

AGENDA
PENN TOWNSHIP BOARD OF COMMISSIONERS
OCTOBER 21, 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. PUBLIC HEARING – RENEWAL OF CABLE FRANCHISE AGREEMENT
 - A. Board of Commissioners
 - B. Public Comments
7. TOWNSHIP REPORTS – STANDING COMMITTEES
 - A. Public Safety – Commissioner Brown
 1. Consider Ordinance 826 to amend sections 300-17 stop intersections and 300-29 parking prohibited at all times of the Penn Township Code.
 2. Consider approving the Annual SPCA Agreement for 2020.
 3. Consider Resolution 945 to authorizing and directing the Manager to submit the documents to apply for a Multimodal Grant.
 - B. Public Works & Recreation – Commissioner Felix
 1. Engineer's report
 2. MS4
 3. Consider approving an agreement with GHI for Little Knoll Estates Lot #126.
 - C. Planning – Commissioner Heiland
 1. Consider setting/reducing subdivision and land development bond amounts.
 2. Zoning Officer's Report

D. Finance – Commissioner Felix

1. Approve Warrants
2. Consider Resolution 943 to request funds from the H2O PA Act to assist in constructing public sewer.
3. Consider approving Resolution 946, requesting a Community Development Block Grant.
4. Award the 2006 F350 4x4 bid.
5. Consider approving a request dated September 23, 2019 from Juvenile Probation Department for a waiver of the Community Room fee for the Youth Aid Panel meetings.
6. Consider approving a request dated October 3, 2019 from the Hanover West Manheim Township Lions Club requesting a waiver of the sign permit fees to advertise their annual Christmas tree fundraiser.
7. Consider approving a request dated October 15, 2019 from the Knights of Columbus requesting a waiver for the sign permit fees for a holiday banner.

E. Personnel – Commissioner Felix

1. Consider adopting Resolution No. 944, setting the rate of pay for the MS4 Coordinator for the remainder of 2019.
2. Consider appointments on the Planning Commission.

F. Health & Sanitation – Commissioner Heiland

1. Consider approving the Ultraviolet Disinfection System change order.
2. Consider approving the Barnhart Drive change order.
3. Award the Grandview Drive Sewer Replacement bid.

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