

**MINUTES  
BOARD OF COMMISSIONERS' PUBLIC MEETING  
NOVEMBER 15, 2010**

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

The Penn Township Board of Commissioners met in a regular session on Monday, November 15, 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, Goldsmith and Felix. Also present were Solicitor Tilley, Manager Garvick, Police Chief Rhodes, 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.

**PERSONS TO BE HEARD/CITIZENS COMMENTS:**

Robert Sharrah, Sharrah Design Group, on behalf of Pretzel Properties, LLC wanted to inform the Board that he felt the York County Planning Commission comments were not accurate when they referenced that the property boundaries on the plan were not the same as those on the York County tax maps. He stated he had researched the deeds on the two properties for this project and believed that the plan accurately reflected the boundaries. He believed that since the Penn Township Planning Commission had recommended approval at their last meeting the Board would consider the plan for approval despite York County Planning Commission comments. Manager Garvick stated that since the plan was only being formally filed this evening that Mr. Sharrah present his research to York County Planning Commission and have them make another set of comments or recommendations.

**APPROVAL OF THE MINUTES FROM THE PREVIOUS MEETING:**

The minutes of the October 18, 2010 meeting of the Board of Commissioners were approved as submitted.

**TOWNSHIP REPORTS - STANDING COMMITTEES:**

Public Safety Committee - Commissioner Felix: Commissioner Felix had nothing to report.

Personnel Committee - Commissioner Heilman:

Commissioners Heilman/Goldsmith moved for the appointment of Officers Joseph O' Brien, III and Carrie Steel from probationary patrol officer to regular status effective November 22, 2010. Motion carried.

Commissioners Heilman/Goldsmith moved for the appointment of Firefighter Anthony Phillips from probationary firefighter to regular status effective October 27, 2010. Motion carried.

Finance Committee – Commissioner Heilman:

Commissioners Heilman/Goldsmith moved to approve Township warrants in the amount of \$1,666,279.50. Motion carried.

Commissioner Heilman/Goldsmith moved to adopt Resolution No. 746 authorizing the establishment of bank accounts with M & T bank. Motion carried.

Manager Garvick gave the first reading of the 2011 budget. He stated that projected general fund revenue is \$8,878,279 with projected expenses being \$9,577,125. Manager Garvick reported that Highway Aid Fund is balanced with \$398,000 in revenues and expenditures and the Sewer Revenue Fund is balanced with \$6,269,260 in revenues and expenditures. The budget will be on public display on December 7, 2010.

Public Works Committee – Commissioner Goldsmith:

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

Commissioners Goldsmith/Rewa moved to adopt Ordinance No. 715 laying out and adopting as public road West Chestnut Street extended. Motion carried 5-0 on a roll call vote.

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:

P10-13 – Pretzel Properties

P10-14 – Chad E. Martin

P10-15 – North Point Plaza

P10-16 – Aquaphoenix Scientific

P10-17 – South Western School District Breezewood Drive

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

P03-05 – Breezewood Drive Project

P10-11 – Legacy Athletic

Motion carried.

Commissioners Felix/Goldsmith moved to approve the following extension requests that will expire on February 21, 2011:

P01-28 – High Point @ Rojen Farms

P03-30 – Mustang Pointe

P08-14 – National Barn

P10-09 – Wallen Tract Apartments/South West Crossing, LLC.

Commissioners Felix/Goldsmith moved to deny a request dated October 14, 2010 from Willner Realty and Development Company for a waiver of the land development plan requirements for work at the North Point Plaza. Motion carried.

Health & Sanitation – Commissioner Rewa: Commissioner Rewa had nothing to 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 7:12 P.M. Motion carried.

Respectively submitted,

Kristina J. Rodgers  
Township Secretary