

**MINUTES
BOARD OF COMMISSIONERS' PUBLIC MEETING
OCTOBER 7, 2008**

CALL TO ORDER - ROLL CALL - DECLARATION OF QUORUM:

The Penn Township Board of Commissioners met in a special session on Tuesday, October 7, 2008 at the Penn Township Municipal Building. President Johnson called the meeting to order at 7:00 PM with a roll call of members. Present were Commissioners Johnson, Heilman, Prieber, Goldsmith and Rewa. Also present were Manager Garvick, Engineer Bortner, Waste Water Superintendent Mahone, Environmental Director Hejmanowski and Highway Foreman Mahan.

ANNOUNCEMENTS: The Board of Commissioners met in executive session on October 6, 2008 following the Finance Committee for the purpose of discussing a personnel issue within the police department.

PERSONS TO BE HEARD/CITIZENS COMMENTS: None.

CONSIDER APPROVING LAND DEVELOPMENT PLANS:

Commissioners Prieber/Goldsmith moved for the approval of plan P08-09 Redevelopment of South Hanover Shopping Center. Motion carried on a 5-0 vote.

OTHER BUSINESS: None.

ADJOURNMENT:

There being no further business to come before the Board, Commissioners Prieber/Rewa moved for adjournment at approximately 7:01 P.M. Motion carried.

Respectively submitted,

Kristina J. Rodgers
Township Secretary

**MINUTES
BOARD OF COMMISSIONERS' PUBLIC MEETING
OCTOBER 20, 2008**

CALL TO ORDER - ROLL CALL - DECLARATION OF QUORUM:

The Penn Township Board of Commissioners met in a regular session on Monday, October 20, 2008 at the Penn Township Municipal Building. President Johnson called the meeting to order at 7:00 P.M., with a roll call of members. Present were Commissioners Johnson, Prieber, Heilman, Goldsmith, and Rewa. Also present were Solicitor Tilley, Manager Garvick, Acting Police Chief Rhodes, 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 Johnson 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:

Edward Jenkins, 216 Azalea Drive, expressed concern about not having reduced sewer rates for individuals on fixed incomes; tax increases for 2009; the proposed ball field for Young's Woods, the "wild" animals in Young's Woods, and the "trash" being dumped in the park.

APPROVAL OF THE MINUTES FROM THE PREVIOUS MEETING:

The minutes of the September 15, 2008 and October 7, 2008 meetings of the Board of Commissioners were approved as submitted.

TOWNSHIP REPORTS - STANDING COMMITTEES:

Public Safety Committee - Commissioner Prieber:

Commissioners Prieber/Goldsmith moved to deny a request dated August 14, 2008 from Bon Ton Builders for a waiver of the residential lighting requirements at 735 Frederick Street. Motion carried.

Personnel Committee - Commissioner Prieber:

Commissioners Prieber/Heilman moved to accept Christopher Umbarger into the Non Uniformed Pension Plan effective September 11, 2008. Motion carried.

Planning & Recreation Committee – Commissioner Prieber:

Commissioners Prieber/Goldsmith moved to approve a request dated September 17, 2008 from Conewago Contractors for a waiver of the sign ordinance for a pylon sign at Gateway Hanover. Motion carried

Commissioners Prieber/Heilman moved to deny a request dated September 15, 2008 from Deforest Signs for a waiver of the sign ordinance for a Books A Million Store. They further moved that they be allowed to install 42” letters in lieu of the requested 48” letters. Motion carried.

Commissioners Prieber/Heilman moved to approve a request dated September 8, 2008 from ESAB for a waiver of the land development requirements to install a concrete pad. Motion carried.

Commissioners Prieber/Heilman moved to deny a request dated August 7, 2008 from South Hanover Automotive for a waiver of the land development requirements to replace an existing building and increase impervious area. Motion carried.

There were no additions or changes to the Zoning Officer’s Report.

The following subdivision plans were formally filed:

P08-13 – Hanover Orthopedic Associates, Inc.

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

P08-12 – Aquaphoenix
P07-20 – High Pointe @ Rojen Farms – Phase Two -Reapproval
Motion carried.

Commissioners Prieber/Heilman moved to approve the following extension requests that will expire on January 19, 2008:

P03-03 – Bowman Tract Apartments
P03-15 – Pine Brook Development
P04-25 – South Heights
P04-26 – Stonewicke
P06-23 – Brookside Avenue Townhouses
P07-27 – Sterling Brown
Motion carried.

Finance Committee - Commissioner Heilman

Commissioners Heilman/Prieber moved to approve Township warrants in the amount of \$1,298,755.74. Motion carried.

Public Works Committee - Commissioner Goldsmith

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

Township Engineer Bortner announced that brush and limb collection was about complete and that leaf collection would begin next week.

Health & Sanitation – Commissioner Rewa

Commissioner Rewa had nothing to report.

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:

There were no questions from the press.

ADJOURNMENT:

There being no further business to come before the Board, Commissioners Heilman/Prieber moved for adjournment at approximately 7:10 P.M. Motion carried.

Respectively submitted,

Kristina J. Rodgers
Township Secretary