

**AGENDA**  
**PENN TOWNSHIP BOARD OF COMMISSIONERS**  
**AUGUST 15, 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. PRESENTATION FROM FUHRMAN CREATIVE, LLC
7. TOWNSHIP REPORTS – STANDING COMMITTEES
  - A. Public Safety – Commissioner Elksnis
    1. Consider adopting Resolution No. 989 – Municipal Traffic Signal Maintenance Agreement.
  - B. Public Works & Recreation – Commissioner Heiland
    1. Engineer's report
    2. MS4
    3. Consider awarding the Bankert Road Culvert Replacement Bid.
    4. Consider authorizing the Township Manager to approve an agreement for the use of the South Heights Manor undedicated sanitary sewer collection system.
    5. Consider adopting Resolution No. 988 – Accepting the dedication of a tract of land and certain sanitary sewers throughout Thornbury Hunt.
    6. Consider adopting Ordinance No. 848 – Adopting as Public Roads portions of Thornbury Hunt.
    7. Consider approving Minimum Control Measures one through six for Stormwater Management.
    8. Consider authorizing the appraisal for certain parcel of real estate and preparation of the condemnation documents.
  - B. Planning – Commissioner Heiland
    1. Consider setting/reducing Subdivision and Land Development bond amounts.

2. Zoning Officer's Report
  - a. Subdivision and Land Development Plans to be extended.
    - SL17-10 Mustang Pointe
    - SL21-01 Clover Lane Development, LP
    - SL21-05 Elsner Engineering Works, Inc.
    - SL22-01 Water Street Four, LLC
    - SL22-02 Arcland Self Storage
    - SL22-03 Panther Cat, LLC
    - SL22-09 York Road Investments, LLC

D. Personnel – Commissioner Heiland

1. Consider adopting Resolution No. 991, setting the rate of pay for the Superintendent and the Assistant Superintendent for the Waste Water Treatment Plant
2. Consider appointment to Civil Service Commission

E. Finance – Commissioner Allison

1. Approve Warrants
2. Consider approving a request dated July 11, 2022, from Saint Joseph Parish, requesting waivers to all permit fees for their annual Yard Sale fundraiser.
3. Consider approving sale agreement with Brooke S. Hess, for 825 York Street, Hanover, PA 17331

F. Health & Sanitation – Commissioner Berlingo

1. Consider adopting Resolution No. 990, authorizing the condemnation of certain parcels of real estate.
2. Consider approving Joao and Bradley Construction Change Order No. 1 for the Oak Hill/Hershey Heights New Sanitary Sewer and Pump Stations.

8. MANAGER'S REPORT

9. OLD BUSINESS

10. NEW BUSINESS

11. PERSONS TO BE HEARD/CITIZEN'S COMMENTS

12. QUESTIONS FROM THE PRESS FOR THE COMMISSIONERS

13. ADJOURNMENT