

MINUTES
BOARD OF COMMISSIONERS PUBLIC MEETING
June 17, 2019

CALL TO ORDER – ROLL CALL – DECLARATION OF QUORUM:

The Penn Township Board of Commissioners met in a regular session on Monday, June 17, 2019 at the Penn Township Municipal Building. President Van de Castle called the meeting to order at 7:00 p.m. with a roll call of members. Present were Commissioners Brown, Heiland, Klunk, and Van de Castle. Also present were Solicitor Hovis, Police Chief Hettinger, Police Lieutenant Merwede, Fire Chief Clouser, Township Engineer Bortner, Zoning Officer Smith, and Secretary Sweeney. Township Manager Rodgers and Commissioner Felix were absent with notice.

PLEDGE OF ALLEGIANCE TO THE FLAG FOLLOWED BY A PERIOD OF SILENT MEDITATION:

All in attendance stood for the Pledge of Allegiance to the flag, which was followed by a period of silent meditation.

ANNOUNCEMENTS:

Commissioner Van de Castle announced that after the public meeting this evening the Board of Commissioners would convene in an executive session with the Solicitor to discuss personnel, and other matters involving attorney/client privilege.

APPROVAL OF THE MINUTES:

The minutes of the May 20, 2019 Board of Commissioners meeting were approved as submitted.

PERSONS TO BE HEARD – CITIZEN'S COMMENTS:

Several residents were present to discuss traffic concerns on Moore Drive, within Hall Estates. Mr. David Tucker, 194 Jasmine Drive, stated that traffic volume has drastically increased, and many are traveling at an excessive speed. Mr. Mark Ruppert, 221 Moore Drive, added there is a blind hill that is an accident waiting to happen. Other residents present were: Roger Prieber, 212 Moore Drive, Nancy Costello, 227 Moore Drive, and John Andrews, 220 Hall Drive. Commissioner Brown stated this will be added to the Public Safety Agenda for Monday, July 1, 2019.

Billy Wineholt, 4 Ashly Court, stated he filed several complaints with the township in regards to his neighbor at 120 Northview Drive not taking care of their property, stated there is much overgrowth of weeds and poison. Mr. Wineholt was referred to Zoning Officer Smith to help with this issue.

TOWNSHIP REPORTS – STANDING COMMITTEES:

Public Safety – Commissioner Brown:

Commissioners Brown/Klunk moved to adopt Resolution No. 938, Penn Township Emergency Operations Plan. Motion carried.

Commissioners Brown/Klunk moved to approve a request dated June 12, 2019, from Hanover Area Fire and Rescue for the use of Penn Township's Fire Police during the Fourth of July activities. Motion carried.

Public Works & Recreation – Commissioner Klunk:

There were no additions or changes to the Engineer's Report.

The MS4 Inspector is available Monday through Friday from 7:00 a.m. to 3:30 p.m. to answer any questions.

Planning – Commissioner Klunk:

Commissioners Klunk/Brown moved to accept the final inspection of 221 Woodside Avenue, thus reducing the bond amount to \$0. Motion carried unanimously.

Commissioners Klunk/Brown moved to accept the final inspection of the South Western Turf Fields, thus reducing the bond amount to \$0. Motion carried unanimously.

Commissioners Klunk/Brown moved to accept the final inspection of the Tennis Court Enclosure, thus reducing the bond amount to \$0. Motion carried unanimously.

There were no additions or changes to the Zoning Officer's Report.

Commissioners Klunk/Brown moved to approve the following Sub Division and Land Development Plans:

- SL18-13 LCBC Hanover
 - SL19-06 High Pointe at ROJEN Farms – South
 - SL19-05 Mavis Tire – South Hanover
- Motion carried.

Commissioners Klunk/Brown moved to approve the following extension request that will expire on September 16, 2019:

- SL19-04 Schindler Elevator
- Motion carried unanimously.

Finance – Commissioner Brown:

Commissioners Brown/Klunk moved to approve Township warrants in the amount of \$1,170,360.06. Motion carried unanimously.

Lauren Stadel, Director, RBC Capital Markets, gave a brief overview of the refinancing of the Build America Bonds.

Commissioners Brown/Klunk moved to adopt Ordinance 821, authorizing the incurrence of nonelectoral debt by issuance of general obligation bonds, series of 2019, in an aggregate maximum principal amount not to exceed \$13,445,000. Motion carried on a 4-0 roll call vote.

Personnel – Commissioner Brown:

Commissioner Brown had nothing to report.

Health & Sanitation – Commissioner Heiland:

Commissioner Heiland had nothing to report.

MANAGER’S REPORT:

There were no additions or changes to the Manager’s Report.

OLD BUSINESS: None.

NEW BUSINESS: None.

PERSONS TO BE HEARD/CITIZEN’S COMMENTS: None.

QUESTIONS FROM THE PRESS: None.

ADJOURNMENT:

There being no further business to come before the Board, Commissioners Klunk/Brown moved for adjournment at approximately 7:28 p.m. Motion carried unanimously.

Respectfully submitted,

Donna M. Sweeney
Township Secretary