

**MINUTES
BOARD OF COMMISSIONERS' PUBLIC MEETING
OCTOBER 16, 2006**

CALL TO ORDER - ROLL CALL - DECLARATION OF QUORUM:

The Penn Township Board of Commissioners met in a regular session on Monday, October 16, 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, Stauffer, Johnson, and Heilman. Commissioner Felix was absent with notice. 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.

PERSONS TO BE HEARD/CITIZENS COMMENTS:

Scott Wagner, Penn Waste Inc., requested that the Board of Commissioners reconsider their current pay-as-you throw program so that all residents are required to purchase one trash bag per week. He would also like the Board to reject the proposed bids or award the bid for only one year. Penn Waste Inc. bid on the current refuse/recycling collection contract and was not the apparent low bidder and Mr. Wagner felt that the Township should consider his proposal before awarding the current bid. He provided a spread sheet showing York County municipalities that have bid trash contracts in the last several months. The Commissioners stated they would take his concerns under advisement.

John Maxwell, 17 Astoria Drive, requested that something be done to enhance the 911 system because when he called last week it took fifteen minutes to have the police dispatched. In addition they did not know that he was calling from Hanover. The Commissioners informed him that 911 was controlled by York County but he could speak with Chief Gilbert about the situation. Mr. Maxwell also wanted to know when the lines on Breezewood Drive were going to be painted on the turn. Commissioner Klunk stated that his concern would be forwarded to the Public Works Committee.

APPROVAL OF THE MINUTES FROM THE PREVIOUS MEETING:

The minutes of the September 18, 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 \$2,487,207.45. Motion carried. Commissioner Klunk abstained from warrants for vendor #60.

Personnel Committee - Commissioner Heilman

Commissioner Heilman had nothing to report.

Public Works Committee - Commissioner Johnson

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

Commissioners Johnson/Stauffer moved to adopt Resolution No. 644, an application for a permit to install and operate a traffic signal at Baltimore Street and Clover Lane. Motion carried.

Commissioners Johnson/Stauffer moved to adopt Resolution No. 645, authorizing the traffic signal maintenance agreement with PENNDOT. Motion carried.

Commissioners Johnson/Stauffer moved to approve Public Works Facility change order number one in the amount of \$1,694 to Carl E. Frantz, Inc for a two-foot concrete riser. They further moved to approve Public Works Facility change order number two in the amount \$1,472 to Monacacy Valley Electric, Inc. for additional electrical circuitry to support a 30-amp receptacle. Motion carried.

Planning & Recreation Committee – Commissioner Johnson

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

Commissioners Johnson/Stauffer moved to approve a request dated September 20, 2006 from Loss-Stair Civil Engineering, Inc. for a waiver of the street design requirements, dead end streets, curves and double frontage lots for the Avion Subdivision plan. Motion carried.

Commissioners Johnson/Stauffer moved to approve a request dated September 21, 2006 from Loss-Stair Civil Engineering Inc., for a waiver of the storm water management requirements at 601 West Chestnut Street. Motion carried.

The following subdivision and land development plans were formally filed:

- P06-22 – 601 West Chestnut Street
- P06-23 – Brookside Avenue Townhouses

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

- P06 –16 – South Western School District Bus Depot Addition
- P06 – 22 – 601 West Chestnut Street
- P06 – 09 – Snyder’s of Hanover Office Addition
- P06 – 21 – Clyde and Annamae Martin, contingent upon compliance with York County Planning Commission comments.

Motion carried with Commissioner Stauffer abstaining from the Snyder’s of Hanover plan.

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

- P03 – 03 – Bowman Tract Apartments
 - P03 – 15 – Pine Brooke Development
 - P03 – 23 – John & Martha Halter
 - P03 – 29 – Bon Ton Builders
 - P04 – 04 – Dave Humbert & Jack Cook
 - P04 – 25 – South Heights
 - P04 – 26 – Stonewicke
 - P05 – 12 – Baxter Investment Group, Inc.
 - P05 – 21 – Hillside Medical Center
 - P06 – 01 – Burkentine South
- Motion carried.

Commissioners Johnson/Stauffer moved to withdrawal subdivision plan P06-14 Charles Harrison, at the request of the developer. Motion carried.

Health & Sanitation – Commissioner Stauffer

On Monday, October 2, 2006 refuse and recycling collection bids were opened and publicly read aloud by Township Manager Jeffrey Garvick. The following bids were received:

<u>Bidder</u>		<u>Bid Amount</u>
York Waste Disposal, Inc. 1110 E. Princess Street York, PA 17403	Option #1	2007 – \$1.70 per bag
	Option #2	2007 - \$1.70 per bag 2008 - \$1.75 per bag

	Option #3	2007 - \$1.70 per bag 2008 - \$1.75 per bag 2009 - \$1.80 per bag
Penn Waste 1770 East Market Street York, PA 17402	Option #1	2007 - \$2.25 per bag
	Option #2	2007 - \$2.25 per bag 2008 - \$2.50 per bag
	Option #3	No Bid

Commissioners Stauffer/Johnson moved to award the refuse collection bid to York Waste Disposal Inc., York PA for a bid price of \$1.70 per bag for 2007, \$1.75 per bag for year 2008, and \$1.80 per bag for 2009. Motion carried.

Public Safety Committee - Commissioner Stauffer

Commissioners Stauffer/Johnson moved to approve the animal control agreement with Hemler Animal Control Service for 2007.

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 7:18 P.M. Motion carried.

Respectively submitted,

Kristina J. Rodgers
Township Secretary