

AGENDA
PENN TOWNSHIP BOARD OF COMMISSIONERS
SEPTEMBER 16, 2019
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 Brown
 1. Consider Resolution No. 940, for SR94/Wilson Ave. Traffic Signal Pedestal Relocation.
 2. Consider approving the traffic signal maintenance agreement.
 3. Consider a request dated August 6, 2019 from Hanover Area High School for their Homecoming Parade.
 - B. Public Works & Recreation – Commissioner Klunk
 1. Engineer's report
 2. MS4
 3. Consider approving the North Tributary Watershed Study.
 4. Consider approving the Park Heights Blvd Bridge replacement proposal.
 - C. Planning – Commissioner Klunk
 1. Consider setting subdivision and land development bond amounts.
 2. Consider adopting Resolution No. 942, opposing PA House Bill 103, amending the Pennsylvania Municipalities Planning Code, for subdivision and land development.
 3. Consider a request dated August 27, 2019 from Wellspring for a waiver to the sign ordinance for their church on Hickory Lane.
 4. Zoning Officer's Report
 - D. Finance – Commissioner Felix

1. Approve Warrants
2. Consider adopting the 2020 Minimum Municipal Obligations for the Township's three pension funds.
3. Consider approving the RJ Hall Police Pension cost proposal.
4. Consider Resolution No. 941, authorizing the advertisement for and the public sale of excess public works equipment.
5. Consider a request dated August 21, 2019 from Grace Church for a waiver of the sign permit fees for their Christmas Bazaar.

E. Personnel – Commissioner Felix

1. Consider the appointment of a probationary firefighter within the Penn Township Fire Department.
2. Consider ratifying the collective bargaining agreement between Penn Township and AFSCME for the period January 1, 2020 through December 31, 2024.

F. Health & Sanitation – Commissioner Heiland

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