

**MINUTES
BOARD OF COMMISSIONERS' PUBLIC MEETING
SEPTEMBER 18, 2006**

CALL TO ORDER - ROLL CALL - DECLARATION OF QUORUM:

The Penn Township Board of Commissioners met in a regular session on Monday, September 18, 2006 at the Penn Township Municipal Building. President Klunk called the meeting to order at 7:00 P.M., with a roll call of members. Present were Commissioners Klunk, Felix, Stauffer, Johnson, and Heilman. Also present were Solicitor Tilley, Manager Garvick, Police Chief Gilbert, 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 Klunk 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:

On behalf of the Penn Township Board of Commissioners, Commissioner Charles Stauffer accepted a \$1,200 donation from Nevin Baumgardner, representing the Hanover Eagles Aerie 1406. The funds are to be used for the Penn Township Child Abuse program. Police Chief Gilbert and the Commissioners thanked Mr. Baumgardner for the donation.

PERSONS TO BE HEARD/CITIZENS COMMENTS:

John Bridges, 55 Ruel Avenue, wanted an explanation of why he received a notice of violation for not having his residential streetlight on when his neighbor does not have to have one. He stated that he has lived there for seven years and never has had it on and did not know of the ordinance. He stated there are also streetlights in the area and he should not be required to have to light the residential light.

Gerald Buffington, 50 Ruel Avenue, stated that it does not seem fair that if you have a residential light you have to burn it but if you do not have one you do not have to install one.

Commissioner Klunk stated that they could address their concerns to the Penn Township Public Safety Committee on October 2, 2006 at 7:00 p.m.

APPROVAL OF THE MINUTES FROM THE PREVIOUS MEETING:

The minutes of the August 21, 2006 meeting of the Board of Commissioners were approved as submitted.

TOWNSHIP REPORTS - STANDING COMMITTEES:

Finance Committee - Commissioner Heilman

Commissioners Heilman/Johnson moved to approve Township Warrants in the amount of \$1,071,267.21. Motion carried. Commissioner Klunk abstained from warrants for vendor #60.

Commissioners Heilman/Johnson moved to approve a request dated August 8, 2006 from the Hanover Jaycees for a waiver of the sign permit fee to place five temporary signs advertising the Halloween Parade. Motion carried.

Commissioners Heilman/Johnson moved to adopt the Police, Firefighter and Non-uniformed pension plans minimum municipal obligations for 2007. Motion carried.

Commissioners Heilman/Johnson moved to adopt Resolution No. 643, authorizing the establishment of the Penn Township Public Works Facility Construction account. Motion carried.

Commissioners Heilman/Johnson moved to approve a lease agreement with the South Western School District for the Steed's classroom. Motion carried.

Personnel Committee - Commissioner Heilman

Commissioners Heilman/Stauffer moved for the appointment of probationary firefighter Jason Kopp to regular status. Motion carried.

Public Works Committee - Commissioner Johnson

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

Planning & Recreation Committee – Commissioner Johnson

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

Commissioners Johnson/Felix moved to approve a request dated July 13, 2006 from Derek Higgs for additional signage for a business in the residential zone. Motion carried.

Commissioners Johnson/Felix moved to approve a request dated August 21, 2006 from W. J. Stickler signs to replace a nonconforming sign with the same size sign. Motion carried.

Commissioners Johnson/Felix moved to approve a request dated August 16, 2006 from Group Hanover, Inc. for a waiver of land development requirements for Total

Maintenance Solutions. Motion carried.

Commissioners Johnson/Felix moved to approve the quiet title stipulation with Stone Ridge Development Corporation for the paper street known as Park Street. They further moved to authorize the Solicitor to execute the stipulation. Motion carried.

The following subdivision and land development plans were formally filed:

P06 – 18 – Stonewicke, LP

P06 – 19 – Boyd W. Arnold (Deceased) & Rolda E. Arnold aka Rolda E. Becker

P06 – 20 – Proposed Rutter's Farm Store #6

P06 – 21 – Clyde E. & Annamae J. Martin

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

P06 – 17 – Penn Township Industrial Park Lot #7/Triple S Leasing Lot #5
Motion carried.

Commissioners Johnson/Felix moved to approve the following extension requests that will expire on January 15, 2007:

P05 – 04 – 21 Industrial Drive
Motion carried.

Commissioners Johnson/Felix moved to approve the following extension requests that will expire on December 18, 2006:

P05 – 09 – Bon Ton Plaza
P03 – 11 – Thornbury Hunt
Motion carried.

Health & Sanitation – Commissioner Felix

Commissioners Felix/Stauffer moved to adopt Resolution No. 638, revising the official sewage facilities plan by including the South West Crossing Plan. Motion carried.

Commissioners Felix/Johnson moved to adopt Resolution No. 642, revising the official sewage facilities plan by including the Snyder's of Hanover plan. Motion carried with Commissioner Stauffer abstaining.

Commissioners Felix/Stauffer moved to award the emergency generator bid to Ross Industrial Services, York Haven, PA for bid price of \$34,945.00. Motion carried.

Public Safety Committee - Commissioner Stauffer

Commissioners Stauffer/Heilman moved to approve a request dated August 8, 2006 from the Hanover Area Jaycees requesting permission to hold the annual

Halloween parade on October 26, 2006. Motion carried.

Commissioners Stauffer/Heilman moved to set trick or treat for Tuesday, October 24, 2006 from 6:00 p.m. to 8:00 p.m. Motion carried.

Commissioners Stauffer/Heilman moved to adopt the 2007 shelter agreement with Susquehanna Stray Animal Shelter.

Commissioners Stauffer/Heilman moved to adopt Ordinance No. 650, amending Section 127-25 parking prohibited at all times of the Penn Township Code. Motion carried 5-0 on a roll call vote.

Commissioner Stauffer reported that the Township received a classification of Class 4/8B from the Insurance Services Office, which was an improvement from the former classification of Class 5/9. According to Commissioner Stauffer, the community's fire suppression services are improving in the face of the demands of a changing environment. He offered his congratulations on this recognition of the commitment to serve the needs of the community's property owners and residents. ISO will advise its subscribing insurers of this classification change within the next 30 days and assign an effective date of January 1, 2007. This date allows insurers the necessary lead time to incorporate the Public Protection Classification change into their policy rating systems. Depending on the insurance company Penn Township residents may see a decrease in their insurance rates.

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 Felix/Johnson moved for adjournment at approximately 7:20 P.M. Motion carried.

Respectively submitted,

Kristina J. Rodgers
Township Secretary