

AGENDA
PENN TOWNSHIP BOARD OF COMMISSIONERS
DECEMBER 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 MEETINGS
5. PERSONS TO BE HEARD/CITIZEN'S COMMENTS
6. PUBLIC HEARING – 2020 BUDGET – ORDINANCE NO. 828
 - A. Board of Commissioners
 - B. Public Comments
 - C. Adopt Ordinance No. 828
7. SET REAL ESTATE TAX RATE FOR 2020
 - A. Consider adopting Ordinance No. 829 Setting Real Estate Tax Rate for 2020.
8. BALANCE OF 2019 FUNDS
9. TOWNSHIP REPORTS – STANDING COMMITTEES
 - A. Public Safety – Commissioner Brown
 1. Consider approving the Hanover Area Fire and Rescue Commission budget for 2020.
 - B. Public Works & Recreation – Commissioner Felix
 1. Engineer's report
 2. MS4
 3. Consider approving a request dated November 4, 2019 from Horizon Signs for a waiver to the sign ordinance for Mavis Tire, 865 Baltimore Street.
 4. Consider adopting Resolution 951 accepting deeds of dedication for Willow Court and Meadow Lane.

5. Consider adopting Ordinance 831 – adopting as public roads portions of Willow Court and Meadow Lane.
6. Consider approving the street light placement at the intersection of Broadway and Hershey Heights Road.

C. Planning – Commissioner Heiland

1. Consider setting bonds amounts.
2. Zoning Officer's Report

D. Finance – Commissioner Felix

1. Approve Warrants
2. Consider approving revised MMO's for 2020.
3. Consider adopting Resolution No. 949 setting the rates of pay and various benefits for management and non-uniformed employees of Penn Township for 2020.
4. Consider adopting Resolution No. 950 setting fees for permits and services for 2020.

E. Personnel – Commissioner Felix

1. Consider appointments to the Planning Commission.
2. Consider reappointing the sewage enforcement officers.

F. Health & Sanitation – Commissioner Heiland

1. Consider execution of certificate of substantial completion for the Ultraviolet Disinfection System Upgrade.
2. Consider approving the Ultraviolet Disinfection System change order.

10. MANAGER'S REPORT

11. OLD BUSINESS

12. NEW BUSINESS

- A. Consider adopting Ordinance No. 830 establishing the time and place of regular meetings of the Board of Commissioners.

13. PERSONS TO BE HEARD/CITIZEN'S COMMENTS

14. QUESTIONS FROM THE PRESS FOR THE COMMISSIONERS

15. ADJOURNMENT

