

**MINUTES
BOARD OF COMMISSIONERS PUBLIC MEETING
MARCH 17, 2014**

CALL TO ORDER - ROLL CALL - DECLARATION OF QUORUM:

The Penn Township Board of Commissioners met in a regular session on Monday, March 17, 2014 at the Penn Township Municipal Building. President Felix called the meeting to order at 7:00 P.M. with a roll call of members. Present were Commissioners Felix, Heilman, Klunk, Goldsmith and Prieber. Also present were Solicitor Tilley, Township Manager Garvick, Police Chief Laughlin, Zoning Officer Swanner, 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:

Commissioner Felix 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, personnel, and other issues involving attorney/client privilege.

APPROVAL OF THE MINUTES FROM THE PREVIOUS MEETING:

The minutes of the February 17, 2014 meeting of the Board of Commissioners were approved as submitted.

PERSONS TO BE HEARD - CITIZENS COMMENTS: None.

TOWNSHIP REPORTS - STANDING COMMITTEES:

Public Safety Committee - Commissioner Prieber:

Commissioners Prieber/Goldsmith moved to adopt the revised Civil Service Rules and Regulations for police officers. Motion carried unanimously.

Personnel Committee - Commissioner Heilman:

Commissioners Heilman/Goldsmith moved for the appointment of Guy Hettinger from probationary Lieutenant to regular status effective February 20, 2014. Motion carried unanimously.

Finance Committee – Commissioner Heilman:

Commissioners Heilman/Goldsmith moved to approve Township warrants in the amount

of \$1,330,603.44. Motion carried with Commissioner Klunk abstaining from all warrants for vendor number 60.

Commissioners Heilman/Goldsmith moved to adopt Resolution No. 825 endorsing the Hanover Region Economic Development Plan. Motion carried unanimously.

Commissioners Heilman/Goldsmith moved to authorize the execution of a lease amendment with York County for additional space for District Justice Miner. Motion carried unanimously.

Commissioners Heilman/Goldsmith moved to award the police cruiser bids to John Pontician for a bid price of \$5,000 and to Rich Troppoli for a bid price of \$5,400. Motion carried unanimously. These were used police cruisers that were sold through public auction on Municipi Bid.

Public Works Committee – Commissioner Goldsmith:

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

Commissioners Goldsmith/Prieber moved to approve an agreement with C. S. Davidson Inc. for bridge inspections. Motion carried unanimously.

Commissioners Goldsmith/Prieber moved to adopt Ordinance No. 758 laying out and adopting as public road Joshua Court. Motion carried 5-0 on a roll call vote.

Planning & Recreation Committee – Commissioner Klunk:

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

There were no subdivision and land development plans submitted for formal filing or for approval.

Commissioners Klunk/Goldsmith moved to approve the following extension requests that will expire on June 16, 2014:

P09-10 - American Home Contractors, LLC

P12-12 - Breezewood Drive

P13-09 - Amish Markets at Hanover

Motion carried unanimously.

Health & Sanitation - Commissioner Klunk:

Commissioners Klunk/Prieber moved to adopt Ordinance No. 759 approving the plan of construction of sanitary collection sewers for Joshua Court. Motion carried 5-0 on a roll call vote.

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 Klunk/Prieber moved for adjournment at approximately 7:07 P.M. Motion carried unanimously.

Respectively submitted,

Kristina J. Rodgers
Township Secretary