**MINUTES**
**BOARD OF COMMISSIONERS' PUBLIC MEETING**
**SEPTEMBER 2, 2008**

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

The Penn Township Board of Commissioners met in a special session on Tuesday, September 2, 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, Heilman, Prieber, Goldsmith and Rewa. Also present were Manager Garvick, Acting Police Chief Rhodes, Engineer Bortner, Waste Water Treatment Superintendent Mahone and Environmental Director Hejmanowski.

**ANNOUNCEMENTS:** Chairman Johnson read the announcement of the executive session held following the Board of Commissioners meeting on August 18, 2008.

**PERSONS TO BE HEARD/CITIZENS COMMENTS:** None.

## CONSIDER ADOPTING RESOLUTION NO. 693:

Commissioners Heilman/Prieber moved to adopt Resolution No. 693, authorizing the incurrence of lease obligations in an amount not to exceed $565,595.39 to be evidenced by a lease purchase agreement with Commerce Commercial Leasing, LLC for the purchase of a 2008 Monarch Fire Engine. Motion carried.

## ADJOURNMENT:

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

Respectively submitted,

Kristina J. Rodgers
Township Secretary

**MINUTES**
**BOARD OF COMMISSIONERS' PUBLIC MEETING**
**SEPTEMBER 15, 2008**

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

The Penn Township Board of Commissioners met in a regular session on Monday, September 15, 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:

Doug Gossick, J. Michael Brill Associates, and Rich Ozimek, Blackford Development, representing the Redevelopment of the South Hanover Shopping Center Plan, requested the Commissioners to approve their land development plan conditionally pending receipt of an "Adequate" letter from the York County Conservation District. The plans were submitted to the Township in June and the Penn Township Planning Commission made a favorable conditional recommendation at its July meeting. The developer has submitted three separate plans to the Conservation District for approval with the final submission on September 15, 2008. They feel they have addressed all the Township's comments. Mr. Gossick gave an overview of what the plan compromises. There will be several phases of construction. After some discussion, the Commissioners agreed to hold a special Board of Commissioners meeting on October 7, 2008 prior to the Public Works Committee meeting for consideration of approval of the plan. This is contingent upon receiving notification from YCCD that its comments have been favorably addressed.

Edward Jenkins, 216 Azalea Drive, requested that the Board of Commissioners do something about the wildlife that resides in Young's Woods adjacent to his property. Mr. Jenkins reported that the animals are out of control and a skunk damaged his property.

John Reynolds, 45 Northview Drive, requested that the Township reconsider its trash and recycling program because he feels he pays an excessive amount for trash pick up while other residents pay nothing. He stated that he has meet with Environmental Director Hejmanowski about the problem and nothing has changed. Mr. Reynolds was informed by President Johnson that the system works because a person

only has to pay for what they put into the township refuse bag for disposal.

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

The minutes of the August 18, 2008 and September 2, 2008 meetings of the Board of Commissioners were approved as submitted.

**TOWNSHIP REPORTS - STANDING COMMITTEES:**

Public Safety Committee - Commissioner Prieber:

Commissioners Prieber/Heilman moved to set trick or treat night for Tuesday, October 28, 2008 from 6:00 p.m. to 8:00 p.m. Motion carried.

Commissioners Prieber/Heilman moved to approve a request dated August 19, 2008 from the Hanover Area Jaycees requesting permission to hold the annual Halloween parade on October 30, 2008. Motion carried.

Commissioners Prieber/Heilman moved to approve a request dated August 7, 2008 from J. A. Myers for a waiver of the residential lighting requirements for Whispering Run subdivision lot 102. Motion carried.

Personnel Committee - Commissioner Prieber:

Commissioner Prieber had nothing to report.

Planning & Recreation Committee – Commissioner Prieber:

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

The following subdivision plans were formally filed: None

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

P08-07 – Arby's and Tom's Convenience Store (Subdivision)
Motion carried.

Commissioners Prieber/Heilman moved to approve the following extension requests that will expire on December 15, 2008:

P03-05 – Breezewood Drive Project
P07-24 – R & R Fitness Real Estate, LLC
P08-08 – Arby's and Tom's Convenience Store (Land Development)
P08-09 – Redevelopment of South Hanover Shopping Center
Motion carried.

Commissioners Prieber/Heilman moved to approve a request dated August 5, 2008 from the Missionary Bible Baptist Church for a waiver of land development requirements to install a parking pad. Motion carried.

Commissioners Prieber/Heilman moved to deny a request dated August 8, 2008 from Conewago Contractors, Inc. for a waiver of the Township's sign ordinance for installation of higher pylon signs at the proposed Gateway Hanover Shopping Center. Motion carried.

Finance Committee - Commissioner Heilman

Commissioners Heilman/Prieber moved to approve Township warrants in the amount of $992,887.54. Motion carried.

Commissioners Heilman/Prieber moved to approve a request dated August 19, 2008 from the Hanover Area Jaycees for a waiver of the sign permit fee to place five temporary signs advertising the Halloween Parade. Motion carried.

Commissioners Heilman/Prieber moved to approve the revised 2008 Minimum Municipal Obligation for the Firefighter's pension plan. Motion carried.

Commissioners Heilman/Prieber moved to approve the 2009 Minimum Municipal Obligations for the Firefighter's, Uniformed, and Non Uniformed Pension plans. Motion carried.

Public Works Committee - Commissioner Goldsmith

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

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 Rewa/Goldsmith moved for adjournment at approximately 7:21 P.M. Motion carried.

Respectively submitted,

Kristina J. Rodgers
Township Secretary