

**MINUTES  
BOARD OF COMMISSIONERS' PUBLIC MEETING  
AUGUST 16, 2010**

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

The Penn Township Board of Commissioners met in a regular session on Monday, August 16, 2010 at the Penn Township Municipal Building. President Prieber called the meeting to order at 7:00 P.M., with a roll call of members. Present were Commissioners Prieber, Heilman, Goldsmith, Rewa, and Felix. Also present were Solicitor Tilley, Manager Garvick, Police Chief Rhodes 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 Prieber 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 July 19, 2010 meeting of the Board of Commissioners were approved as submitted.

**TOWNSHIP REPORTS - STANDING COMMITTEES:**

Public Safety Committee - Commissioner Felix:

Commissioners Felix/Goldsmith moved to approve a request dated June 3, 2010 from the Hanover Area Council of Churches to conduct the annual Crop Walk on October 17, 2010. Motion carried.

Commissioners Felix/Goldsmith moved to approve a request dated July 14, 2010 from the South Western Band Boosters for the use of barricades and fire police at the Cavalcade of Bands competition on Saturday, October 30, 2010. Motion carried.

Commissioners Felix/Goldsmith moved to approve a Memo of Understanding between the York County District Attorney and local enforcement agencies, including Penn Township, authorizing participation in the Child Abduction Response Team. Motion carried.

Commissioners Felix/Goldsmith moved to adopt Resolution No. 740, authorizing application for a permit to install and operate traffic signals at York and Center Streets. Motion carried.

Commissioners Felix/Goldsmith moved to adopt Resolution NO. 741, authorizing an additional street light at York and Center streets. Motion carried.

Personnel Committee - Commissioner Heilman:

Commissioners Heilman/Goldsmith moved to reappoint John Ernst to the Penn Township Civil Service Commission, said term to expire August 2016. Motion carried.

Finance Committee – Commissioner Heilman:

Commissioners Heilman/Rewa moved to approve Township warrants in the amount of \$784,534.63. Motion carried.

Commissioners Heilman/Rewa moved to approve a request dated July 13, 2010 from the Hanover Eagles Auxiliary for a waiver of the permit fee for a yard sale held on July 17, 2010. Motion carried.

Commissioners Heilman/Rewa moved to approve a request dated July 23, 2010 from the Penn Township Lions Club for a waiver of the sign permit fee to advertise a chicken barbeque on September 18, 2010. Motion carried.

Commissioners Heilman/Rewa moved to approve a request dated July 19, 2010 from the Hanover Lions Club for a waiver of the sign permit fee to advertise a chicken barbeque on August 28, 2010. Motion carried.

Commissioners Heilman/Rewa moved to approve a request dated August 2, 2010 from the Penn Township Firefighters for a waiver of the sign permit fee for a fundraiser on August 28, 2010. Motion carried.

Commissioners Heilman/Rewa moved to appoint Benchmark Energy Solution to perform the Township's utility management services. They further moved to authorize the Manager to execute the necessary documents. Motion carried.

Public Works Committee – Commissioner Goldsmith:

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

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:

P10-09 – Wallen Tract Apartments/South West Crossing, LLC.

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

P10-06 – Revised Final Subdivision & Land Development Plan for Lot-1 Gateway Hanover  
Motion carried.

Commissioners Felix/Goldsmith moved to approve the following extension requests that will

expire on November 15, 2010:

P01-28 – High Pointe @ Rojen Farms  
P03-30 – Mustang Pointe  
P08-14 – National Barn  
Motion carried.

Commissioners Felix/Goldsmith moved to adopt Ordinance No. 714 accepting land for recreation area in the High Pointe @ Rojen Farms Development. Motion carried on 5-0 roll call vote.

Health & Sanitation – Commissioner Rewa:

Commissioners Rewa/Goldsmith moved to approve a Civil Penalty settlement with the Pennsylvania Department of Environmental Protection in regards to an accidental overflow at the Mullertown Pump Station on June 1, 2010. They further moved to authorize the Manager to execute the necessary documents. Motion carried.

Commissioners Rewa/Goldsmith moved to adopt Resolution No. 742 revising the official sewage facilities plan by including the Breezewood Drive Project Subdivision plan. Motion carried.

Commissioners Rewa/Goldsmith moved to approve an agreement with First Energy for use of their transmission right of way for the installation of a portion of the Laurel Drive Sanitary Sewer. Motion carried.

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

**OLD BUSINESS:** None.

**NEW BUSINESS:** None.

**CITIZEN'S QUESTIONS TO THE BOARD REGARDING DISCUSSION ITEMS:** None.

**QUESTIONS FROM PRESS:** Questions from the press were received and answered.

**ADJOURNMENT:**

There being no further business to come before the Board, Commissioners Rewa/Heilman moved for adjournment at approximately 7:13 P.M. Motion carried.

Respectively submitted,

Kristina J. Rodgers  
Township Secretary