

**MINUTES  
BOARD OF COMMISSIONERS' PUBLIC MEETING  
OCTOBER 17, 2011**

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

The Penn Township Board of Commissioners met in a regular session on Monday, October 17, 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, Rewa and Felix. Commissioner Goldsmith was absent with notice. 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 September 19, 2011 meeting of the Board of Commissioners were approved as submitted.

**PERSONS TO BE HEARD CITIZENS COMMENTS:**

Jeremy Flores, Athletic Director for Hanover School District, requested permission for Hanover School District to conduct a homecoming parade on November 4, 2011 prior to the Hanover-Delone football game. The District previously held the parade at the stadium allowing the floats to circle the stadium on the old track. However, since the track has been replaced it can no longer hold the floats without causing damage. They are proposing having the parade start at 5:00 p.m. at the Hanover Street Elementary School and travel on McAllister Street, then onto Wirt Avenue, and then onto John Street and conclude at the entrance of the Hanover football field at John Street. The commissioners expressed concern about shutting down Wirt Avenue and John Street during a heavy traffic period. Chief Rhodes stated that with the help of Borough of Hanover Police Department they would be able to handle the closing of McAllister Street for the parade. The Commissioners suggested that the parade would be approved if it were contained to only McAllister Street. Mr. Flores indicated that would not be a problem.

**TOWNSHIP REPORTS - STANDING COMMITTEES:**

Public Safety Committee - Commissioner Felix:

Commissioners Felix/Rewa moved to approve the York County SPCA municipal contract for 2012. Motion carried unanimously.

Commissioners Felix/Rewa moved to approve the Hemler/ACS agreement for 2012. Motion carried unanimously.

Commissioners Felix/Rewa moved to approve a request received on October 11, 2011 from Hanover School District to conduct a homecoming parade on November 4, 2011 as long as the parade route is maintained on McAllister Street. Motion carried unanimously.

Personnel Committee - Commissioner Heilman: No Report.

Finance Committee – Commissioner Heilman:

Commissioners Heilman/Rewa moved to approve Township warrants in the amount of \$2,043,144.60. Motion carried unanimously.

Commissioners Heilman/Rewa moved to approve a request dated September 9, 2011 from St. Joseph Parish for a waiver of permit fees to advertise their holiday bazaar being held on November 12<sup>th</sup> and 13<sup>th</sup>. Motion carried unanimously.

Commissioners Heilman/Rewa moved to adopt Ordinance No. 726, the Penn Township Earned Income and Net Profits Tax Ordinance. Motion carried unanimously on a roll call vote.

Public Works Committee – Commissioner Rewa:

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.

The following subdivision and land development plans were formally filed:

P11-13 Giovanni's Pizza & Italian Restaurant

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

P03-03 Bowman Tract Apartments

P11-12 James D. Plank

Motion carried unanimously.

Commissioners Felix/Rewa moved to approve the following extension requests that will expire on January 16, 2012:

P04-25 – South Heights

P04-26 - Stonewicke

P06-23 – Brookside Avenue Townhouses

P07-27 – Sterling Brown  
P08-14 – National Barn  
P08-20 – Park Hills Manor  
P10-12 – York Village Apartments  
Motion carried unanimously.

Commissioners Felix/Rewa moved to deny a request dated October 1, 2011 from Community Aid Thrift Store for a waiver of the sign ordinance. Motion carried unanimously.

Health & Sanitation – Commissioner Rewa:

Commissioners Rewa/Heilman moved to approve an amendment to the Department of Environmental Protection Consent Order and Agreement allowing an extension of the construction contract for the main sewer interceptor. Motion carried unanimously.

**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/Heilman moved for adjournment at approximately 7:12 P.M. Motion unanimously carried.

Respectively submitted,

Kristina J. Rodgers  
Township Secretary