

**MINUTES
BOARD OF COMMISSIONERS' PUBLIC MEETING
AUGUST 18, 2008**

CALL TO ORDER - ROLL CALL - DECLARATION OF QUORUM:

The Penn Township Board of Commissioners met in a regular session on Monday, August 18, 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, and Goldsmith. Commissioner Rewa was absent with notice. 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: None.

APPROVAL OF THE MINUTES FROM THE PREVIOUS MEETING:

The minutes of the July 21, 2008 meeting of the Board of Commissioners were approved as submitted.

TOWNSHIP REPORTS - STANDING COMMITTEES:

Public Safety Committee - Commissioner Prieber:

Commissioners Prieber/Goldsmith moved to adopt Resolution No. 692, for additional streetlights at the intersection of Grandview Road and Black Rock Road. Motion carried.

Personnel Committee - Commissioner Prieber:

Commissioners Prieber/Heilman moved for the appointment of Firefighter Captains Miller, Boyce, and Adams from probationary to regular status. Motion carried.

Commissioners Prieber/Heilman moved to adopt Ordinance No. 693, dissolving the plumbing board and absolving the powers and responsibilities granted to that board.

Motion carried on a 4-0 roll call vote.

Commissioners Prieber/Heilman moved to reappoint Ronald Wentz to the Penn Township Civil Service Commission. Said term to expire August 2014. Motion carried.

Commissioners Prieber/Heilman moved to appoint Michael Dows as an alternate member of the Civil Service Commission. Said term to expire August 2014. 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:

P08-10 – Stone Ridge Development, Crosswinds Associates Development and Township of Penn

P08-12 – Aqua Phoenix

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

P08-11 – Stonewicke

Motion carried.

Commissioners Prieber/Heilman moved to approve the following extension requests that will expire on November 17, 2008:

P01-28 – High Pointe @ Rojen Farms

P02-28 – Gateway Hanover

P03-06 – Brookside Heights

P03-20 – Wallen Tract Apartments/South West Crossing

P03-30 – Mustang Pointe

P05-15 – Avion

Motion carried.

Finance Committee - Commissioner Heilman

Commissioners Heilman/Prieber moved to approve Township Warrants in the amount of \$942,272.56. Motion carried.

Commissioners Heilman/Prieber moved to deny a request from Jeannette McClintock for a refund of her building permit fee. Motion carried.

Commissioners Heilman/Prieber moved to approve a request dated July 13, 2008 from the Hanover Eagles Auxiliary for a waiver of the yard sale permit fee. Motion carried.

Public Works Committee - Commissioner Goldsmith

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

Health & Sanitation – Commissioner Goldsmith

On Monday, July 21, 2008, the following bids were opened and publicly read aloud by Township Manager Jeffrey Garvick for refuse units:

<u>Bidder</u>	<u>Bid Amount</u>
Dyna Pak Corporation 112 Helton Drive Lawrenceburg, TN 38464	#1 \$264.69 #2 No bid
Central Poly Corporation 18 Donaldson Place Linden, NJ 07036	#1 \$256.10 #2 No bid
Phoenix Recycling 5180 Horry Drive, Suite B Murrells Inlet, SC 29576	#1 \$278.10 #2 \$278.10
Westlake Plastics 163 W. Lenni Road Lenni, PA 19052	#1 \$311.99 #2 No Bid
All American Poly 2 Perlman Drive, Suite 306 Spring Valley, NY 10977	#1 \$273.82 #2 No bid

Commissioners Goldsmith/Heilman moved to award the refuse unit bid, option 1, to Dyna Pak for a bid price of \$264.69 per thousand. 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 Heilman/Prieber moved for adjournment at approximately 7:10 P.M. Motion carried.

Respectively submitted,

Kristina J. Rodgers
Township Secretary