

**AMENDED AGENDA
PENN TOWNSHIP BOARD OF COMMISSIONERS
MARCH 20, 2023
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 Elksnis
 1. Consider a request dated February 1, 2023 from Hanover Allied Veterans to conduct the annual Memorial Day Parade.
 - B. Public Works & Recreation – Commissioner Heiland
 1. Engineer's report
 2. MS4
 3. Consider adopting Resolution No. 1001, recognizing April 2023, as Pennsylvania Safe Digging Month.
 4. Consider agreements for the permanent right-of-way for Oil Creek Stream Bank Stabilization Project.
 - C. Planning – Commissioner Heiland
 1. Consider setting/reducing Subdivision and Land Development bond amounts.
 2. Zoning Officer's Report
 - a. Subdivision and Land Development Plans for formal filing.

SL23-02	York Road Investments, LLC
SL23-03	Hanover Terminal Inc., 201 Center Street
 - b. Subdivision and Land Development Plans for final approval.

SL22-03	Panther Cat, LLC
SL22-14	High Pointe at ROJEN Farms Penn South-Phase S4 (conditional)
 - c. Subdivision and Land Development Plans to be extended.

SL22-07	Carroll County Christian Center
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SL22-10	934 Baltimore Street-Cody Bentzel
SL22-11	Liberty Restoration & Construction LLC
SL22-15	WAWA Food Market & Fueling Station

D. Personnel – Commissioner Heiland

E. Finance – Commissioner Berlingo

1. Approve Warrants
2. Consider a request received February 13, 2023, from South Western High School Music Department for waivers to permit fees for their Spring Market Place Community Yard Sale.
3. Consider a request dated February 13, 2023, from the Exchange Club of Hanover for waivers to sign permit fees for their Evening of Comedy & Magic Show.
4. Consider a request dated February 13, 2023, from the Exchange Club of Hanover for waivers to sign permit fees for their Annual Builder's Home and Garden Show.
5. Consider a request dated February 15, 2023, from The Hanover Area Chamber of Commerce for waivers to sign permit fees for their Annual Snack Town Street Fair.
6. Consider adopting Resolution No. 1002, authorizing the disposition of municipal records in accordance with the Historical and Museum Commission Act 428 of 1968.
7. Consider adopting Resolution No. 1003, allowing for the sick time to be cashed out by the Township Manager.
8. Discuss the Franchise Agreement with Shenandoah Cable Television LLC.

F. Health & Sanitation – Commissioner Berlingo

7. MANAGER'S REPORT

8. OLD BUSINESS

9. NEW BUSINESS

1. Consider purchase of radios for the police department.

10. PERSONS TO BE HEARD/CITIZEN'S COMMENTS

11. QUESTIONS FROM THE PRESS FOR THE COMMISSIONERS

12. ADJOURNMENT