AGENDA PENN TOWNSHIP BOARD OF COMMISSIONERS NOVEMBER 18, 2019 7:00 P.M.

- 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 TO CONSIDER BILL BATEMAN'S EXPRESS LIQUOR LICENSE TRANSFER
 - A. Purpose of the hearing is to solicit input regarding the inter-municipal transfer of liquor license No. R-18355, trade name Bill Bateman's Express, from New Freedom, York County, into Penn Township, York County
 - B. Township Staff Review and Comments
 - C. Presentation by Petitioners
 - D. Public Officials Comments
 - E. General Public Comments
 - F. Board Action Consider Adopting Resolution No. 948
- 7. TOWNSHIP REPORTS STANDING COMMITTEES
 - A. Public Safety Commissioner Brown
 - 1. Consider Ordinance 827 Amending section 300-20, closing of certain highways to certain vehicles of the Penn Township Code.
 - 2. Consider approving the Hanover Area Fire and Rescue Commission budget for 2020.
 - B. Public Works & Recreation Commissioner Heiland
 - 1. Engineer's report
 - 2. MS4

- C. Planning Commissioner Heiland
 - 1. Zoning Officer's Report
- D. Finance Commissioner Felix
 - 1. Approve Warrants
 - 2. Consider adopting Resolution No. 947, appointing the township auditor and setting compensation for services rendered.
 - 3. First Reading of 2020 budget.
- E. Personnel Commissioner Felix
 - 1. Consider appointment of a probationary police officer to regular status.
- F. Health & Sanitation Commissioner Heiland
 - Consider ratifying professional engineer services for Grandview Road sewer project.
 - 2. Consider approving the sale of nutrient credits to Lancaster Area Sewer Authority.
- 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