

**MINUTES
BOARD OF COMMISSIONERS' PUBLIC MEETING
OCTOBER 18, 2010**

CALL TO ORDER - ROLL CALL - DECLARATION OF QUORUM:

The Penn Township Board of Commissioners met in a regular session on Monday, October 18, 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, Rewa, and Felix. Commissioner Goldsmith 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:

Daniel Roth, 1508 Baer Avenue, expressed concerns about the South West Crossing project being constructed by Burkentine and Sons on Baer Avenue. He stated that he has faced some hardships with the project. There is a sewer easement on his property that he was aware of when he purchased the property. His driveway was ripped out in July as part of the roadway improvements and has not been replaced. A tree on his property was damaged and as a result he has had to hire a lawyer to have the tree removed and have his driveway replaced. His waterline has been dug up and replaced about six times and Burkentine has gotten into his water meter pit illegally. Mr. Roth explained the numerous times he and his wife have been inconvenienced because the water was shut off by Mr. Burkentine and he was not made aware of it. He stated that the first time the water line was hit they were contacted but the other times they were not. Burkentine's workers told the neighbors that their water was off but it was actually Mr. Roth's. He is also concerned about the mounds of dirt with weeds behind his property. He wanted the Board to be aware of the problems the development has caused for the next time a similar project is approved. He wanted to know the time line for the project since his home is situated in the middle of the project. Once the building permit is issued Mr. Burkentine has one year to complete the building but the entire project has no timetable. Manager Garvick stated that the weeds are an aesthetic issue that can be taken care of through enforcement. Manager Garvick thought the water issue had been resolved.

APPROVAL OF THE MINUTES FROM THE PREVIOUS MEETING:

The minutes of the September 20, 2010 meeting of the Board of Commissioners were approved as submitted.

TOWNSHIP REPORTS - STANDING COMMITTEES:

Public Safety Committee - Commissioner Felix:

Commissioners Felix/Heilman moved to approve the York County SPCA Municipal contract for 2011. Motion carried.

Commissioners Felix/Heilman moved to approve the Hemler/ACS agreement for 2011. Motion carried.

Personnel Committee - Commissioner Heilman:

Commissioners Heilman/Felix moved to accept Kimberly Woltman into the Non Uniformed Pension Plan effective September 1, 2010. Motion carried.

Commissioners Heilman/Felix moved to accept the resignation of Michael E. Dows from the Penn Township Civil Service Commission effective October 15, 2010. Motion carried.

Finance Committee – Commissioner Heilman:

Commissioners Heilman/Rewa moved to approve Township warrants in the amount of \$1,715,211.93. Motion carried.

On Monday, October 18, 2010, the following bids were opened and publicly read aloud by Township Manager Jeffrey R. Garvick for the municipal roof replacement bid:

Bidder	Bid Amount
Donald B. Smith 450 West Chestnut Street P.O. Box 78 Hanover, PA 17331	\$272,400 base bid Metal deck replacement \$8.00 per square foot Plywood deck replacement \$7.00 per square foot
Atlantic Coast Contracting Group 240 Streibeigh Lane Montoursville, PA 17554	\$344,237 base bid Metal deck replacement \$15.000 per square foot Plywood deck replacement \$8.00 per square foot
Budget Renovations & Roofing P.O. Box 138 243 South 5 th Street Shamokin, PA 17872	\$296,000 base bid Metal deck replacement \$8.00 per square foot Plywood deck replacement \$5.0 per square foot
Ream Roofing P.O. Box 9 Dallastown, PA 17313	\$309,880 base bid Metal deck replacement \$20.00 per square foot Plywood deck replacement \$4.75 per square foot

Commissioner Heilman/Rewa moved to award the municipal roof replacement bid to Donald B. Smith of Hanover, PA for a bid price of \$272,400. Motion carried.

Commissioners Heilman/Rewa moved to approve a request dated September 8, 2010 from South Western School District for a waiver of the building permit fee for the installation of a bridge as part of an Eagle Scout project. Motion carried.

Commissioners Heilman/Rewa moved to approve a request received September 21, 2010 from the West Manheim Lions Club for a waiver of the sign permit fee to advertise their annual Christmas tree sale. Motion carried.

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

Commissioners Heilman/Rewa moved to approve the York County Economic Development Corporation agreement for 2011-2012. Motion carried

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:

- P10-11 – Legacy Athletic
- P10-12 – York Village Apartments

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

- P10-10 Michael S. and Christine L. Cooper
- Motion carried.

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

- P03-03 – Bowman Tract Apartments
 - P04-25 – South Heights
 - P04-26 – Stonewicke
 - P06-23 – Brookside Avenue Townhouses
 - P07-27 – Sterling Brown
 - P08-20 – Park Hills Manor
- Motion carried.

Health & Sanitation – Commissioner Rewa: Commissioner Rewa had nothing report.

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/Felix moved for adjournment at approximately 7:17 P.M. Motion carried.

Respectively submitted,

Kristina J. Rodgers
Township Secretary