

**AGENDA**  
**PENN TOWNSHIP BOARD OF COMMISSIONERS**  
**JANUARY 17, 2022**  
**7:00 P.M.**

1. CALL TO ORDER – ROLL CALL – DECLARATION OF QUORUM
2. PLEDGE OF ALLEGIANCE TO THE FLAG FOLLOWED BY A PERIOD OF SILENT MEDITATION
3. ANNOUNCEMENTS
4. APPROVAL OF THE MINUTES FROM PREVIOUS MEETING
5. PERSONS TO BE HEARD/CITIZEN'S COMMENTS
6. TOWNSHIP REPORTS – STANDING COMMITTEES
  - A. Public Safety – Commissioner Cromer
  - B. Public Works & Recreation – Commissioner Heiland
    1. Engineer's report
    2. MS4
    3. Consider authorizing C.S. Davidson to advertise the bidding documents for Beck Mill Road, Cooper Road, and Industrial Drive Guide Rail Project.
  - B. Planning – Commissioner Heiland
    1. Consider setting/reducing Subdivision and Land Development Bond amounts.
    2. Consider a request dated December 16, 2021, from Woodhaven Building and Development, Inc. for High Pointe at Rojen Farms South – Phase S-2.
    3. Consider a request dated November 30, 2021, from Group Hanover, Inc. on behalf of Above and Beyond Christian Child Care Land Development Plan for a waiver of Sections 505.K and 603 of Penn Township Subdivision and Land Development Ordinance.
    4. Zoning Officer's Report
      - a. Subdivision and Land Development Plans for formal filing.  
There are none.
      - b. Subdivision and Land Development Plans for final approval.  
SL20-10 AquaPhoenix Scientific
      - c. Subdivision and Land Development Plans to be extended.  
There are none.

- D. Finance – Commissioner Berlingo
  - 1. Approve Warrants
- E. Personnel – Commissioner Heiland
  - 1. Consider adopting Resolution No. 982, appointing member to the Zoning Hearing Board.
- F. Health & Sanitation – Commissioner Elksnis
  - 1. Consider awarding the contract for the Oak Hill/Hershey Heights Sewer Project.
- 7. MANAGER’S REPORT
- 8. OLD BUSINESS
- 9. NEW BUSINESS
- 10. PERSONS TO BE HEARD/CITIZEN’S COMMENTS
- 11. QUESTIONS FROM THE PRESS FOR THE COMMISSIONERS
- 12. ADJOURNMENT