

**MINUTES
BOARD OF COMMISSIONERS' PUBLIC MEETING
SEPTEMBER 19, 2011**

CALL TO ORDER - ROLL CALL - DECLARATION OF QUORUM:

The Penn Township Board of Commissioners met in a regular session on Monday, September 19, 2011 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, Zoning Officer Menges 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:

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.

APPROVAL OF THE MINUTES FROM THE PREVIOUS MEETING:

The minutes of the August 15, 2011 meeting of the Board of Commissioners were approved as submitted.

PERSONS TO BE HEARD CITIZENS COMMENTS: None.

TOWNSHIP REPORTS - STANDING COMMITTEES:

Public Safety Committee - Commissioner Felix:

Commissioners Felix/Rewa moved to approve an agreement with PA State Police to continue using the CLEAN/JNET program. Motion unanimously carried.

Commissioners Felix/Rewa moved to approve a request dated August 1, 2011 from the Hanover Area Jaycees requesting permission to hold the annual Halloween parade on October 27, 2011, with a rain date of Monday, October 31, 2011. Motion unanimously carried.

Commissioners Felix/Rewa moved to set trick or treat night for Tuesday, October 25, 2011 from 6:00 p.m. to 8:00 p.m. Motion unanimously carried.

Personnel Committee - Commissioner Heilman: No Report.

Finance Committee – Commissioner Heilman:

Commissioners Heilman/Goldsmith moved to approve Township warrants in the amount

of \$2,951,124.16. Motion unanimously carried.

Commissioners Heilman/Goldsmith moved to approve the 2012 minimum municipal obligations for the fire fighter's, uniformed, and non uniformed pension plans. Motion unanimously carried.

Commissioners Heilman/Goldsmith moved to approve a request dated August 1, 2011 from the Hanover Area Jaycees for a waiver of the sign permit fee to place five temporary signs advertising the Halloween Parade. Motion unanimously carried.

Commissioners Heilman/Goldsmith moved to approve a request dated August 8, 2011 from the Mason – Dixon Credo requesting a waiver of the sign permit fees to advertise two retreats. Motion unanimously carried.

Commissioners Heilman/Goldsmith moved to approve Ordinance No. 725 the Fire Insurance Escrow Ordinance. Motion carried 5-0 on a roll call vote.

Commissioners Heilman/Goldsmith moved to approve Ordinance No. 726 adopting the Local Economic Revitalization Tax Assistance Program (LERTA) for Legacy Athletic. Motion failed 2-3 on a roll call vote with Commissioners Felix, Goldsmith, and Prieber casting the dissenting votes.

Commissioners Heilman/Goldsmith moved to accept a proposal from PNC Bank for a refinance of a bank qualified tax exempt general obligation debt. Motion unanimously carried.

Public Works Committee – Commissioner Goldsmith:

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

Commissioners Goldsmith/Rewa moved to adopt Resolution No. 767 authorizing the award of a contract for emergency repairs to the Karen Lane Bridge. Motion unanimously carried.

Planning & Recreation Committee – Commissioner Felix:

Commissioners Felix/Rewa moved to approve a request dated August 5, 2011 from Group Hanover for a partial waiver of the landscaping requirements for the Yazoo Mills land development plan. Motion unanimously carried.

Commissioners Felix/Rewa moved to approve a request dated August 18, 2011 from Group Hanover for a waiver of the environmental impact study for the Yazoo Mills land development plan. Motion unanimously carried.

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

The following subdivision and land development plans were formally filed:

P11-12 – James D. Plank

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

development plans:

P11-05 – Lot 108 – High Pointe North
P11-08 – Walter J. & Mary Lois Danner
Motion unanimously carried.

Commissioners Felix/Goldsmith moved to approve the following extension requests that will expire on October 17, 2011:

P08-14 – National Barn
Motion unanimously carried.

Commissioners Felix/Goldsmith moved to approve the following extension requests that will expire on December 19, 2011:

P09-10 – American Home Contractors LLC
Motion unanimously carried.

Health & Sanitation – Commissioner Rewa:

Commissioners Rewa/Goldsmith moved to award the Timber Lane Interceptor bid to Rogele, Inc. for a bid price of \$248,953.75. Motion unanimously carried.

Commissioners Rewa/Goldsmith moved to approve requests from PSI Pumping Solutions dated September 14, 2011 to increase the contract amount by \$25,735.04 and from Wickersham Construction and Engineering, Inc. to increase the contract amount by \$42,109.00 for the improvements to the Waste Water Treatment Plant. They further moved to authorize the Township Manager to execute all appropriate documents. Motion unanimously 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: None.

ADJOURNMENT:

There being no further business to come before the Board, Commissioners Rewa/Goldsmith moved for adjournment at approximately 7:11 P.M. Motion unanimously carried.

Respectively submitted,

Kristina J. Rodgers
Township Secretary