

**MINUTES  
BOARD OF COMMISSIONERS' PUBLIC MEETING  
JANUARY 13, 2009**

The Penn Township Board of Commissioners met in a special session on Tuesday, January 13, 2009 at the Penn Township Municipal Building. President Prieber called the meeting to order at 6:30 P.M., with a roll call of members. Present were Commissioners Prieber, Heilman, Goldsmith and Rewa. Also present were Manager Garvick, Fire Chief Cromer, and Acting Police Chief Rhodes.

Commissioner Prieber announced that the purpose of the meeting was to interview candidates to fill the vacancy on the Board of Commissioners. Mr. Prieber noted that three candidates Joseph Klunk, Wendell Felix, and Michael Dows were not being interviewed but were still being considered because the Board was already familiar with their Township experience. The Commissioners interviewed Michael Brown, David Quinn, Richard Troutman, Ray Van de Castle, and Dennis Loughlin. After the interviews and public deliberation, the Commissioners choose Wendell Felix to fill the vacant position. The Board will adopt a Resolution at the January 19, 2009 meeting for the appointment.

The meeting adjourned at 8:00 p.m.

Respectively submitted,

Kristina J. Rodgers  
Township Secretary

**MINUTES  
BOARD OF COMMISSIONERS' PUBLIC MEETING  
JANUARY 19, 2009**

**CALL TO ORDER - ROLL CALL - DECLARATION OF QUORUM:**

The Penn Township Board of Commissioners met in a regular session on Monday, January 19, 2009 at the Penn Township Municipal Building. President Prieber called the meeting to order at 7:00 P.M., with a roll call of members. Present were Commissioners Prieber, Heilman, Goldsmith, and Rewa. Also present were Solicitor Tilley, Manager Garvick, Acting Police Chief Rhodes, Engineer Bortner and Zoning Officer Menges.

**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:**

President Prieber announced that, following the public meeting this evening, the Board of Commissioners would convene in an executive session with the Solicitor for the purpose of discussing legal and/or personnel issues.

**PERSONS TO BE HEARD/CITIZENS COMMENTS:**

Edward Jenkins, 216 Azalea Drive expressed concern about the increase of real estate taxes and sewer rates and the proposed ball field located behind his house. President Prieber politely explained to Mr. Jenkins that the current board was not planning on constructing a ball field in 2009 and he should address his comments to the Public Works Committee.

**APPROVAL OF THE MINUTES FROM THE PREVIOUS MEETING:**

The minutes of the December 15, 2008, December 29, 2008 and January 13, 2009 meetings of the Board of Commissioners were approved as submitted.

**APPOINTMENT OF NEW COMMISSIONER**

Commissioners Rewa/Goldsmith moved to accept the resignation of Wendell Felix from the Zoning Hearing Board. Motion carried.

Commissioners Rewa/Goldsmith moved to adopt Resolution No. 699, appointing Wendell Felix to the Penn Township Board of Commissioners. Motion carried.

At this time Justice James Miner administered the Oath of Office to Wendell Felix officially appointing him as a Commissioner of the Township of Penn. Mr. Felix then assumed his place at the table with the commissioners.

**POLICE DEPARTMENT APPOINTMENTS**

Commissioners Rewa/Goldsmith moved for the adoption of Resolution No. 702, appointing Russell Rhodes as the Police Chief of Penn Township. Motion carried.

At this time Justice Miner administered the oath to the new probationary police officer, Stephen Gebhart.

**TOWNSHIP REPORTS - STANDING COMMITTEES:**

**Public Safety Committee - Commissioner Heilman:**

Commissioners Heilman/Rewa moved to deny a request dated December 23, 2008 from Troy Leipold for waiver of the residential street lighting requirements at 32 Hill Street. Motion carried

**Personnel Committee - Commissioner Heilman:**

Commissioners Heilman/Rewa moved to accept the resignation of Anthony Clouser as the Assistant Fire Chief. Motion carried.

Commissioners Heilman/Rewa moved to accept the resignation of Ronald Wentz from the Civil Service Commission. Motion carried.

Commissioners Heilman/Rewa moved to relieve Richard Bradburn from the remainder of his term as a member of the Civil Service Commission. Motion carried.

Commissioners Heilman/Rewa moved to appoint Michael Dows to an unexpired term on the Civil Service Commission, said term to expire August 2014. Motion carried.

Commissioners Heilman/Rewa moved to appoint John Ernst to an unexpired term on the Civil Service Commission, said term to expire August 2010. Motion carried.

Commissioners Heilman/Rewa moved to adopt Resolution No. 703, appointing Joseph Klunk to the Zoning Hearing Board, said term to expire January, 2014. Motion carried.

Commissioner Heilman/Rewa moved to ratify the Collective Bargaining Agreement between Penn Township and AFSCME for the period January 1, 2009 through December 31, 2013. Motion carried.

**Finance Committee - Commissioner Heilman**

Commissioners Heilman/Rewa moved to approve Township warrants in the amount of \$469,959.07. Motion carried.

Commissioners Heilman/Rewa moved to award the police cruiser bid to Gene Latta Ford, Hanover, PA for a bid price of \$46,569.20 including trade-ins. Motion

carried.

Commissioners Heilman/Rewa moved to adopt Ordinance No. 697 amending the future compensation to be paid to the Treasurer/Tax Collector of Penn Township, Motion carried 5-0 on a roll call vote.

Commissioners Heilman/Rewa moved to adopt Resolution No. 698, amending the compensation to be paid to the Deputy Chief of Police and Environmental Director for calendar year 2009. Motion carried.

Planning & Recreation Committee – Commissioner Felix:

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

The following subdivision plans were formally filed:

P09-01 – Stone Ridge/Halter/Penn Township/Brookside Heights  
P09-02 – Mike Harman

Commissioners Felix/Goldsmith moved to approve the following subdivision and land development plans:

P08 –09 – Redevelopment of South Hanover Shopping Center  
P08 –15 – Thomas Matthews  
P08 –18 – Dickerson/Klunk  
P08 –19 – Aquaphoenix  
Motion carried.

Commissioners Felix/Goldsmith moved to approve the following extension requests that will expire on April 20, 2009:

P03–03 – Bowman Tract Apartments  
P03–15 – Pinebrook Development  
P04–25 – South Heights  
P04–26 – Stonewicke  
P06–23 – Brookside Avenue Townhouses  
P07–27 – Sterling Brown  
Motion carried.

Commissioners Felix/Goldsmith moved to approve a request dated December 18, 2008 from Anita Miller for a waiver of the feasibility report on sewer and water facilities and environmental impact studies for a land development plan. Motion carried.

Commissioners Felix/Goldsmith moved to approve a request dated November 17, 2008 from Paradise Congregation of the Jehovah Witnesses for a modification of the storm water pond fencing requirements. Motion carried.

Commissioners Felix/Goldsmith moved to approve a request dated December

23, 2008 from Troy Leipold for a temporary waiver of the residential sidewalk requirements at 32 Hill Street. Motion carried.

Public Works Committee - Commissioner Goldsmith

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

Health & Sanitation – Commissioner Rewa

Commissioners Rewa/Goldsmith moved to adopt Resolution No. 700, requesting funds from the H2O PA Water Supply, Sanitary Sewer and Storm Water Projects program to assist in designing and construction improvements to the Penn Township Wastewater Collection and Treatment System. Motion carried.

Commissioners Rewa/Goldsmith moved for the adoption of Resolution No. 701 revising the official sewage facilities plan by including the Park Hills Manor Subdivision. Motion carried.

**MANAGERS REPORT:** There were no additions/corrections to his report.

**OLD BUSINESS:** None.

**NEW BUSINESS:** Commissioner Prieber announced that, despite what was written in a recent article in the local newspaper, the Township did *not* destroy the signs that were removed because a sign permit was not issued prior to their placement.

**PERSONS TO BE HEARD/CITIZENS COMMENTS:**

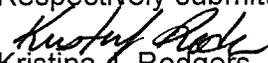
David Forry, 828 Hartman Avenue, requested that the Township pass a noise ordinance. Solicitor Tilley explained the process for passing a noise ordinance and the problems with implementing one. It was also suggested that Mr. Forry could attend the Public Safety meeting to address his concerns.

**QUESTIONS FROM THE PRESS FOR THE COMMISSIONERS:**

There were no questions from the press.

**ADJOURNMENT:**

There being no further business to come before the Board, Commissioners Goldsmith/Rewa moved for adjournment at approximately 7:19 P.M. Motion carried.

Respectively submitted,  
  
Kristina D. Rodgers  
Township Secretary



Hemler Animal Control Agreement that increases the Return To Owner fee from \$25 to \$50. Motion carried.

Commissioners Felix/Goldsmith moved to approve a request dated January 30, 2009 from the Exchange Club of Hanover for a waiver of the sign permit fee to advertise the annual builders show being held on March 11-14. Motion carried.

Commissioners Felix/Goldsmith moved to approve a request dated January 20, 2009 from Diane Gabriel for a waiver of the sign permit fee to advertise a Pancreatic Cancer Awareness walk on May 16, 2009. Motion carried.

Commissioners Felix/Goldsmith moved that the Township retain Nutec Associates as a structural engineer consultant at a cost not to exceed \$1,500. Motion carried.

Planning & Recreation Committee – Commissioner Felix:

There was one additional plan (P08-21) to be considered under the Zoning Officer's Report.

The following subdivision plans were formally filed:

P09-03 – Mark's Auto Body

Commissioners Felix/Goldsmith moved to approve the following subdivision and land development plans:

P08-21 – Anita Miller  
Motion carried.

Commissioners Felix/Rewa moved to approve the following extension requests that will expire on May 18, 2009:

P01-28 – High Point @ Rojen Farms  
P02-28 – Gateway Hanover  
P03-06 – Brookside Heights  
P03-20 – Wallen Tract Apartments/Southwest Crossing  
P03-30 – Mustang Pointe  
P05-15 - Avion  
P08-14 – National Barn  
Motion carried.

Commissioners Felix/Rewa moved to approve a request dated January 6, 2009 from Group Hanover, Inc. for a waiver of the intersection and site distance requirements and exonerated from the landscaping and bufferyard requirements for the Mike Harman Land Development plan. They further moved that the proposed land development plan show the installation of suitable barriers to ensure that display of vehicles does not

impair the sight distance. Motion carried.

Public Works Committee - Commissioner Goldsmith

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

Health & Sanitation – Commissioner Rewa

Commissioners Rewa/Goldsmith moved to approve Resolution No. 704, revising the official sewage facilities plan by including the Premier Construction (Gold's Gym) subdivision plan. Motion carried.

**MANAGERS REPORT:** There were no additions/corrections to his report.

**OLD BUSINESS:** None.

**NEW BUSINESS:** None.

**PERSONS TO BE HEARD/CITIZENS COMMENTS:** None

**QUESTIONS FROM THE PRESS FOR THE COMMISSIONERS:**

Questions were received and answered from the press.

**ADJOURNMENT:**

There being no further business to come before the Board, Commissioners Goldsmith/Rewa moved for adjournment at approximately 7:10 P.M. Motion carried.

Respectively submitted,

  
Kristina J. Rodgers  
Township Secretary

**MINUTES  
BOARD OF COMMISSIONERS' PUBLIC MEETING  
MARCH 16, 2009**

**CALL TO ORDER - ROLL CALL - DECLARATION OF QUORUM:**

The Penn Township Board of Commissioners met in a regular session on Monday, March 16, 2009 at the Penn Township Municipal Building. President Prieber called the meeting to order at 7:00 P.M., with a roll call of members. Present were Commissioners Preiber, Heilman, Goldsmith, Rewa and Felix. Also present were Solicitor Tilley, Manager Garvick, Police Chief Rhodes, Engineer Bortner and Zoning Officer Menges.

**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:**

President Prieber announced that on Tuesday, March 3, 2009 there was a personnel session held and following the public meeting this evening, the Board of Commissioners would convene in an executive session with the Solicitor for the purpose of discussing legal and/or personnel issues.

**PERSONS TO BE HEARD/CITIZENS COMMENTS:** None

**APPROVAL OF THE MINUTES FROM THE PREVIOUS MEETING:**

The minutes of the February 16, 2009 meeting of the Board of Commissioners were approved as submitted.

**TOWNSHIP REPORTS - STANDING COMMITTEES:**

Public Safety Committee - Commissioner Felix:

Commissioners Felix/Goldsmith moved to approve a request dated February 25, 2009 from the Hanover Allied Veterans Council to conduct the Memorial Day parade on Monday, May 25, 2009. They further moved that all street closings and public safety considerations be coordinated through the Chief of Police. Motion carried.

Personnel Committee - Commissioner Heilman:

Commissioners Heilman/Goldsmith moved to adopt Resolution No. 706, making the appointment of John Beil to an unexpired term on the Penn Township Zoning Hearing Board, said term to expire January 2013. Motion carried.

Commissioners Heilman/Goldsmith moved for the appointment of Police Officer Eric Zumburum from probationary patrol officer to regular status. Motion carried.

Commissioners Heilman/Goldsmith moved to appoint John Menges as a property maintenance code enforcement officer. Motion carried.

Finance Committee – Commissioner Heilman:

Commissioners Heilman/Rewa moved to approve Township warrants in the amount of \$774,435.17. Motion carried.

Commissioners Heilman/Rewa moved to authorize the President and the Township Manager to execute the appropriate documents for grant assistance regarding the Community Revitalization Assistance Program for the purchase of a crack-sealing machine. Motion carried.

Commissioners Heilman/Rewa moved to approve a request dated February 25, 2009 from the South Western Dollars for Scholars for a waiver of the sign permit fees to advertise their Make-A-Difference Week. Motion carried.

Commissioners Heilman/Rewa moved to approve a request dated February 20, 2009 from the St. Joseph Athletic Association for a waiver of the sign permit fees to advertise the location of their facility. Motion carried.

Planning & Recreation Committee – Commissioner Felix:

The following subdivision plans were formally filed:

- P08-20 – Park Hills Manor
- P08-21 – Anita Miller
- P09-04 – Thornbury Hunt – S/D Plan Lots 18 and 19
- P09-05 – L.T. Timber – 2009 Expansion Project

Commissioners Felix/Heilman moved to approve the following subdivision and land development plans:

- P08-21 – Anita Miller
  - P03-15 – Pine Brook Development
  - P09-01 – Stone Ridge/Halter/Penn Twp/Brookside Heights
  - P09-02 – Mike Harman
- Motion carried.

Commissioners Felix/Heilman moved to approve P07-24 – R & R Fitness Real Estate LLC and P08-08 Arby's and Tom's Convenience Store with the condition that all appropriate bonding be in place prior to execution of the plan. Motion carried.

Commissioners Felix/Heilman moved to approve P03-06 – Brookside Heights on

the condition that plan P09-01 – Stone Ridge/Halter/Penn Township/Brookside Heights is recorded first and the recording information included on plan P03-06. Motion carried.

Commissioners Felix/Heilman moved to approve the following extension requests that will expire on June 15, 2009:

P03-05 – Breezewood Drive Project  
Motion carried.

Commissioners Felix/Goldsmith moved to deny a request from the Fraternal Order of Eagles for a waiver of the land development requirements to install a patio. Motion carried.

Commissioners Felix/Goldsmith moved to deny a request dated February 12, 2009 from Sharrah Design Group for a waiver of Subsection 307 of the Subdivision and Land Development Ordinance regarding the minimum lot-phasing requirement for lots 18 and 19 in the Thornbury Hunt Subdivision. Motion carried.

Commissioners Felix/Goldsmith moved to deny a request dated January 20, 2009 from ESAB Welding and Cutting for a waiver of the land development requirements to install a concrete pad. Motion carried.

Public Works Committee - Commissioner Goldsmith

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

Health & Sanitation – Commissioner Rewa

Commissioners Rewa/Goldsmith moved to approve Resolution No. 705, revising the official sewage facilities plan by including the Avion subdivision plan. Motion carried.

Commissioner Rewa announced that document shredding would be held on June 13, 2009 at the drop off center on Heights Avenue. The event is from 9:00 a.m. to 2:00 p.m. and is open to all residents and businesses.

**MANAGERS REPORT:** There were no additions/corrections to his report.

**OLD BUSINESS:**

Commissioners Rewa/Goldsmith moved to approve Resolution No. 707, declaring and affirming the Township's intent to follow the schedule and procedures for disposition of records. Motion carried.

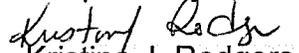
**NEW BUSINESS:** None

**PERSONS TO BE HEARD/CITIZENS COMMENTS:** None

**ADJOURNMENT:**

There being no further business to come before the Board, Commissioners Goldsmith/Rewa moved for adjournment at approximately 7:11 P.M. Motion carried.

Respectively submitted,



Kristina J. Rodgers  
Township Secretary

**MINUTES  
BOARD OF COMMISSIONERS' PUBLIC MEETING  
APRIL 20, 2009**

**CALL TO ORDER - ROLL CALL - DECLARATION OF QUORUM:**

The Penn Township Board of Commissioners met in a regular session on Monday, April 20, 2009 at the Penn Township Municipal Building. President Prieber called the meeting to order at 7:00 P.M., with a roll call of members. Present were Commissioners Preiber, Heilman, Goldsmith, Rewa and Felix. Also present were Solicitor Tilley, Manager Garvick, Police Chief Rhodes, and Engineer Bortner.

**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:**

President Prieber announced that on Thursday, April 16, 2009 police interviews were held and following the public meeting this evening, the Board of Commissioners would convene in an executive session with the Solicitor for the purpose of discussing legal and/or personnel issues.

**PERSONS TO BE HEARD/CITIZENS COMMENTS:**

Ed Jenkins, 216 Azalea Drive, requested something be done about the "bonfires" being held on the neighbor's property, he provided the addresses. He also made complaints about the dogs being out of control in the park, the drug problem occurring in the neighborhood, the lack of work being done by the public works employees in Youngs Woods, the removal of trees that were not dead, the sewer rates, and the taxes.

**APPROVAL OF THE MINUTES FROM THE PREVIOUS MEETING:**

The minutes of the March 16, 2009 meeting of the Board of Commissioners were approved as submitted.

**TOWNSHIP REPORTS - STANDING COMMITTEES:**

**Public Safety Committee - Commissioner Felix:**

Commissioners Felix/Heilman moved to approve a request dated February 25, 2009 from South Western Triathlon for Youth to hold a triathlon on Saturday, May 30, 2009. Motion carried.

Commissioners Felix/Rewa moved to adopt Ordinance No. 698 amending the

Township Code Section 127-25 parking prohibited at all times for portions of Blooming Grove Road and York Road. Motion carried 5-0 on a roll call vote.

Commissioners Felix/Rewa moved to authorize the President and Manager to execute the Memorandum of Understanding with the County of York for the application and administration of the Recovery Act Edward Byrne Memorial Justice Assistance Grant (JAG) Program. Motion carried.

Personnel Committee - Commissioner Heilman:

Commissioner Heilman had nothing to report.

Finance Committee – Commissioner Heilman:

Commissioners Heilman/Rewa moved to approve Township warrants in the amount of \$735,433.32. Motion carried.

Commissioners Heilman/Rewa moved to approve a request dated February 11, 2009 from the Jefferson Volunteer Fire Company for a waiver of the sign permit fee to advertise their annual carnival from July 13 through July 18, 2009. Motion carried

Commissioners Heilman/Rewa moved to approve a request dated March 3, 2009 from the Hanover Exchange Club for a waiver of the sign permit fee to advertise the Builder's Home and Garden Show. Motion carried.

Commissioners Heilman/Rewa moved to approve a request dated March 6, 2009 from the Mason Dixon Credo for a waiver of the sign permit fee to advertise retreats at the Penn Grove Retreat Center. Motion carried.

Commissioners Heilman/Rewa moved to approve a request dated April 1, 2009 from the Hanover Loyal Order of the Moose, Inc. for a waiver of the sign permit fee to advertise their 3<sup>rd</sup> annual car show on July 26, 2009. Motion carried.

Commissioners Heilman/Rewa moved to adopt Resolution No. 709, providing a schedule of fees for permits and services. Motion carried.

Planning & Recreation Committee – Commissioner Felix:

There were no additions to the Zoning Officers Report.

The following subdivision plans were formally filed:

- P09 –06 – ESAB Welding and Cutting Products – 2009
- P09 –07 – Victory Freewill Baptist Church - Resubmission

Commissioners Felix/Goldsmith moved to approve the following subdivision and land development plans:

P09 – 03 – Marks' Auto Body  
P09 – 05 – L.T. Timber – 2009 Expansion Project  
Motion carried.

Commissioners Felix/Goldsmith moved to approve the following extension requests that will expire on July 20, 2009:

P03 – 03 – Bowman Tract Apartments  
P04 – 25 – South Heights  
P04 – 26 – Stonewicke  
P06 – 23 – Brookside Avenue Townhouses  
P07 – 27 – Sterling Brown  
P08 – 20 – Park Hill Manor  
Motion carried.

Commissioners Felix/Goldsmith moved to approve a request dated March 10, 2009 from Dan Matthias requesting a waiver of the land development requirements to install a retail garden center at 923 York Street. Motion carried.

Commissioners Felix/Goldsmith moved to approve a request dated March 12, 2009 from KPI Technology for a waiver of the landscaping requirements for the Marks' Auto Body Specialist LLC plan. Motion carried.

Public Works Committee - Commissioner Goldsmith

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

Commissioners Goldsmith/Rewa moved to authorize the Township Manager to prepare and send a letter of support on behalf of the Board of Commissioners for the Eisenhower Parkway Project. Motion carried.

Health & Sanitation – Commissioner Rewa

Commissioners Rewa/Goldsmith moved to adopt Resolution No. 708 amending the sewage facilities plan for modifications to the Township's Waste Water Treatment Plant. Motion carried.

**PRESENTATION OF SCOUT AWARD:**

Commissioner Prieber recognized Richard Heistand with a certificate that read: "Certificate of Recognition, this honor is bestowed upon Richard Heistand, in recognition of his volunteer service to the residents of Penn Township by organizing volunteers for the installation of a flag pole at the Wilson Avenue Public Works facility, and is awarded this certificate by the Penn Township Board of Commissioners this 20<sup>th</sup> day of April 2009, Craig M. Prieber, President."

**MANAGERS REPORT:** There were no additions/corrections to his report.

**OLD BUSINESS:** None

**NEW BUSINESS:** None

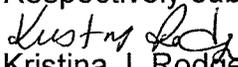
**PERSONS TO BE HEARD/CITIZENS COMMENTS:** None

**QUESTIONS FROM PRESS:** Questions from the press were received and answered.

**ADJOURNMENT:**

There being no further business to come before the Board, Commissioners Rewa/Felix moved for adjournment at approximately 7:17 P.M. Motion carried.

Respectively submitted,

  
Kristina J. Rodgers  
Township Secretary

**MINUTES  
BOARD OF COMMISSIONERS' PUBLIC MEETING  
MAY 18, 2009**

**CALL TO ORDER - ROLL CALL - DECLARATION OF QUORUM:**

The Penn Township Board of Commissioners met in a regular session on Monday, May 18, 2009 at the Penn Township Municipal Building. President Prieber called the meeting to order at 7:00 P.M., with a roll call of members. Present were Commissioners Preiber, Heilman, Rewa and Felix. Commissioner Goldsmith was absent with notice. Also present were Solicitor Tilley, Manager Garvick, Police Chief Rhodes, and Engineer Bortner.

**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:**

President Prieber announced that following the public meeting this evening, the Board of Commissioners would convene in an executive session with the Solicitor for the purpose of discussing legal and/or personnel issues.

**PRESENTATION:**

On behalf of the Penn Township Board of Commissioners, President Prieber accepted a \$1700 donation from Nevin Baumgardner, representing the Hanover Eagles Aerie 1406. President Prieber also accepted a \$465 donation from Keith Lukens representing the newly formed Eagle Riders for Hanover and Penn Township. The funds are to be used for the Penn Township Child Abuse Prevention program.

**MEMORIAL RESOLUTIONS:**

President Prieber read the following:

"Whereas, the Board of Commissioners of Penn Township, York County, Pennsylvania, sorrowfully notes the passing of Leroy W. Snyder, Sr. on April 23, 2009; and Whereas, Leroy W. Snyder, Sr. was a faithful and dedicated volunteer member of the Township's Civil Service Board for more than 32 years; and Whereas, he willingly and enthusiastically gave of his time and efforts to assist in the testing, grading, interviewing and preparing lists of civil service applicants on behalf of the Township; and Whereas, on this occasion the Board of Commissioners deem it highly desirable and befitting to record the Township's appreciation of him. Now Therefore, Be It Resolved, that the Penn Township Board of Commissioners express its deepest sympathy to the family of Leroy W. Snyder, Sr.; and Be It Further Resolved, that a copy of this Resolution be attached to and become a part of the minutes of this meeting as a permanent record. Resolved, this 18<sup>th</sup> day of May 2009."

President Preiber then read the following:

"Whereas, the Board of Commissioners of Penn Township, York County, Pennsylvania, sorrowfully notes the passing of Philip P. Stegos on March 16, 2009; and Whereas, Phil Stegos was a faithful and dedicated member of the Grangeville Volunteer Fire Company, serving as President for 14 years; and Whereas, he capably served as the Penn Township Emergency Management Coordinator for over 5 years; and Whereas, he willingly gave his time and talent to voluntarily serve as a member of the Township's Zoning Hearing Board for 3 years; and Whereas, on this occasion the Board of Commissioners deem it highly desirable and befitting to record the Township's appreciation of him. Now Therefore, Be It Resolved, that the Penn Township Board of Commissioners express its deepest sympathy to the family of Philip P. Stegos; and Be It Further Resolved, that a copy of this Resolution be attached to and become a part of the minutes of this meeting as a permanent record. Resolved, this 18<sup>th</sup> day of May 2009."

Commissioners Heilman/Felix moved to adopt the Memorial Resolutions for Leroy Snyder and Philip Stegos. Motion carried.

**PERSONS TO BE HEARD/CITIZENS COMMENTS:** None.

**APPROVAL OF THE MINUTES FROM THE PREVIOUS MEETING:**

The minutes of the April 20, 2009 meeting of the Board of Commissioners were approved as submitted.

**TOWNSHIP REPORTS - STANDING COMMITTEES:**

Public Safety Committee - Commissioner Felix:

Commissioners Felix/Rewa moved to approve a request dated April 14, 2009 from Bon Ton Builders for a temporary waiver of the residential street lighting requirements for the property at 620 Locust Street. Motion carried.

Personnel Committee - Commissioner Heilman:

Commissioners Heilman/Felix moved for the appointment of Sergeants Jedadiah Shearer and Corey Merewede from probationary sergeant to regular status. Motion carried.

Finance Committee – Commissioner Heilman:

Commissioners Heilman/Felix moved to approve Township warrants in the amount of \$887,081.44. Motion carried.

Commissioners Heilman/Felix moved to approve a request dated April 7, 2009 from the Boy Scout Troop 110 of Hanover for a waiver of the sign permit fees to advertise their mulch sale. Motion carried.

Commissioners Heilman/Felix moved to approve a request dated May 4, 2009 from the Hanover Cyclers for a waiver of the sign permit fee to place banners at their

time station from June 24 through June 29, 2009. Motion carried.

Public Works Committee - Commissioner Rewa

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

On Monday, May 18, 2009, the following bids were opened and publicly read aloud by Administrative Assistant Kristina Rodgers for a wide format imaging system:

<u>Bidder</u>	<u>Bid Amount</u>	<u>Bid Bond</u>
Engle Business Systems 130 Eisenhower Drive Hanover, PA 17331	Opt 1. \$13,220 Opt 2. \$13,220	Yes
Print O Stat 1011 West Market Street York, PA 17404	Opt 1. \$13,256 Opt 2. \$14,856	Yes
G & H Service Company 1401 East Market Street York, PA 17402	Opt 1. \$17,275.50 Opt 2. \$17,275.50	Yes
Higher Information Group 400 North Blue Ribbon Ave Harrisburg, PA 17112	Opt 1. \$23,995 Opt 2. \$26,540	Yes
Oce North America, Inc. 100 Sterling Parkway Suite 106 Mechanicsburg, PA 17055	Opt 1. \$19,853.28 Opt 2. \$17,929	Yes

Commissioners Rewa/Felix moved to award the wide copier format bid to Engle Business Systems, Hanover, PA for a bid price of \$13,220. Motion carried

Planning & Recreation Committee – Commissioner Felix:

Commissioners Felix/Heilman moved to approve a request dated April 24, 2009 from South Hanover Partnership LP for a waiver of a portion of the sidewalk requirements for the South Hanover Shopping Center. Motion carried.

Commissioners Felix/Heilman moved to approve a request dated April 9, 2009 from C.S. Davidson for a temporary waiver of the curb and sidewalk requirements for ESAB Welding and Cutting Products land development plan. Motion carried.

Commissioners Felix/Heilman moved to deny a request dated April 13, 2009 from A2Z Sports for a waiver of the land development requirements to install a pole building addition of 26' x 32'. Motion carried.

Commissioners Felix/Heilman moved to deny a request dated April 17, 2009 from McNees Wallace and Nurick for a waiver of the land development requirements to install a communications antenna on Beck Mill Road. Motion carried.

There were no additions to the Zoning Officers Report.

The following subdivision plans were formally filed:

- P09-08 – Wilson Avenue Medical Center
- P09-09 – Verizon Wireless Bittinger Site

Commissioners Felix/Heilman moved to approve the following subdivision and land development plans:

- P09-06 – ESAB Welding and Cutting Products - 2009
- Motion carried.

Commissioners Felix/Heilman moved to approve the following extension requests that will expire on August 17, 2009:

- P01-28 – High Pointe @ Rojen Farms
  - P02-28 – Gateway Hanover
  - P03-20 – Wallen Tract Apartments/Southwest Crossing
  - P03-30 – Mustang Pointe
  - P05-15 – Avion
  - P08-14 – National Barn
- Motion carried.

Health & Sanitation – Commissioner Rewa

Commissioners Rewa/Felix moved to adopt Ordinance No. 699 requiring all residents within Penn Township to utilize the services of a Township approved waste and refuse hauler. Motion carried on 4-0 roll call vote.

**MANAGERS REPORT:** There were no additions/corrections to his report.

**OLD BUSINESS:** None

**NEW BUSINESS:** None

**CITIZEN’S QUESTIONS TO THE COMMISSIONERS REGARDING DISCUSSION ITEM:**

Jonathan Andrews McNeese Wallace, & Nurick questioned why the waiver request submitted on behalf of the Verizon Wireless for the Danner property was not approved even though the Planning Commission recommended approval. Manager Garvick informed Mr. Andrews that there were certain issues that the Board wanted to review with regards to the site. The only way they could review them was with a land development plan.

Bari Hamed, representing A to Z Sports, wanted clarification for why his request for a waiver of a land development plan was denied for Baltimore Street. He had offered to make concessions for developing the lot in order to get a waiver. Manager

Garvick explained that previous land development waiver requests had been denied for the property and there may be certain improvements on the property that are not on any approved land development plan.

**QUESTIONS FROM PRESS:** Questions from the press were received and answered.

**ADJOURNMENT:**

There being no further business to come before the Board, Commissioners Rewa/Felix moved for adjournment at approximately 7:20 P.M. Motion carried.

Respectively submitted,

  
Kristina J. Rodgers  
Township Secretary

**MINUTES  
BOARD OF COMMISSIONERS' PUBLIC MEETING  
JUNE 15, 2009**

**CALL TO ORDER - ROLL CALL - DECLARATION OF QUORUM:**

The Penn Township Board of Commissioners met in a regular session on Monday, June 15, 2009 at the Penn Township Municipal Building. President Prieber called the meeting to order at 7:00 P.M., with a roll call of members. Present were Commissioners Preiber, Heilman, Rewa, Goldsmith and Felix. Also present were Solicitor Tilley, Manager Garvick, Police Chief Rhodes, and Engineer Bortner.

**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:**

President Prieber announced that following the public meeting this evening, the Board of Commissioners would convene in an executive session with the Solicitor for the purpose of discussing legal and/or personnel issues.

**PERSONS TO BE HEARD/CITIZENS COMMENTS:**

Pete Schott, representing the Guthrie Memorial Library, presented the library's annual report. He will be attending the Board of Commissioners meetings to keep the line of communication open between the Library and the Township. He thanked the Commissioners for the contributions they have been making to the library.

**APPROVAL OF THE MINUTES FROM THE PREVIOUS MEETING:**

The minutes of the May 18, 2009 meeting of the Board of Commissioners were approved as submitted.

**TOWNSHIP REPORTS - STANDING COMMITTEES:**

**Public Safety Committee - Commissioner Felix:**

Commissioners Felix/Heilman moved to approve a request dated May 7, 2009 from the West Manheim Township Supervisors for the use of Penn Township's Fire Police for the Pleasant Hill Carnival. Motion carried.

**Personnel Committee - Commissioner Heilman:**

Commissioners Heilman/Felix moved to appoint David P. Quinn to the Penn Township Planning Commission, said term to expire May, 2013. Motion carried.

**Finance Committee – Commissioner Heilman:**

Commissioners Heilman/Felix moved to approve Township warrants in the amount of \$764,117.58. Motion carried.

Commissioners Heilman/Felix moved to adopt Resolution Nos. 710 and 711 in order to obtain reimbursement of monies from the State for expenses incurred for police officer training. Motion carried.

Commissioners Heilman/Felix moved to approve a request dated May 12, 2009 from the Hanover Lions club for a waiver of the sign permit fee to advertise a chicken barbeque on May 12, 2009. Motion carried.

Commissioners Heilman/Felix moved to approve a request dated May 20, 2009 from Julie Geyer for a waiver of the yard sale permit fee for a sale benefiting an ACS-Relay for Life Team. Motion carried.

Commissioners Heilman/Felix moved to approve a request dated May 22, 2009 from the Hanover Area Chamber of Commerce for a waiver of the sign permit fee to advertise the shuttle service for the annual Dutch Days Festival on July 26, 2009. Motion carried.

Commissioners Heilman/Felix moved to approve a request dated May 29, 2009 from the Penn Township Lions Club for a waiver of the sign permit fee to advertise a chicken barbeque on June 13, 2009. Motion carried.

Public Works Committee - Commissioner Goldsmith

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

Planning & Recreation Committee – Commissioner Felix:

Commissioners Felix/Goldsmith moved to approve a request dated June 5, 2009 from South Hanover Partners for a variance to the Township's sign ordinance for the redevelopment of the South Hanover Shopping Center. Motion carried.

There were no additions to the Zoning Officers Report.

The following subdivision plans were formally filed:

- P09 -10 – American Home Contractors, LLC
- P09 -11 – Final Lot Addition Plat – Wolverine, LLC
- P09 -12 – Final Subdivision Plat – Final Phase – Martins Ridge

Commissioners Felix/Goldsmith moved to approve the following subdivision and land development plans:

- P09 - 07 – Victory Freewill Baptist Church – Resubmission
  - P09 - 08 – Wilson Avenue Medical Center
- Motion carried.

Commissioners Felix/Goldsmith moved to approve the following extension requests that will expire on September 21, 2009:

- P03-05 – Breezewood Drive Project

Motion carried.

Commissioners Felix/Goldsmith moved to approve the withdraw request for P09-04 – Thornbury Hunt – Final S/D Plan Lots 18 and 19. Motion carried.

Health & Sanitation – Commissioner Rewa

On Wednesday, June 10, 2009, the following bids were opened and publicly read aloud by the Township Manager for the Waste Water Treatment Plant roof replacement:

<u>Bidder</u>	<u>Bid Amount</u>	<u>Bid Bond</u>
SGK Contracting, Inc. 6540 Holabird Avenue Baltimore, MD 21224	\$30,000 Control Building \$15,000 Chemical Building \$45,000 Combined Bid	Yes
Donald B. Smith 450 West Chestnut Street Hanover, PA 17331	\$13,400 Control Building \$ 8,300 Chemical Building \$19,500 Combined Bid	Yes
Daniel F. Smith Roofing 911 York Street Hanover, PA 17331	\$10, 495 Control Building \$ 7,655 Chemical Building \$18,150 Combined Bid	Yes

Commissioners Rewa/Goldsmith moved to award the wastewater treatment plant roof replacement bid to Daniel F. Smith Roofing of Hanover, PA 17331 for a total combined bid price of \$18,150. Motion carried.

**MANAGERS REPORT:** There were no additions/corrections to this report.

**OLD BUSINESS:** None

**NEW BUSINESS:** None

**CITIZEN'S QUESTIONS TO THE COMMISSIONERS REGARDING DISCUSSION**

**ITEM:** None

**QUESTIONS FROM PRESS:** Questions from the press were received and answered.

**ADJOURNMENT:**

There being no further business to come before the Board, Commissioners Felix/Goldsmith moved for adjournment at approximately 7:12 P.M. Motion carried.

Respectively submitted,

Jeffrey R. Garvick  
Township Manager

**MINUTES  
BOARD OF COMMISSIONERS' PUBLIC MEETING  
JULY 20, 2009**

**CALL TO ORDER - ROLL CALL - DECLARATION OF QUORUM:**

The Penn Township Board of Commissioners met in a regular session on Monday, July 20, 2009 at the Penn Township Municipal Building. President Prieber called the meeting to order at 7:00 P.M., with a roll call of members. Present were Commissioners Preiber, Heilman, Rewa, and Felix. Commissioner Goldsmith was absent with notice. Also present were Solicitor Tilley, Manager Garvick, Police Chief Rhodes, Zoning Officer Menges and Engineer Bortner.

**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:**

President Prieber announced that following the public meeting this evening, the Board of Commissioners would convene in an executive session with the Solicitor for the purpose of discussing legal and/or personnel issues.

Commissioner Prieber read a letter from Pat Stegos thanking the Board for the memorial resolution that was adopted for her late husband, Philip Stegos.

Commissioner Prieber announced that the township has been using postcards and phone calls to inform residents of potential violations of Township ordinances rather than automatically sending formal Notice of Violation letters.

**PERSONS TO BE HEARD/CITIZENS COMMENTS:**

Edward Jenkins, 216 Azalea Drive, expressed concern about the loud noise and backyard fires that have been occurring in his neighborhood. He stated that he has contacted police several times and they have stated there is nothing they can do. Mr. Jenkins expressed concern that his property has been damaged because of smoke from the fires. He requested an ordinance be adopted with regards to open fires. He stated that the police would not respond to his calls. In addition, Mr. Jenkins again requested information about the proposed ball field for Young's Woods.

Al Phares and Pam Brown, 60 West Granger Street, expressed concern about the house trailers across the street from their home. They are concerned about the noise and the drug trafficking that is occurring. The police department has responded when they have been called. The neighbors are considering moving. Solicitor Tilley stated that there are several programs that have been implemented and organized that they could pursue to help the police, such as Community Watch. There has been retaliation against the neighbors when they call the police. The trailers are rented and the landlord is aware of the problem. They have contacted the police about starting a neighborhood watch program and will meet with the Chief Rhodes following the meeting.

**RECOGNITION OF BOY SCOUTS FOR EARTH DAY PROJECTS:**

President Preiber stated that on May 2, 2009 volunteers from St. Joseph's Boy Scout Troop 103 donated several hours of their time to pick up trash along Township roads as part of an Earth Day project. The Scouts and parent volunteers were: Richard Slusser, Lucas Slusser, Peter Slusser, Jr., Jake Simmons, Joey Cirabisi, Mark Evich, Maureen Evich, and David Zinn. The Board of Commissioners thanked Troop 103 and all the volunteers who took part in this event. President Preiber then presented each with a certificate of recognition.

**APPROVAL OF THE MINUTES FROM THE PREVIOUS MEETING:**

The minutes of the June 15, 2009 meeting of the Board of Commissioners were approved as submitted.

**TOWNSHIP REPORTS - STANDING COMMITTEES:****Public Safety Committee - Commissioner Felix:**

Commissioners Felix/Rewa moved to adopt Ordinance No. 700, amending Section 127-14 stop intersections of the Penn Township Code. Motion carried on 4-0 roll call vote.

Commissioners Felix/Rewa moved to approve the Township hosting a National Night Out event on August 4, 2009 at the Community Park. Motion carried 4-0.

**Personnel Committee - Commissioner Heilman:**

Commissioner Heilman had nothing to report.

**Finance Committee – Commissioner Heilman:**

Commissioners Heilman/Felix moved to approve Township warrants in the amount of \$1,003,289.54. Motion carried.

Commissioners Heilman/Felix moved to approve a supplemental agreement with PennDOT for the Center Street Project. Motion carried.

Commissioners Heilman/Felix moved to approve a request form the Hanover Lions Club for a waiver of both sign and building permit fees for a chicken barbeque on July 18, 2009. Motion carried.

**Public Works Committee - Commissioner Rewa**

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

Commissioners Rewa/Felix moved to adopt Ordinance No. 701, accepting a right-of-way on Breezewood Drive. Motion carried on a 4-0 roll call vote.

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Planning & Recreation Committee – Commissioner Felix:

Commissioners Felix/Heilman moved to approve a request dated June 4, 2009 from Conewago Enterprises for a waiver of the land development requirements to install a concrete pad. Motion carried.

There were no additions to the Zoning Officers Report.

The following subdivision plans were formally filed:

- P09-13 – Final Subdivision Plan – Anita Miller – Lot No. 2
- P09-14 – 670 Baer Avenue Townhouses
- P09-15 – High Pointe at Rojen Farms – North

Commissioners Felix/Heilman moved to approve the following subdivision and land development plans:

- P08-07 – Arby’s and Tom’s Convenience Store
  - P09-09 – Verizon Wireless – Bittering Site
  - P09-11 – Final Lot Addition Plat – Wolverine, LLC
  - P09-12 – Final Subdivision Plat – Final Phase – Martins Ridge
- Motion carried.

Commissioners Felix/Heilman moved to approve the following extension requests that will expire on October 19, 2009:

- P03-03 – Bowman Tract Apartments
  - P04-25 – South Heights
  - P04-26 – Stonewicke
  - P06-23 – Brookside Avenue Townhouses
  - P07-27 – Sterling Brown
  - P08-20 – Park Hill Manor
- Motion carried.

Health & Sanitation – Commissioner Rewa

Commissioners Rewa/Heilman moved to award the 1980 Model R Mack Truck Tractor to James Rinker for a bid price of \$1,050. Motion carried.

Commissioners Rewa/Heilman moved to award the 1983 International S1900 Dump Truck to James Rinker for a bid price of \$250. Motion carried.

Commissioners Rewa/Heilman moved to award the 1990 Kubota Model F2400 Front Mower to James Rinker for a bid price of \$820. Motion carried.

Commissioners Rewa/Heilman moved to award the 1981 Alkota Model 643 pressure cleaner to James Rinker for a bid price of \$50. Motion carried.

**MANAGERS REPORT:** There were no additions/corrections to this report.

**OLD BUSINESS:** None

**NEW BUSINESS:** None

**COMMISSIONERS COMMENTS:**

Commissioner Heilman stated that in this uncertain and perilous economic climate these items are a small sample of what we are being exposed to and told to accept:

"York County increases property taxes by 3.75%, Penn Township increases property taxes by 15.5%, and the school district increases property taxes by 3.99%. York County pressures our state legislators and governor for a 1% increase in sales taxes from 6% to 7% a 16.6% increase. Our state legislators do nothing to change the reliance upon property taxes. And I hear no citizen outrage.

Our electricity supplier while making a profit at current rates demands that we accept a 30% rate increase. Our state legislators who created this debacle do nothing. And yet I hear no citizen outrage.

The Environmental Protection Agency and Pennsylvania Department of Environmental Protection order us to upgrade our sewage plants. These imposed upgrades will cost Penn Township \$18,000,000 or more and Hanover Borough an estimated \$25,000,000. Sewer rates will likely double for property owners in West Manheim, Penn and Hanover. Two major front-page articles appear in the local newspaper in one week on this. And still I hear no citizen outrage.

I for one am very outraged at this continued assault on my pocketbook, my property, my home and my standard of living.

On Sunday, July 19th in the Hanover Evening Sun a letter from Dawn Cox, West Manheim Township, finally expressed outrage – the first I've heard. Dawn, I have really bad news, come 2010 property taxes will again increase, your electricity will cost 30% or more, and your sewer rates will likely double. Ditto to all other residents of West Manheim, Penn and Hanover Borough.

A note to builders and contractors anxious to start construction on land they own in Penn and West Manheim, two miles or a little farther from where I am sitting, west, a little northwest, electricity rates are not increasing and sewer rates will not double. Think about that.

Everyone in West Manheim, Penn and Hanover Borough must start a daily bombardment of mail, email and telephone calls relentlessly on our two state senators and our representative in Washington to demand that EPA stop this nonsense until 50% funding is available. And to our state senators and representatives in Harrisburg the bombardment continues until (a) they demand that PA DEP put a stop to this nonsense and, (b) until they do something about the electricity rate increase they caused and (c) until they finally implement property tax relief.

Doing nothing, ladies and gentlemen, is not an option. Think your finances are in trouble now? Just wait till this time next year. "

**CITIZEN'S QUESTIONS TO THE COMMISSIONERS REGARDING DISCUSSION**

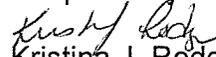
**ITEM:** None

**QUESTIONS FROM PRESS:** Questions from the press were received and answered.

**ADJOURNMENT:**

There being no further business to come before the Board, Commissioners Heilman/Rewa moved for adjournment at approximately 7:29 P.M. Motion carried.

Respectively submitted,

  
Kristina J. Rodgers  
Township Secretary

**MINUTES  
BOARD OF COMMISSIONERS' PUBLIC MEETING  
AUGUST 17, 2009**

**CALL TO ORDER - ROLL CALL - DECLARATION OF QUORUM:**

The Penn Township Board of Commissioners met in a regular session on Monday, August 17, 2009 at the Penn Township Municipal Building. President Prieber called the meeting to order at 7:00 P.M., with a roll call of members. Present were Commissioners Preiber, Heilman, Goldsmith and Felix. Commissioner Rewa was absent with notice. Also present were Solicitor Tilley, Manager Garvick, Police Chief Rhodes, Zoning Officer Menges and Engineer Bortner.

**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:**

President Prieber announced that following the public meeting this evening, the Board of Commissioners would convene in an executive session with the Solicitor for the purpose of discussing legal and/or personnel issues.

**PERSONS TO BE HEARD/CITIZENS COMMENTS:**

Ronald Alwine, 824 Black Rock Road, questioned if the Township maintains all of the traffic signals within Penn Township regardless of who owns the street. Manager Garvick informed Mr. Alwine that the Township maintains all the traffic signals within the Township including those on state roads. Mr. Alwine stated that several weeks ago the signal at Meadow Lane and Baltimore Street was malfunctioning and was promptly corrected. He stated that the signal at the intersection of Baltimore and Grandview Road is malfunctioning and has been malfunctioning for a while and should be corrected. He also questioned the benefit received by purchasing the Heston property. Commissioner Prieber and Manager Garvick explained that the purchase was necessary for improvements to the intersection of Center Street and York Street, including the installation of a traffic signal. Mr. Alwine was concerned that it was all for the developer's benefit. Manager Garvick explained it was a joint agreement between the developer and the Township to improve the intersection and, without the help of the developer, the Township would not have been able to afford it. Mr. Alwine also questioned the improvements being made to Grandview Road. Manager Garvick explained that the improvements being constructed on Grandview Road are being paid for by the developer at no cost to the Township. Mr. Alwine also questioned the Township maintaining the signal at Carlisle Street and Gateway Shopping Center. He felt that due to the current economic situation that the shopping center may not be constructed. The signal will not be constructed until the development is built. The developer is paying for the improvements to the intersection including the installation of the signal but the Township will pay for the maintenance on the signal. Mr. Alwine questioned the blind spot that was created on Black Rock Road when the traffic signal was installed at Grandview Road and Black Rock Road. PennDOT does not see a

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problem with the construction as it meets all their requirements. Mr. Alwine contends there is a problem with making left hand turns westbound on Grandview from south Black Rock because you cannot see the oncoming traffic. Commissioner Heilman stated that he agrees with Mr. Alwine. Chief Rhodes stated that there has yet to be an accident at the intersection. Mr. Alwine complained about speeding cars on Grandview Road. Chief Rhodes stated that there are speeders on every street in the Township. The Department constantly conducts speed enforcements on the Township streets and Grandview Road is the number one area patrolled and enforced. Commissioner Heilman stated that the problem is that Black Rock Road and Grandview Road are posted at two different speed limits.

**MEETING DATE CHANGES:**

Because of the Labor Day holiday, Manager Garvick suggested that the Public Safety Committee, Finance Committee, Public Works Committee, and the Health and Sanitation Committee meetings be held on September 1 at 7:00 PM. Manager Garvick also announced that a public hearing would be held on September 21, 2009 at 7:00 PM to receive comment on both the Flood Plain Management Ordinance and Ordinance of Definitions.

**APPROVAL OF THE MINUTES FROM THE PREVIOUS MEETING:**

The minutes of the July 20, 2009 meeting of the Board of Commissioners were approved as submitted.

**TOWNSHIP REPORTS - STANDING COMMITTEES:****Public Safety Committee - Commissioner Felix:**

Commissioners Felix/Heilman moved to approve a request dated June 26, 2009 from the Hanover Area Council of Churches to conduct their annual CROP Walk on October 18, 2009. Motion carried.

Commissioner Felix thanked the Penn Township Police Department and York County Probation Department for their efforts in conducting the first annual Penn Township Night Out held at the Penn Township Community Park. He also thanked the vendors for their support and hopes that next year's event is bigger and better.

**Personnel Committee - Commissioner Heilman:**

Commissioner Heilman had nothing to report.

**Finance Committee – Commissioner Heilman:**

Commissioners Heilman/Felix moved to approve Township warrants in the amount of \$717,696.72. Motion carried.

**Public Works Committee - Commissioner Rewa**

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

Commissioners Goldsmith/Heilman moved to approve Ordinance No. 702, authorizing an intergovernmental agreement between Penn Township and Conewago Township of Adams County. Motion carried on a 4-0 roll call vote.

Commissioners Goldsmith/Heilman moved to approve Ordinance No. 703, authorizing an intergovernmental agreement between Penn Township and the Borough of Hanover. Motion carried on a 4-0 roll call vote.

Planning & Recreation Committee – Commissioner Felix:

There were no additions to the Zoning Officers Report.

The following subdivision plans were formally filed:

P09-16 – Verizon Wireless – Blooming Grove Road  
P09-17 – South Western School District Maintenance Building

Commissioners Felix/Goldsmith moved to approve the following subdivision and land development plans:

P05-15 – Avion  
Motion carried.

Commissioners Felix/Goldsmith moved to approve the following extension requests that will expire on November 16, 2009:

P01-28 – High Pointe @ Rojen Farms  
P02-28 – Gateway Hanover  
P03-20 – Wallen Tract Apartments/Southwest Crossing  
P03-30 – Mustang Pointe  
P08-14 – National Barn  
Motion carried.

Commissioners Felix/Goldsmith moved to accept the withdraw of plan P09-13 – Final Subdivision Plan – Anita Miller – Lot No. 2 at the request of the applicant. Motion carried.

Health & Sanitation – Commissioner Goldsmith

Commissioners Goldsmith/Heilman moved to authorize the President of the Board to execute the H2O PA grant commitment letter, awarding \$900,000 from the Commonwealth Financing Authority to the Township Penn. Motion carried.

**MANAGERS REPORT:** There were no additions/corrections to this report.

**OLD BUSINESS:** None

**NEW BUSINESS:**

Commissioner Prieber announced that the new Community maps would be mailed to Township residents within several weeks. The sponsors of the map paid for the cost of the production.

**CITIZEN'S QUESTIONS TO THE COMMISSIONERS REGARDING DISCUSSION ITEM:**       None

**QUESTIONS FROM PRESS:** Questions from the press were received and answered.

**ADJOURNMENT:**

There being no further business to come before the Board, Commissioners Heilman/Goldsmith moved for adjournment at approximately 7:22 P.M. Motion carried.

Respectively submitted,

*Kristina J. Rodgers*  
Kristina J. Rodgers  
Township Secretary

**MINUTES  
BOARD OF COMMISSIONERS' PUBLIC MEETING  
SEPTEMBER 21, 2009**

**CALL TO ORDER - ROLL CALL - DECLARATION OF QUORUM:**

The Penn Township Board of Commissioners met in a regular session on Monday, September 21, 2009 at the Penn Township Municipal Building. President Prieber called the meeting to order at 7:00 P.M., with a roll call of members. Present were Commissioners Preiber, Heilman, Goldsmith, Rewa, and Felix. Also present were Solicitor Tilley, Manager Garvick, Deputy Police Chief Laughlin, Zoning Officer Menges and Engineer Bortner.

**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:**

President Prieber announced that following the public meeting this evening, the Board of Commissioners would convene in an executive session with the Solicitor for the purpose of discussing legal and/or personnel issues. Commissioner Prieber announced that the Commissioners received an invitation from the York County Commissioners to meet with them on Wednesday with regards to the problems occurring in Penn Township with the countywide radio system.

**PERSONS TO BE HEARD/CITIZENS COMMENTS:** None.

**PUBLIC HEARING:**

At this time President Prieber called to order a public hearing for the purpose of receiving public comment on a flood plain management ordinance and an ordinance of definitions.

Manager Garvick provided the Township staff review and comments. He reported that Penn Township is one of about 20,000 communities nationwide who participates in the National Flood Insurance Program (NFIP) by adopting and enforcing a floodplain management ordinance to reduce flood damage. The NFIP, which is managed by the Federal Emergency Management Agency (FEMA), in return makes federally backed flood insurance available to homeowners, renters, and business owners in the community on a voluntary basis.

The flood insurance is designed to provide an alternative to disaster assistance by reducing the escalating costs of repairing damage to buildings and their contents caused by floods. Flood damage is reduced by nearly \$1 billion a year through communities like Penn Township who implement sound floodplain management requirements along with property owners who purchase the insurance.

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In addition to providing flood insurance and reducing flood damages through floodplain management regulations, the NFIP identifies and maps the Nation's floodplains. Mapping flood hazards provides the data needed for floodplain management programs and also to provide updated rates for flood insurance for new construction.

The Township was notified by FEMA in August 2008 that new Flood Insurance Rate Maps and a new Flood Insurance Study were being considered and the Township was provided with these documents. The Study and Rate Maps were subsequently approved by FEMA. In order for Penn and its residents and businesses to remain eligible for the program, it became necessary to create and adopt a flood plain management ordinance consistent with the new regulations, as the current ordinance is outdated and inconsistent in many respects.

The new ordinance was reviewed by the York County Planning Commission on September 1, 2009 and recommended for approval. The ordinance has been properly advertised and is scheduled for adoption later during this meeting. The ordinance specifically requires permitting and inspection by the Township Code Official for any property identified within the floodplain area. Permits shall be issued under the auspices of the Uniform Construction Code. The permit application requires a list of pertinent geographic information as well as professional certification confirming the validity and accuracy of the information.

A review of the application is also required by the Conservation District in which the parcel lies. The ordinance contains special requirements for constructing within the floodway area, special floodplain area, and the general floodplain area. The regulations shall apply to both residential and non-residential uses, as well as accessory structures. It shall also govern placement of utility installations, streets, dangerous chemicals, manufactured housing, hospitals, nursing homes and jails/prisons.

In conjunction with the adoption of the Floodplain Management Ordinance we will also be adopting a revised Ordinance of Definitions, which has been prepared, reviewed and advertised, along with the Floodplain Management Ordinance, in accordance with the PA Municipalities Code. The Ordinance of Definitions contains meanings, references and descriptions of terms dealing not only with the Floodplain Management Ordinance but also many other township ordinances.

Staff recommends proceeding with the adoption of the Ordinance and we are available to answer any questions or concerns you might have regarding the document. Our thanks to the solicitor for his work in preparing the ordinance.

Commissioner Heilman noted that one municipality near Lake Meade adopted a flood plain ordinance which will require residents to buy insurance for a couple thousand dollars a year if required by the bank for mortgage purposes. There have been minimal changes to the Township's maps but there are some areas within the Township that are prone to flooding.

With no public comment the public hearing portion of the meeting was adjourned at 7:09.

**APPROVAL OF THE MINUTES FROM THE PREVIOUS MEETING:**

The minutes of the August 17, 2009 meeting of the Board of Commissioners were approved as submitted.

**TOWNSHIP REPORTS - STANDING COMMITTEES:****Public Safety Committee - Commissioner Felix:**

Commissioners Felix/Heilman moved to approve a request dated August 1, 2009 from the Hanover Area Jaycees requesting permission to hold the annual Halloween parade on October 29, 2009, with a rain date of Monday, November 2, 2009. Motion carried.

Commissioners Felix/Heilman moved to set trick or treat night for Tuesday, October 27, 2009 from 6:00 p.m. to 8:00 p.m. Motion carried.

Commissioners Felix/Heilman moved to approve a request dated July 13, 2009 from the South Western Band Boosters for the use of barricades and fire police at their Cavalcade of Bands competition on Saturday, October 31, 2009. Motion carried.

**Personnel Committee - Commissioner Heilman:**

Commissioner Heilman had nothing to report.

**Finance Committee – Commissioner Heilman:**

Commissioners Heilman/Goldsmith moved to approve Township warrants in the amount of \$1,886,114.42. Motion carried.

Commissioners Heilman/Goldsmith moved to approve a request dated August 17, 2009 from the Penn Township Lions Club for a waiver of the sign permit fee to advertise a chicken barbeque on September 12, 2009. Motion carried.

Commissioners Heilman/Goldsmith moved to approve a request dated August 1, 2009 from the Hanover Area Jaycees for a waiver of the sign permit fee to place five temporary signs advertising the Halloween Parade. Motion carried.

Commissioners Heilman/Felix moved to adopt Resolution No. 712 appointing delegates to the York Adams Tax Collection Committee. Motion carried.

Commissioners Heilman/Goldsmith moved to approve the 2010 Minimum Municipal Obligations for the Fire Fighter's, Uniformed, and Non Uniformed Pension Plans. Motion carried.

Commissioners Heilman/Goldsmith moved to approve a request dated September 3, 2009 from the Hanover Area Jaycees for a waiver of the sign permit fee to advertise a chicken barbeque on September 12, 2009. Motion carried.

Public Works Committee - Commissioner Goldsmith

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

Commissioners Goldsmith/Rewa moved to adopt Resolution Numbers 714, 715, and 716 approving the traffic signal plan for the Gateway Hanover Plan. Motion carried.

Planning & Recreation Committee – Commissioner Felix:

There were no additions to the Zoning Officers Report.

The following subdivision plans were formally filed:

P09-18 – Gary E. and Nancy A. Martin

Commissioners Felix/Goldsmith moved to approve the following subdivision and land development plans:

P09 -14 – 670 Baer Avenue Townhouses

P09 -16 – Verizon Wireless – Blooming Grove Road

Motion carried.

Commissioners Felix/Goldsmith moved to approve the following extension requests that will expire on December 21, 2009:

P03 - 05 – Breezewood Drive Project

P09 - 10 – American Home Contractors, LLC.

Motion carried.

Commissioners Felix/Goldsmith moved to approve a request dated August 18, 2009 from High Pointe LLC requesting a waiver of Article 5, section 509 (a) double frontage lot for the High Pointe at Rojen North amended plan. Motion carried.

Commissioners Felix/Goldsmith moved to adopt Ordinance No. 704 Ordinance of Definitions. Motion carried on 5-0 roll call vote.

Commissioners Felix/Goldsmith moved to adopt Ordinance No. 705, Flood Plain Ordinance. Motion carried on a 5-0 roll call vote.

Health & Sanitation – Commissioner Rewa

Commissioners Rewa/Goldsmith moved to adopt Resolution No. 713, revising the official sewage facilities plan by including the Promise Land Investments (670 Baer Avenue Townhouses) subdivision plan. Motion carried.

**MANAGERS REPORT:** There were no additions/corrections to this report.

**OLD BUSINESS:** None

**NEW BUSINESS:** None

**CITIZEN'S QUESTIONS TO THE COMMISSIONERS REGARDING DISCUSSION ITEMS:**

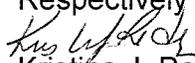
Janice Farley, 6 Newberry Street, wanted clarification on the requirements to install residential streetlights. The Commissioners explained that a residential street light ordinance has been in effect for many years for all newly constructed homes, but they were not requiring homes built prior to the ordinance to install lights.

Jedediah Lurz, 554 Baltimore Street, requested an explanation on why trick or treat night was not held on Halloween. It was explained that it was traditionally held the Tuesday prior to the Halloween parade in order to coordinate with neighboring municipalities the local Halloween activities into one week. In addition, it allows increased coverage and visibility by Penn Township police and fire if it is on a scheduled night and time. Mr. Lurz also expressed concern that he was charged with a crime by a Penn Township police officer for something he feels was unjustified. Mr. Lurz wants the officer disciplined but Solicitor Tilley informed the resident that since there are pending charges against him by the Penn Township Police Department he should consult his attorney about his legal rights on how to pursue litigation against the officer and or the department.

**QUESTIONS FROM PRESS:** Questions from the press were received and answered.

**ADJOURNMENT:**

There being no further business to come before the Board, Commissioners Heilman/Goldsmith moved for adjournment at approximately 7:24 P.M. Motion carried.

Respectively submitted,  
  
Kristina J. Rodgers  
Township Secretary

**MINUTES  
BOARD OF COMMISSIONERS' PUBLIC MEETING  
OCTOBER 19, 2009**

**CALL TO ORDER - ROLL CALL - DECLARATION OF QUORUM:**

The Penn Township Board of Commissioners met in a regular session on Monday, October 19, 2009 at the Penn Township Municipal Building. President Prieber called the meeting to order at 7:00 P.M., with a roll call of members. Present were Commissioners Preiber, Heilman, Goldsmith, Rewa, and Felix. Also present were Solicitor Tilley, Manager Garvick, Police Chief Rhodes, Zoning Officer Menges and Engineer Bortner.

**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:**

President Prieber announced that following the public meeting this evening, the Board of Commissioners would convene in an executive session with the Solicitor for the purpose of discussing legal and/or personnel issues.

**PERSONS TO BE HEARD/CITIZENS COMMENTS:**

Lauren (Pete) Schott, Board Member of the Hanover Public Library, thanked the Commissioners for the contribution the Township made toward the library for 2009. He stated that the Pennsylvania state budget reduced the library's allocation by 20% because of the current economic conditions. These cuts also included Internet programs. The library budget was prepared assuming a 35% reduction in state funds. A letter was sent to the Township requesting a \$117,577 contribution for 2010, which the library board realizes the Township may not be able to meet due to budget constraints. He stated that in 2009 the library has received \$35,000 in personal contributions.

**APPROVAL OF THE MINUTES FROM THE PREVIOUS MEETING:**

The minutes of the September 21, 2009 meeting of the Board of Commissioners were approved as submitted.

**TOWNSHIP REPORTS - STANDING COMMITTEES:**

**Public Safety Committee - Commissioner Felix:**

Commissioners Felix/Heilman moved to adopt Resolution No. 717 for additional streetlights at the intersection of Route 216 and Route 116. Motion carried.

Commissioners Felix/Heilman moved to adopt Resolution No 718 for an additional streetlight at Route 116 and Hirtland Avenue. Motion carried.

Personnel Committee - Commissioner Heilman:

Commissioner Heilman had nothing to report.

Finance Committee – Commissioner Heilman:

Commissioners Heilman/Goldsmith moved to approve Township warrants in the amount of \$1,000,108.46. Motion carried.

Commissioners Heilman/Goldsmith moved to approve a request dated September 10, 2009 from the Mason Dixon Credo for a waiver of the sign permit fee to advertise a retreat at the Penn Grove Retreat Center. Motion carried.

Commissioners Heilman/Goldsmith moved to approve a request dated September 22, 2009 from South Western Band Boosters for a waiver of the sign permit fee to advertise a chicken barbeque on October 17, 2009. Motion carried.

Commissioners Heilman/Goldsmith moved to adopt the revised 2010 police pension minimum municipal obligation. Motion carried.

Public Works Committee - Commissioner Goldsmith

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

Planning & Recreation Committee – Commissioner Felix:

There were no additions to the Zoning Officers Report. There was clarification on the columbarium requested by Mt. Olivet cemetery. The structure will not be seen from Baltimore Street but will be on one of the streets traversing the cemetery.

Commissioner Felix requested clarification on the utility poles located along Grandview Road in the area of High Pointe at Rojen farms. Manager Garvick stated that they are expecting poles to be moved and the road to be opened to traffic around Thanksgiving.

The following subdivision plans were formally filed:

P09-19 – Blettner Avenue Apartments

Commissioners Felix/Goldsmith moved to approve the following subdivision and land development plans:

P09-15 – High Pointe at Rojen Farms –North

P09-19 – Blettner Avenue Apartments

Motion carried.

Commissioners Felix/Goldsmith moved to re-approve land development plan P09-08 Wilson Avenue Medical Center originally approved by the Board of Commissioners on June 15, 2009. Motion carried.

Commissioners Felix/Goldsmith moved to approve the following extension requests that will expire on January 18, 2010:

- P03-03 – Bowman Tract Apartments
  - P04-25 – South Heights
  - P04-26 – Stonewicke
  - P06-23 – Brookside Avenue Townhouses
  - P07-27 – Sterling Brown
  - P08-20 – Park Hills Manor
  - P09-14 – 670 Baer Avenue Townhouses
  - P09-15 – High Pointe at Rojen Farms - North
- Motion carried.

Commissioners Felix/Goldsmith moved to deny a request dated September 29, 2009 from the American Sign Company for a waiver of the sign ordinance to install light pole banners at the South Hanover Shopping Center. Motion carried.

Commissioner Felix/Goldsmith moved to approve a request dated September 29, 2009 from the American Sign Company for a waiver of the sign ordinance to place a 128 square foot banner on the former Giant Food Store at the South Hanover Shopping Center, with the stipulation that the permit is for a period of only six months. Motion carried.

Commissioners Felix/Goldsmith moved to approve a request dated September 3, 2009 from Mt. Olivet cemetery for a waiver of the land development requirements to construct a columbarium. Motion carried.

Commissioners Felix/Goldsmith moved to approve a request dated October 2, 2009 from South Hanover Partners LLP for a curb and sidewalk modification to an approved land development plan with the stipulation that the modified as built plan be submitted to the Township. Motion carried.

Health & Sanitation – Commissioner Rewa

Commissioner Rewa announced that document shredding for residents would be held on Saturday, October 24, 2009 from 9:00 am to 2:00 p.m. at the drop off center.

**MANAGERS REPORT:** There were no additions/corrections to this report.

**OLD BUSINESS:** None

**NEW BUSINESS:** None

**COMMISSIONERS COMMENTS:**

Commissioner Heilman expressed concerned about the editorial “jeer” the Hanover Evening Sun had given the Township for the cost of its proposed energy study. Mr. Heilman feels that the editor is not aware of what an actual energy study does. The study will review all the systems within the Township including electric, heating and cooling

systems not just turning off lights and other equipment when not in use. The Township will include the cost of the study in the 2010 budget. He felt that the editor had a myopic view of the study rather than a broader review of how to make the building green and more energy efficient. Mr. Heilman feels the Township should be compelled to do this. There was concern about the fact that the Township was "cheered" for the same idea several months ago prior to the cost being discussed. The Commissioners suggested a letter be sent to the editor about their concerns.

**CITIZEN'S QUESTIONS TO THE COMMISSIONERS REGARDING DISCUSSION**

**ITEMS:** None

**QUESTIONS FROM PRESS:** None

**ADJOURNMENT:**

There being no further business to come before the Board, Commissioners Rewa/Heilman moved for adjournment at approximately 7:16 P.M. Motion carried.

Respectively submitted,

*Kristina J. Rodgers*  
Kristina J. Rodgers  
Township Secretary

**MINUTES  
BOARD OF COMMISSIONERS' PUBLIC MEETING  
NOVEMBER 16, 2009**

**CALL TO ORDER - ROLL CALL - DECLARATION OF QUORUM:**

The Penn Township Board of Commissioners met in a regular session on Monday, November 16, 2009 at the Penn Township Municipal Building. President Prieber called the meeting to order at 7:00 P.M., with a roll call of members. Present were Commissioners Preiber, Heilman, Goldsmith, Rewa, and Felix. Also present were Solicitor Tilley, Manager Garvick, Police Chief Rhodes, Zoning Officer Menges and Engineer Bortner.

**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 Felix announced a personnel session was held following the Finance Meeting on November 11, 2009 to discuss police personnel issues. President Prieber announced that following the public meeting this evening, the Board of Commissioners would convene in an executive session with the Solicitor for the purpose of discussing legal and/or personnel issues.

**SOUTH WESTERN ALUMNI ASSOCIATION:**

Pat Loss, South Western Alumni Association, presented a check in the amount of \$1,000 for the DARE Program administered by the police department within the South Western School District.

**PERSONS TO BE HEARD/CITIZENS COMMENTS:** None.

**APPROVAL OF THE MINUTES FROM THE PREVIOUS MEETING:**

The minutes of the October 19, 2009 meeting of the Board of Commissioners were approved as submitted.

**TOWNSHIP REPORTS - STANDING COMMITTEES:**

**Public Safety Committee - Commissioner Felix:**

Commissioners Felix/Goldsmith moved to approve the memorandum of understanding with the York County Department of Emergency Services authorizing the use of the county's web paging system. Motion carried.

Commissioners Felix/Goldsmith moved to designate Jeffrey R. Garvick, as the signatory for the execution of the JAG Grant agreements. Motion carried.

Personnel Committee - Commissioner Heilman:

Commissioner Heilman had nothing to report.

Finance Committee – Commissioner Heilman:

Commissioners Heilman/Goldsmith moved to approve Township warrants in the amount of \$1,000,108.46. Motion carried.

Manager Garvick gave the first reading of the 2010 budget. He stated that projected general fund revenue is \$7,584,253 with projected expensed being \$9,002,290. Manager Garvick reported that Highway Aid Fund is balanced with \$489,050 in revenues and expenditures and the Sewer Revenue Fund is balanced with \$6,455,560 in revenues and expenditures. The budget will be on public display on December 8, 2010.

Public Works Committee - Commissioner Goldsmith

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

Planning & Recreation Committee – Commissioner Felix:

There were no additions to the Zoning Officers Report.

The following subdivision plans were formally filed:

None.

Commissioners Felix/Goldsmith moved to approve the following subdivision and land development plans:

P09-18 – Gary E. and Nancy A. Martin  
Motion carried.

Commissioners Felix/Goldsmith moved to approve the following extension requests that will expire on February 15, 2010:

P01-28 – High Pointe @ Rojen Farms  
P02-28 – Gateway Hanover  
P03-20 – Wallen Tract Apartments/Southwest Crossing  
P03-30 – Mustang Pointe  
P08-14 – National Barn  
P09-17 – South Western School District Maintenance Building  
Motion carried.

Health & Sanitation – Commissioner Rewa

On Wednesday, October 14, 2009, the following bids were opened and publicly read aloud by Township Manager Jeffrey Garvick for refuse units:

## Minutes

<u>Bidder</u>	<u>Amount</u>
Dyna Pak Corporation 112 Helton Drive Lawrenceburg, TN 38464	\$220.53 per 1000 units
Central Poly Corporation 18 Donaldson Place Linden, NJ 07036	\$186.75 per 1000 units
All American Poly 40 Turner Place Piscataway, NJ 08854	\$206.10 per 1000 units
Interboro Packaging Corporation 114 Bracken Road Montgomery, NY 12549	Bid A \$237.40 per 1000 units Bid B \$213.20 per 1000 units Bid C \$188.40 per 1000 units Bid D \$148.20 per 1000 units Bid E \$124.80 per 1000 units

Commissioners Rewa/Goldsmith moved to award the refuse bag bid to Central Poly Corporation, New Jersey, for a bid price of \$186.75 per 1000 units. Motion carried.

Commissioners Rewa/Goldsmith moved to adopt Ordinance No. 706, amending Ordinance No. 633 fixing and imposing sewer rents. Motion carried 5-0 on a roll call vote.

Commissioners Rewa/Goldsmith moved to approve the Agreement with CET Inc., to provide engineering services related to the design and construction of the main interceptor and wastewater treatment plant upgrade. Motion carried.

**MANAGERS REPORT:** There were no additions/corrections to this report.

**OLD BUSINESS:** None

**NEW BUSINESS:**

Michael Lillys, RBC Capital Markets, and Bond Counsel Steve Hovis, Stock & Leader, presented information regarding the bond issue for the sewer plant upgrades. Mr. Hovis stated that an Ordinance has been advertised and prepared for adoption if the Township wishes to incur non-electoral debt in the amount of 18,190,000. The taxable bonds are Build America Bonds, (BABS), which were established by the Federal Government as part of the economic recovery program. It allows municipalities to borrow money at a taxable rate but the Township can apply to the Federal Government for a rebate of thirty-five percent of the interest portion of the payment. The ordinance will designate Manufactures & Traders Trust Company (M &T) to act as the paying agent. M & T has been used as the paying agent for other bonds floated by the Township. The terms and conditions of the bond are included in the Ordinance. Mr. Lillys further explained the Build America Bonds and how they work. RBC performed comparisons that indicated the debt service payments, including the subsidy, would result in payments that will be lower

than if tax-exempt bonds would have been purchased. Mr. Lillys reviewed the bond sale summary. Standard & Poors has given the Township an AA- rating but the Township's bond rating which will be triple A because the Township is purchasing insurance for the bonds. Bond insurance is measured on the debt service of the bond. The settlement date is December 22, 2009, which will allow Bond Counsel time to get approval from PADCED. Costs include bond fees of \$154,615, fixed issuance cost of \$61,500, bond insurance premium of \$120,736 and miscellaneous expenses. M&T will keep track of the bonds and pay the bondholders. Mr. Lillys provided a chart showing the cost of the bond for insured versus uninsured. They projected interest earnings for the unexpended funds. The bond yield is 3.70%. The payment due in 2010 is for interest only. Mr. Lillys presented a bond sale summary that included both BABS bonds and non-taxable bonds. The summary also provided a schedule for debt service payments and the debt service for Build America Bonds versus the tax-exempt bonds. Interest payments will be paid on February 1 and August 1 and the principle payments will be on February 1 of each year. He explained the extraordinary optional call provision, which allows the Township to pay the bonds off with no interest penalty if the Federal Government stops paying the subsidy. The interest reimbursement from the Federal Government will be paid by wire transfer in 2010 and will be received after the Township makes its payment. Bond Counsel and the Township Solicitor have reviewed the bond purchase agreement.

Commissioner Rewa/Goldsmith moved to adopt Ordinance No. 707 authorizing the incurrence of nonelectoral debt by the issuance of general obligation bonds, Series of 2009 in the aggregate principal amount of \$18,190,000 for the purpose of providing funds for the design, construction and improvement of the main sewer interceptor and wastewater treatment facility. Motion carried 5-0 on a roll call vote.

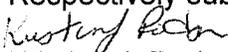
**CITIZEN'S QUESTIONS TO THE COMMISSIONERS REGARDING DISCUSSION**

**ITEMS:** None

**QUESTIONS FROM PRESS:** None

**ADJOURNMENT:**

There being no further business to come before the Board, Commissioners Rewa/Goldsmith moved for adjournment at approximately 7:40 P.M. Motion carried.

Respectively submitted,  
  
 Kristina J. Rodgers  
 Township Secretary

**MINUTES  
BOARD OF COMMISSIONERS' PUBLIC MEETING  
DECEMBER 21, 2009**

**CALL TO ORDER - ROLL CALL - DECLARATION OF QUORUM:**

The Penn Township Board of Commissioners met in a regular session on Monday, December 21, 2009 at the Penn Township Municipal Building. President Prieber called the meeting to order at 7:00 P.M., with a roll call of members. Present were Commissioners Preiber, Heilman, Goldsmith, Rewa, and Felix. Also present were Solicitor Tilley, Manager Garvick, Police Chief Rhodes, Zoning Officer Menges and Engineer Bortner.

**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:**

President Prieber announced a personnel session was held on December 14, 2009. President Prieber announced that following the public meeting this evening, the Board of Commissioners would convene in an executive session with the Solicitor for the purpose of discussing legal and/or personnel issues.

**PERSONS TO BE HEARD/CITIZENS COMMENTS:**

John Bittinger, 900 Cooper Road, wanted to know how the Commissioners could raise property taxes by twenty-eight percent without cutting services or personnel. He feels that the Commissioners are not thinking about the residents when raising taxes.

Ray Millhimes, 550 Locust Street, addressed Mr. Heilman's comments in the Evening Sun about comments falling on "deaf ears". Mr. Heilman stated that he has been trying to get residents to become involved since August before something drastic had to be done. He also said he wanted everyone to contact their elected state and federal representatives but it was not done. Mr. Heilman stated all the mandates come from them and we have no option but to comply with them. The Township's sewer rates have to be increased by 66% to meet the requirements of the Chesapeake Bay Initiative Strategy. Mr. Heilman stated that he is also upset because he has to pay the higher taxes and he is on a fixed income.

Mr. Bittinger asked if the Township could get some consideration for holding off on the Chesapeake Bay initiative. Manager Garvick stated that we have only twenty months to meet the federal mandate on our NPDES Discharge Permit. Solicitor Tilley stated that we now have to treat for things that we never treated for in the past. The Township has sought legal counsel and assistance through a consortium of other treatment plants but the PADEP has been unrelenting. The Federal government has stated that they are going to pursue the provisions of the strategy if the states do not comply at a reasonable pace.

Theodore Hafenmair, 31 Magnolia Lane, wants to know where the revenue is going for the Township. The tax rate is not going to affect him but everybody else. He only uses the

snow plowing service. The well is going to dry up, according to Mr. Hafenmair.

Steve Little, 84 Flickinger Road, wants an answer as to where the money goes. Commissioner Goldsmith explained that the budget is on display. Mr. Little wants to know what is wrong with impact fees. He stated that sooner or later no one is going to have money to pay his or her taxes. The people are tired of it.

Robert Vancampen, 1252 Brian Lane, stated that he knows people that are taking pay cuts, receiving increases in their health insurance costs, etc. and the Commissioners should be the voice of the taxpayers when taking things to the elected (state) officials.

Solicitor Tilley stated they have taken this to the legislatures but they need a crowd or they think that we are crying wolf.

Commissioner Goldsmith stated that their voice counts and we need this display at all the meetings to be able to do anything. Manager Garvick explained that with the tax increase the Township would receive an additional \$500,000 in revenue. This will be used to help fund new employees in the police and fire departments as well as help pay for increased pension and health care costs. Solicitor Tilley explained the state mandated pension requirement that stipulates that pensions must remain solvent so municipalities must contribute a certain dollar amount each year. It is like a tax the Township has to pay. The Township has collective bargaining agreements for health care coverage, which have to be met.

Mr. Bittinger asked if the Township looked ahead for services along with employees prior to setting a new tax rate.

Manager Garvick stated the budget shortfall was anticipated last year this time. The Township has removed everything from the budget that can be removed, which includes vehicles, the roof replacement on the municipal building and all road projects.

Commissioner Goldsmith stated that he only recognizes several of the residents because they have attended meetings regularly and would like everyone to attend on a regular basis.

Ben Fuhrman, 126 Center Street, stated that he served as a Commissioner in the 1970's, and is upset that the Commissioners have not pursued the Community Block grants that are available. He also concerned because Baltimore City is polluting the bay and not cleaning up their waste. He stated he has not heard of a twenty-month plan. Commissioner Heilman stated that he was concerned about the Chesapeake Bay time line because everyone will be bidding on the projects at the same time, which will result in the contractors having the upper hand in the process. If all the wastewater treatment plants along the Susquehanna Bay follow the clean up recommendations this will only solve 14% of the Chesapeake Bay pollution problem.

Bob Williams, 230 Bankert Road, questioned what are the main factors driving the large increase of the budget. The Commissioners responded by stating the health care issues and pension issues and the lack of revenues, which have been flat. Mr. Williams asked that it would be fair that in future that there would be a reduction in taxes if the economy turns around. Commissioner Heilman stated that he does not see housing turning around

anytime soon. The economy is not going to recovery quickly. Commissioner Heilman stated that when times are bad the mandates seem to increase.

Jim Lane, 1686 Taylor Lane, stated that he sat in a similar situation thirty-six years ago with inflation and the Board has done everything they could do. He stated that the Township should plan for the recession's long haul. He felt the Board is doing what they can and wishes there was more they could do.

David Sheerer, 5042 Grandview Road, stated that he did not attend meetings because he did not know that there was a twenty-eight percent tax increase or he would have been at the meeting. Commissioner Heilman stated that it has been in the paper for six months that the sewer rate was increasing by sixty -six percent and no one showed up to complain.

Jeff Peter, 1212 Brian Lane, asked why the biggest increase was in health care and pension costs. Manager Garvick stated that the health care costs was a cumulative effect of all employees. He further explained that the pension plans have lost money, about thirty to forty percent, but the state mandates that the plan must be kept solvent. The state requires the Township to make up the losses to the plan. The Township has seventy-two employees and the biggest strain on pension is by the police department. Solicitor Tilley explained that the state passed a smoothing technique, which allowed a slight reduction in the calculation of the pension plan costs, which reduced the Township's 2010 contribution slightly. Manager Garvick stated that the police contract would be renegotiated in 2011. Act 600 mandates police pension requirements and is almost like a tax to the Township.

Robert Renz, 421 South High Street, asked if there was some other way the Township could receive funding for services. Solicitor Tilley stated that there are other avenues for funding which include the recycling program, which pays for itself. Solicitor Tilley stated that state law regulates revenue for such items as issuing permits and responding to open records requests, but if people want to volunteer have events to raise funds the Township can accept those funds. Manager Garvick also explained the Township has to publicly bid all projects over \$10,000 and pay prevailing wages for any project over \$25,000. Solicitor Tilley also stated that the Township has required developers to pay for improvements for streets, sewer lines, etc at their cost for new developments, which has saved the taxpayers money. Mr. Renz wanted to know if this would decrease property values. Solicitor Tilley stated "no" because all municipalities are raising taxes. Commissioner Heilman stated that the Township would be borrowing some of the money instead of raising taxes fifty-eight percent. Solicitor Tilley stated to look for a Tax Anticipation Notice when it is advertised in the newspaper. Mr. Renz asked if the Township saves for a rainy day. The Township has been putting money in reserve accounts but will be using its reserve accounts to pay for items that were removed from the budget.

Ed Jenkins, 316 Azalea Drive, wanted to know about his due process for taxes and sewer rates. Mr. Jenkins stated he wanted a hearing because he would not be here when the taxes were increased. Solicitor Tilley stated that Mr. Jenkins would have to contact his attorney about filing something in court. Mr. Jenkins wanted to know why the tax increase was twenty-eight percent. He wanted to know why there are not special rates for elderly and fixed income residents. Commissioner Prieber reported that State Representative William Tallman stated that it is unconstitutional to adopt special rates. Commissioner Prieber stated again that the Township is not putting in a ballpark at Young's Woods.

Ronald Alwine, 824 Black Rock Road, stated that the Township purchased land for the benefit of developers, especially the Levitt property on Grandview Road. His concern was that the Township purchased land in order to smooth the curve in front of the former Boris Leavitt property. Mr. Alwine was informed that the Township did not purchase any property on Grandview Road and, to the best of our knowledge, the former Leavitt home is coming down. The Township did purchase the property at 823 York St. because the potential improvements to the intersection have been recommended in the Township's comprehensive plan since the 1970's. Mr. Alwine felt the Township should not have purchased the property. He also expressed concern about the radios purchased by the emergency services and the replacement of the antennas. The Commissioners stated they did not want the new radio system but the York County Commissioners approved it. The Township has to look out for the safety of its responders and that is why they are purchasing the additional antennas. The Township is continuing to discuss the radio situation with the county commissioners. We have refused to pay the county for any radios until the system is corrected. Commissioner Goldsmith explained how the new system should work while Commissioner Felix stated that the fire department is operating on both the old analog and new digital systems and the police department is also operating on the new system. Commissioner Felix also stated that York County would be installing additional antennas for the Hanover and Penn Township areas to improve the reception. There is a lawsuit pending between York County Fraternal Order of Police, York City Fraternal Order of Police and the York County Police Chief's Association and the York County Commissioners. The Hanover Fraternal Order of Police withdrew their petition. Commissioner Goldsmith stated that Mayor Shelia Dixon in Baltimore furloughed firefighters and there was a loss of life next to one of the fire stations. Commissioner Goldsmith stated it takes all of us to make this work and maybe it would help if there were list of all the services that the taxes are being used for.

Dave Rambol, 23 Ivy Circle, expressed concern about the pension issue and wants the Commissioners to contact Senator Waugh and have the pension law rescinded. He also wanted to know about the 7,000 gallon minimum sewer rate issue. Commissioner Prieber stated that once the construction bids are received the Township would revisit the sewer rates.

Ed Clapsaddle, 109 Littleton Drive, stated that he took a pension loss and now he has to pay the tab for township employees that lost pension funds. Commissioner Felix attempted to explain how the pension plan works and the funding requirements of the Township. Mr. Clapsaddle was also concerned about the increase in the sewer rates. Manager Garvick stated that the Township has put funds in a reserve account over several years and those reserves will be used to help offset some of the costs of the project. There was a question about the wastewater treatment plant at Hanover Foods and Manager Garvick stated that they pre-treat their waste and then send it to the Township. There will be discussions between Penn Township and Hanover Foods about their contribution of wastes to the Township plant. Commissioner Prieber also stated that the Township received \$900,000 in grants from the state but we were asking for \$9,000,000. Commissioner Heilman stated that the Township was originally told that those municipalities applying for grants would receive half of the funds but we did not receive it.

Mike Myers, 1222 Baer Avenue, informed the audience that they lived in the best Township and the increase in both the taxes and the sewer rates was not too much to pay

for the services they receive.

One of the residents brought up about the new fire station on Clover Lane. Commissioner Heilman informed the group that the fire station was both constructed and maintained by the volunteers. It was through the efforts of the current fire company members and past members of Pennville, Parkville, and Grangeville that the station could be built.

Commissioner Heilman also informed the audience that Board meets three times a month and he would like continued participation at all meetings.

Anita Gates, 30 Arlene Court, stated that she has noticed that there are a lot of properties for sale in her area and there are a lot of people not paying their taxes. Eventually she feels they will not be paying their water and sewer bills either. She was concerned about what happens when things get worse.

Clark Miller, 211 Hall Drive, wanted to know if his taxes would be reduced if the economy recovered.

Commissioner Heilman informed the group that the main problem is that the State of Pennsylvania has not provided any needed tax reform, which requires municipalities and school districts to have to rely heavily on property taxes.

Commissioner Goldsmith stated that if the Township were to cut services, it would be difficult to decide which ones to cut. You may not use one of the township's services but one of your neighbors may use it all the time.

Solicitor Tilley thanked the audience for being polite and courteous.

At this time the Commissioners took a fifteen-minute break and reconvened the meeting at 8:50 p.m.

**APPROVAL OF THE MINUTES FROM THE PREVIOUS MEETING:**

The minutes of the November 16, 2009 meeting of the Board of Commissioners were approved as submitted.

**TOWNSHIP REPORTS - STANDING COMMITTEES:**

**Public Safety Committee - Commissioner Felix:**

Commissioners Felix/Rewa moved to adopt Resolution No. 719 for a replacement streetlight at 333 Clover Lane. Motion carried.

Commissioners Felix/Rewa moved to approve the Hemler/ACS agreement for 2010.

Commissioners Felix/Rewa moved to approve the York County SPCA municipal contract for 2010.

**Personnel Committee - Commissioner Heilman:**

Commissioner Heilman had nothing to report.

Finance Committee – Commissioner Heilman:

Commissioners Heilman/Rewa moved to approve Township warrants in the amount of \$1,150,899.49. Motion carried.

Commissioners Heilman/Rewa moved to approve a request dated November 19, 2009 from the West Manheim Lions Club for a waiver of the sign permit fee to advertise their Christmas Tree Sale. Motion carried.

Commissioners Heilman/Rewa moved to adopt Resolution No. 720 authorizing the renaming of the Penn Township Public Works Account and the establishment of the WWTP Construction and Improvement account with PNC bank. Motion carried.

Commissioners Heilman/Rewa moved to adopt Resolution No. 721 entering into an agreement with PennDOT for the use of dotgrants for the submission of liquid fuels reports. Motion carried.

Commissioners Heilman/Rewa moved to adopt a new commercial lease agreement with the County of York for the District Justice Offices of James Miner. Motion carried.

Public Works Committee - Commissioner Goldsmith

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

Planning & Recreation Committee – Commissioner Felix:

There were no additions or changes to the Zoning Officers Report.

There were no plans submitted for formal filing or to be approved or disapproved.

Commissioners Felix/Rewa moved to approve the following extension requests that will expire on March 15, 2010:

P03-05 – Breezewood Drive Project  
P09-10 – American Home Contractors LLC  
Motion carried.

Health & Sanitation – Commissioner Rewa

Commissioners Rewa/Heilman moved to authorize the Township Manager to execute a developer's agreement for the York Street sanitary sewer interceptor. Motion carried.

**MANAGERS REPORT:** There were no additions/corrections to this report.

**OLD BUSINESS:** None

**NEW BUSINESS:**

Commissioner Felix thanked the Highway Department and the Emergency Services organizations for the work they did during the recent snowstorm.

**CITIZEN'S QUESTIONS TO THE COMMISSIONERS REGARDING DISCUSSION ITEMS:**

Ray Millhiems, 550 Locust Street, questioned if the increase in taxes could be used to maintain alleys in the Township. He also questioned the improvements to Park St. Commissioner Prieber stated that the Township couldn't maintain alleys because they do not own them. The Hanover Eagles paid for all the improvements to Park Street. Mr. Millhiems thanked the Board for listening.

**QUESTIONS FROM PRESS:**

Questions from the press were received and answered.

**ADJOURNMENT:**

There being no further business to come before the Board, Commissioners Rewa/Goldsmith moved for adjournment at approximately 9:10 P.M. Motion carried.

Respectively submitted,  
  
Kristina J. Rodgers  
Township Secretary

**MINUTES  
BOARD OF COMMISSIONERS' PUBLIC MEETING  
DECEMBER 29, 2009**

**CALL TO ORDER-ROLL CALL-DECLARATION OF QUORUM:**

The Penn Township Board of Commissioners met in a regular year-end session on Tuesday, December 29, 2009, at the Penn Township Municipal Building. Vice President Heilman called the meeting to order at 6:30 P.M. with a roll call of members. Present were Commissioners Heilman, Felix, and Rewa. Commissioners Prieber and Goldsmith were absent with notice. Also present was Manager Garvick.

**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 Heilman announced an executive session was held prior to this meeting and one will be held following the meeting to discuss personnel issues. The Commissioners met in executive session following the Board of Commissioners meeting on December 21, 2009 to discuss legal and personnel issues.

**PERSONS TO BE HEARD/CITIZENS COMMENTS:** None.

**PUBLIC HEARING 2010 BUDGET:**

Commissioner Heilman conducted the public hearing for the 2010 budget.

Commissioner Heilman stated that the Commissioners had previously made their comments public about the specific issues pertaining to the proposed budget.

There were no Penn Township residents at the meeting who wished to comment on the 2010 Budget and the public hearing was closed.

Commissioners Rewa/Felix moved to adopt Ordinance No. 708, the 2010 Budget. Motion carried on a roll call vote.

Commissioners Felix/Rewa moved to adopt Ordinance No. 709 setting the Real Estate Tax rate for 2010 at 2.95 mills. Motion carried on a roll call vote.

Commissioners Rewa/Felix moved that the Manager be authorized to balance all 2009 funds by transferring surplus funds to those accounts showing deficits. Motion carried.

Commissioners Felix/Rewa moved to adopt Resolution No. 722 setting the rates of pay and various benefits for Management and compensation for other non-contracted personnel for the calendar year 2010. Motion carried.

Commissioners Rewa/Felix moved to adopt Resolution No. 723 providing a schedule of fees for permits and services provided by Penn Township. Motion carried.

**TOWNSHIP REPORTS - STANDING COMMITTEES:**

Finance Committee

Commissioners Felix/Rewa moved to approve Township Warrants in the amount of \$289,223.62. Motion carried.

Commissioners Rewa/Felix moved to adopt Resolution No. 724 appointing ParenteBeard, LLC as Township Auditor and setting compensation for services rendered. Motion carried.

Other Committees

The Commissioners had nothing to report for the Personnel Committee, the Public Works Committee, the Planning and Recreation Committee, the Health and Sanitation Committee and the Public Safety Committee.

**OLD BUSINESS:** None.

**NEW BUSINESS:**

Commissioners Felix/Rewa moved for the adoption of Ordinance No. 710 setting the time and place of the regular meetings of the Penn Township Board of Commissioners for 2010. Motion carried on 3-0 roll call vote.

**PERSONS TO BE HEARD/CITIZENS COMMENTS:** None

**QUESTIONS FROM THE PRESS FOR THE COMMISSIONERS:**

Questions from the press were received and answered.

**ADJOURNMENT:**

There being no further business to come before the Board, Commissioners Rewa/Felix moved for adjournment at approximately 6:43 P.M. Motion carried.

Respectively submitted,



Kristina J. Rodgers  
Township Secretary

**MINUTES  
BOARD OF COMMISSIONERS PUBLIC MEETING  
JANUARY 4, 2010**

**CALL TO ORDER-ROLL CALL-DECLARATION OF QUORUM:**

The Penn Township Board of Commissioners met for the purpose of reorganization on January 4, 2010 at the Penn Township Municipal Building. President Prieber called the meeting to order at 7:00 P.M. Present at the meeting were Commissioners Prieber, Rewa, and Goldsmith; Commissioners elect Felix and Heilman. Also present were Manager Garvick, Police Chief Rhodes, and Fire Chief Cromer

**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.

**ADMINISTRATION OF OATHS OF OFFICE TO COMMISSIONERS:**

District Justice Miner administrated the oaths of office to Commissioners-Elect Heilman and Rewa and Treasurer-Elect Karen Little.

**ELECTION OF OFFICERS:**

President Prieber called for nominations for the office of President. It was moved by Commissioners Felix/Goldsmith to nominate Craig Prieber to the office of President of the Penn Township Board of Commissioners. President Prieber, seeing no other nominations for President, closed the nominations. The motion that Craig Prieber be elected President of the Board was approved by voice vote.

President Prieber called for nominations for the Office of Vice-President. It was moved by Commissioners Felix/Rewa to nominate Phillip Heilman to the Office of Vice-President. There were no other nominations for Vice-president so nominations were closed. Motion was approved by voice vote.

**COMMITTEE APPOINTMENTS:**

The Committee appointments for 2010-2011 will remain unchanged and are as follows:

Finance	Phillip Heilman Craig Prieber	Chairman
Health & Sanitation	Walt Rewa Daniel Goldsmith	Chairman
Personnel	Phillip Heilman Craig Prieber	Chairman
Public Safety	Wendell Felix	Chairman

Minutes

	Craig Prieber	
Public Works	Daniel Goldsmith Walt Rewa	Chairman
Planning Commission	Wendell Felix Daniel Goldsmith	
South Western Recreation Board	Daniel Goldsmith Walt Rewa	
Hanover Earned Income Tax Bureau	Phillip Heilman Craig Prieber (alternate)	
South Western Liaison Committee	Craig Prieber Phillip Heilman	
York County Economic Development Corporation	Wendell Felix Phillip Heilman	
Police Pension Board	Phillip Heilman Craig Prieber	
Emergency Services Board	Dan Goldsmith Phillip Heilman	

**APPOINTMENT OF TOWNSHIP OFFICIALS**

Commissioners Heilman/Goldsmith moved for the appointment of Jeffrey R. Garvick as Township Manager for a two-year term effective January 1, 2010. Motion carried.

Commissioners Heilman/Rewa moved for the appointment of Walter A. Tilley, III as Township Solicitor for a two-year term effective January 1, 2010. Motion carried.

Commissioners Heilman/Goldsmith moved for the appointment of Eric J. Bortner as Township Engineer for a two-year term effective January 1, 2010. Motion carried.

Commissioners Heilman/Rewa moved for the appointment of Edward J. O'Donnell, III as Township Broker of Record for a two-year term effective January 1, 2010. Motion carried.

Commissioners Rewa/Goldsmith moved to adopt Resolution No. 725 appointing the Secretary, Kristina J. Rodgers and Assistant Township Secretary, Phillip Heilman. Motion carried.

**TOWNSHIP REPORTS - STANDING COMMITTEES:**

Finance Committee – Commissioner Heilman: Commissioner Heilman had nothing to report.

Public Works Committee – Commissioner Goldsmith: Commissioner Goldsmith had nothing to report.

Planning & Recreation – Commissioner Felix: Commissioner Felix had nothing to report.

Health & Sanitation – Commissioner Rewa: Commissioner Rewa had nothing to report.

Personnel Committee – Commissioner Heilman

Commissioners Heilman/Rewa moved for the reappointment of Albert D. Sterner to a one-year term on the Penn Township Vacancy Board. Motion carried.

Commissioners Prieber/Heilman moved to appoint Wendell Felix and Daniel Goldsmith to the Penn Township Planning Commission. Said terms to expire December 31, 2011. Motion carried.

Public Safety – Commissioner Felix: Commissioner Felix had nothing to report.

**OLD BUSINESS:** None

**NEW BUSINESS:** None

**PERSONS TO BE HEARD/CITIZENS COMMENTS:** None

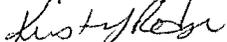
**QUESTIONS FROM THE PRESS FOR THE COMMISSIONERS:**

Questions from the press were received and answered.

**ADJOURNMENT:**

There being no further business to come before the Board, Commissioners Heilman/Rewa entertained a motion for adjournment at approximately 7:09 P.M. Motion carried.

Respectively submitted,

  
Kristina J. Rodgers  
Township Secretary