of dedicated and devoted service to the Township of Penn, York County, May you have a healthy and successful retirement. Board of Commissioners Penn Township, August 15, 2005."

Commissioner Stauffer has a similar plaque for Patrolmen Dwight Robison, Jr., service years 12/27/1977 to 05/31/2005, who was unable to attend the meeting. The plaque will be presented to him at a later date by Police Chief Gilbert.

Vice-President Johnson presented Kevin Mahan with two recognition certificates for outstanding performance awards he received as a result of his participation in the Dale Carnegie Training Course.

PERSONS TO BE HEARD/CITIZENS COMMENTS: None

APPROVAL OF THE MINUTES FROM THE PREVIOUS MEETING:

The minutes of the July 18, 2005 meeting of the Board of Commissioners were

approved as submitted.

TOWNSHIP REPORTS - STANDING COMMITTEES:

Finance Committee - Commissioner Klunk

Commissioners Klunk/Stauffer moved to approve Township warrants in the amount of \$873,303.60. Commissioner Klunk abstained from all warrants for vendor number 60. Motion carried.

Commissioners Klunk/Stauffer moved to approve a request dated July 20, 2005 from the Fraternal Order of Eagles 1406 Auxiliary for a wavier of a yard sale permit fee. Motion carried.

Commissioners Klunk/Stauffer moved to adopt Resolution No. 614 fixing rates of pay and various benefits for fire fighters for the calendar years 2005 and 2006. Motion carried.

Public Works Committee - Commissioner Klunk

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

Health & Sanitation – Commissioner Klunk

Commissioners Klunk/Stauffer moved to adopt Resolution No. 615 revising the official sewage facilities plan by including the Cherry Tree Subdivision. Motion carried.

Commissioner Klunk stated that the residents would soon be receiving their recycling newsletter which would include information about the Textile Recycling Program that will be held on September 17, 2005 from 8:00 am to 3:00 pm.

Planning & Recreation Committee – Commissioner Felix

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

The following subdivision and land development plans were formally filed:

- P05 – 15 – Avion
- P05 – 16 – Van Buren Subdivision
- P05 – 17 – McClarin Plastics

There were no subdivision plans submitted for approval.

Commissioners Felix/Klunk moved to approve the following extension requests that will expire on November 21, 2005:

P01 – 28 – High Pointe @ Rojen Farms
P02 – 18 – Martin's Ridge
P02 – 23 – Anita M. Stein
P02 – 28 – Carlisle Crossing
P03 – 06 – Brookside Heights
P03 – 07 – Miriam M. Runkle
P03 – 20 – Baxter Investment/Wallen Tract
P03 – 30 – Mustang Pointe
P04 – 08 – Woodland Development
P04 – 24 – Ronald A. & Kathleen Foreman
Motion carried.

Commissioners Felix/Klunk moved to approve the following extension request that will expire on September 19, 2005:

P03 – 21 – Columbia Cottage
Motion carried.

Commissioner Felix read the following announcement:

The Penn Township Board of Commissioners will conduct a public hearing on September 19, 2005 at 6:30 P.M, for the purpose of reviewing and receiving public comment for a request to rezone a 3.73 acre parcel from Residential (R-15) to Shopping Commercial (SC). The property is located to the rear of Baltimore Street and Grandview Road in Penn Township. The proposed use is self- storage units. The hearing will be held at the municipal building, 20 Wayne Avenue, Hanover, PA 17331. The public is invited to attend.

Personnel Committee - Commissioner Felix

Commissioner Felix had nothing to report.

Public Safety Committee - Commissioner Stauffer

Commissioners Stauffer/Klunk moved to approve the animal control agreement with Hemler Animal Control Service for 2006. Motion carried.

Commissioners Stauffer/Klunk moved to approve a request dated July 15, 2005 from the Hanover Council of Churches to hold the CROP Walk on Sunday, October 16, 2005. Motion carried.

Commissioners Stauffer/Klunk moved to adopt the revised Civil Service Rules and Regulations for the Police officers and adopt the new Civil Service Rules and Regulations for the firefighters. 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:

There were no questions from the press.

ADJOURNMENT:

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

Respectively submitted,

Kristina J. Rodgers
Township Secretary