

**MINUTES
BOARD OF COMMISSIONERS PUBLIC MEETING
AUGUST 19, 2013**

CALL TO ORDER - ROLL CALL - DECLARATION OF QUORUM:

The Penn Township Board of Commissioners met in a regular session on Monday, August 19, 2013 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 and Goldsmith. Commissioner Prieber arrived at 7:02 p.m. Also present were Solicitor Tilley, Township Manager Garvick, Police Chief Laughlin, Interim 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 July 15, 2013 meeting of the Board of Commissioners were approved as submitted.

PERSONS TO BE HEARD CITIZENS COMMENTS:

Mike Baker, 1030 Friar Run, was present to express concern regarding the proposed Ordinance No. 750, and the right of the Township to enter onto a property to mow grass or cut weeds. He believes that the Township should consult with the Township Solicitor and International Property Maintenance Code Association about challenges to the Code. President Felix stated that the language in the IPMC is widely accepted and court tested. He went on to explain that the reason for the amendment is a possible conflict with language in an older ordinance that was never deleted or amended.

TOWNSHIP REPORTS - STANDING COMMITTEES:

Public Safety Committee - Commissioner Prieber

Commissioners Prieber/Goldsmith moved to approve a request dated July 26, 2013 from the Hanover Area Jaycees requesting permission to hold the annual Halloween parade on Thursday, October 31, 2013, with a rain date of Monday, November 4, 2013. Motion carried

unanimously.

Commissioners Prieber/Goldsmith moved to set trick or treat for Tuesday, October 29, 2013 from 6:00 p.m. to 8:00 p.m. Motion carried unanimously.

Commissioners Prieber/Goldsmith moved to approve a request dated July 26, 2013 from the South Western School District to conduct a 5k run on October 5, 2013. Motion carried unanimously.

Commissioners Prieber/Goldsmith moved to approve a request dated August 1, 2013 from the South Western Band Boosters to conduct two band competitions on September 28, 2013 and October 26, 2013. Motion carried unanimously.

Personnel Committee - Commissioner Heilman had nothing to report.

Finance Committee – Commissioner Heilman:

Commissioners Heilman/Goldsmith moved to approve Township warrants in the amount of \$1,862,856.76. Motion carried unanimously with Commissioner Klunk abstaining from warrants for vendor #60.

Public Works Committee – Commissioner Goldsmith:

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

Planning & Recreation Committee – Commissioner Klunk:

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

Commissioners Klunk/Goldsmith moved to adopt Resolution No. 815 authorizing the township manager to execute the PennDOT agreement for E-permitting. Motion carried unanimously.

Commissioners Klunk/Goldsmith moved to adopt Ordinance No. 750 amending the Property Maintenance Code and the Code of Penn Township. Motion carried unanimously on a roll call vote.

Commissioners Klunk/Goldsmith moved to approve a request dated June 28, 2013 from Hanover Land Services requesting a waiver of the land development requirements for 25 Barnhart Drive. Motion carried unanimously.

Commissioners Klunk/Goldsmith moved to approve a Memorandum of Understanding with Johnston and Associates for the construction of Breezewood Drive. Motion carried unanimously.

Commissioners Klunk/Goldsmith moved to approve a request dated August 6, 2013 from Jeff and Donna Becker for a temporary waiver of the sidewalk requirements at 132 Littleton

Drive with the stipulation that the Penn Township Board of Commissioners may require that sidewalks be installed at some future date. Motion carried unanimously.

There were no plans submitted for formal filing.

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

Commissioners Klunk/Goldsmith moved to approve the following extension requests that will expire on November 18, 2013:

P01-28 - High Point @ Rojen Farms

P03-30 - Mustang Pointe

P13-05 - Aquaphoenix Scientific

Motion carried unanimously.

Health & Sanitation - Commissioner Klunk had nothing to report.

MANAGERS REPORT:

OLD BUSINESS: None.

NEW BUSINESS: Commissioner Heilman reminded the Commissioners that the Finance Committee meeting would be held on August 28, 2013.

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 Goldsmith/Klunk moved for adjournment at approximately 7:13 P.M. Motion carried unanimously.

Respectively submitted,

Kristina J. Rodgers
Township Secretary