

**MINUTES  
BOARD OF COMMISSIONERS' PUBLIC MEETING  
SEPTEMBER 20, 2010**

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

The Penn Township Board of Commissioners met in a regular session on Monday, September 20, 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, and Felix. Commissioner Rewa was absent with notice. Also present were Solicitor Tilley, Manager Garvick, Police Chief Rhodes, Township 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 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 August 16, 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 an agreement with the PA State Police to continue using the CLEAN/JNET program. Motion carried.

Commissioners Felix/Goldsmith moved to approve a request dated August 15, 2010 from the Hanover Area Jaycees requesting permission to hold the annual Halloween parade on October 28, 2010, with a rain date of Monday, November 1, 2010. Motion carried.

Commissioners Felix/Goldsmith moved to set trick or treat night for Tuesday, October 26, 2010 from 6:00 p.m. to 8:00 p.m. Motion carried.

**Personnel Committee - Commissioner Heilman:**

Commissioners Heilman/Goldsmith moved to appoint Jeremy Sparks as the Penn Township Emergency Management Coordinator and Vanessa Yanavitch as the Deputy Coordinator. The stipends for each will be \$1900 and \$600 respectively. Motion carried.

Finance Committee – Commissioner Heilman:

Commissioners Heilman/Goldsmith moved to approve Township warrants in the amount of \$1,068,285.45. Motion carried.

Commissioners Heilman/Goldsmith moved to adopt Resolution No. 745, appointing Rager, Lehman and Houck as Township auditor for 2011. Motion carried.

Commissioners Heilman/Goldsmith moved to approve the 2011 Minimum Municipal Obligations for the Fire Fighter's, Uniformed, and Non Uniformed Pension plans. Motion carried.

Commissioners Heilman/Goldsmith moved to approve a request dated August 15, 2010 from the Hanover Area Jaycees for a waiver of sign permit fee to place five temporary signs advertising the Halloween parade.

Commissioners Heilman/Goldsmith moved to approve a request dated August 14, 2010 from the South Western Band Boosters for a waiver of the sign permit fee to advertise a fundraiser. Motion carried.

Commissioners Heilman/Goldsmith moved to deny a request dated August 17, 2010 from Mt. Olivet Cemetery for a waiver of the sign permit fee. Motion carried.

Commissioners Heilman/Goldsmith moved to adopt Resolution No. 743, authorizing the disposition of records. Motion carried.

Public Works Committee – Commissioner Goldsmith:

Commissioners Goldsmith/Heilman moved to adopt Resolution No. 744 verifying ownership and maintenance responsibility of various streets and roads within Penn Township. Motion carried.

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.

Commissioners Felix/Goldsmith moved to approve a request dated August 23, 2010 from Group Hanover, Inc. for a waiver of the buffer yard requirements for P10-08 Snyder's of Hanover Solar Panel Layout. Motion carried.

The following subdivision and land development plans were formally filed:

P10-07 – Wood Road

P10-10 – Michael S. and Christine L. Cooper

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

P10-07 – Wood Road

P10-08 – Solar Panel Layout (Snyder's of Hanover)

Motion carried.

Commissioners Felix/Goldsmith moved to approve the following extension requests that will expire on December 20, 2010:

P03-05 – Breezewood Drive Project  
P09-10 – American Home Contractors, LLC  
Motion carried.

Health & Sanitation – Commissioner Goldsmith:

Commissioner Goldsmith reported that the Penn Township Recycling Center has been chosen to receive the E.B. Frock award on Tuesday, October 5, 2010, in recognition for its participation with the York County Juvenile Justice System (ARD). Commissioner Prieber passed along his congratulations to WWTP Superintendent Mahone and his staff.

**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 Heilman/Goldsmith moved for adjournment at approximately 7:10 P.M. Motion carried.

Respectively submitted,

Kristina J. Rodgers  
Township Secretary