## AGENDA PENN TOWNSHIP BOARD OF COMMISSIONERS SEPTEMBER 18, 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. APPOINTMENT OF SUCCESSOR COMMISSIONER
- 7. COMMITTEE APPOINTMENTS
- 8. PROCLAMATION HONORING THE 100<sup>TH</sup> ANNIVERSARY OF THE HOLY NAME SOCIETY AT SAINT JOSEPH CATHOLIC CHURCH
- 9. TOWNSHIP REPORTS STANDING COMMITTEES
  - A. Public Safety Commissioner Elksnis
    - 1. Consider approving the annual SPCA Agreement for 2024
  - B. Personnel
    - 1. Consider Resolution No. 1014, Appointing Assistant Township Secretary
  - C. Public Works & Recreation Commissioner Heiland
    - 1. Engineer's report
    - 2. MS4
  - D. Planning Commissioner Heiland
    - 1. Consider setting/reducing Subdivision and Land Development bond amounts.

- Consider a request dated August 2, 2023, from Hanover Land Services, Inc., for a waiver to Section 306.B.4 (Detention and Retention Basin Fencing Requirements) of the Subdivision and Land Development Ordinance for the Carroll County Christian Center Land
- 3. Zoning Officer's Report
  - a. Subdivision and Land Development Plans for formal filing.
     SL23-05 Maitland Investment Corporation-630 Westminster Avenue
  - b. Subdivision and Land Development Plans for final approval.
    - SL22-07 Carroll County Christian Center
    - SL23-04 Michael L. & Christine M. Small, R James Rinker & M. Ann Rinker
  - c. Subdivision and Land Development Plans to be extended.
    - SL22-10-934 Baltimore Street-Cody Bentzel
    - SL22-11-Liberty Restoration & Construction LLC
    - SL22-15-Wawa Food Market & Fueling Station

## E. Finance

- 1. Approve Warrants
- 2. Consider Resolution No. 1015, Appointing Voting Delegates for York County Tax Collection Committee
- 3. Consider adopting the 2024 Minimum Municipal Obligations for the Township's three pension funds.
- F. Health & Sanitation Commissioner Berlingo
- 10. MANAGER'S REPORT
- 11. OLD BUSINESS
- 12. NEW BUSINESS
- 13. PERSONS TO BE HEARD/CITIZEN'S COMMENTS
- 14. ADJOURNMENT