

**MINUTES
BOARD OF COMMISSIONERS PUBLIC MEETING
JANUARY 15, 2018**

CALL TO ORDER – ROLL CALL – DECLARATION OF QUORUM:

The Penn Township Board of Commissioners met in a regular session on Monday, January 15, 2018 at the Penn Township Municipal Building. President Van de Castle called the meeting to order at 7:00 p.m. with a roll call of members. Present were Commissioners Brown, Felix, Heiland, Klunk, and Van de Castle. Also present were Solicitor Hovis, Township Manager Rodgers, Interim Zoning Officer Garrett, Township Engineer Bortner, Police Chief Laughlin, and Township Secretary Hallett.

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

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

ANNOUNCEMENTS:

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

APPROVAL OF THE MINUTES:

The minutes of the December 18, 2017 and the January 2, 2018 Board of Commissioners meetings were approved as submitted.

PERSONS TO BE HEARD – CITIZEN'S COMMENTS:

Attorney Lee Stinnett II of Salzmann Hughes was present representing West Manheim Township. He asked that the Board consider approving an agreement of sale between West Manheim Township and York Water Company for the West Manheim Township sewer collection system. He said Penn Township's consent is a required part of the sales process. Commissioner Klunk said Township Staff have a number of concerns about the sale that haven't been addressed. He will not approve an agreement until these concerns are addressed and Commissioner Brown agreed. Mr. Stinnett said one of the concerns was about who the Township would be dealing with and he felt that was taken into consideration when West Manheim Township chose a local company, York Water. He also understood there was a concern about industrial pretreatment and said York Water will enforce any Penn Township ordinances.

Mr. JT Hand, CEO of York Water Company introduced himself. He said York Water is the oldest industrial utility in the United States and they've been in business in

York County for two hundred and two years. They handle water and waste water for forty-seven municipalities. He said they took over water in West Manheim eight years ago and now they'd like to take over the waste water. In the eight years they've serviced West Manheim they have not received a single complaint. They have a lot of experience with inter-municipal agreements. They are a regulated public utility and work through the Public Utility Commission (PUC). The PUC will need to approve an agreement between Penn Township and York Water Company. Mr. Hand gave his assurance that it would be a seamless transition and he will personally handle any questions or concerns.

Mr. Stinnett asked how to proceed and Commissioner Van de Castle said the Board will discuss this and Manager Rodgers will communicate with West Manheim Township.

Scott Barnhart, Burkentine & Sons Builders, addressed a waiver request for Beechwood Way. He explained they are asking to not put any post lights in. Most townhouses have a light every twenty feet and are thirty-five feet off the road, these townhouses are nine feet off the curb. They'd like to put lights on the front of the house for safety reasons; in this case they'd have light an arm length apart if post lights are installed. They would like to place a light on each unit, twenty feet apart and have the lights meet the same requirements as post lights. The lights will be dusk to dawn and made out of aluminum so they don't rust. Commissioner Van de Castle asked how tall the lights will be and Mr. Barnhart said six to seven feet from the ground. Commissioner Klunk asked if this could be discussed at the February 6, 2018 Public Works Committee meeting and Mr. Barnhart agreed.

TOWNSHIP REPORTS – STANDING COMMITTEES:

Public Safety – Commissioner Brown:

Commissioner Brown had nothing to report.

Public Works – Commissioner Klunk:

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

Planning & Recreation – Commissioner Klunk:

Commissioners Klunk/Brown moved to approve a bond reduction for Meadow Springs, LLC from \$146,424.30 to \$36,575. Motion carried unanimously.

Commissioners Klunk/Brown moved to accept the final inspection of TrueNorth Wellness Services, thus reducing the bond amount to \$0. Motion carried unanimously.

Commissioners Klunk/Brown moved to approve a request dated December 6, 2017 from Hanover Land Services for a waiver to Sections 303 (Preliminary and Final Plan Submission), 505.K.1 (Curbs), and 603 (Curbs, Gutters and Sidewalk) of the

Subdivision and Land Development Ordinance for Above & Beyond Christian Child Care Center. Motion carried unanimously.

Commissioners Klunk/Brown moved to approve a request dated December 5, 2017 from Hanover Land Services for a waiver to Section 404 (Environmental Impact Studies) of the Subdivision and Land Development Ordinance for Burkentine Plaza Units 7 & 8. Motion carried unanimously.

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

Commissioners Klunk/Brown moved to approve the following extension requests that will expire April 16, 2018:

P04-25 – South Heights
SL17-14 – Above & Beyond Christian Child Care Center
Motion carried unanimously.

There were no Subdivision and Land Development plans for approval.

The following Subdivision and Land Development plan was formally filed:

SL18-01 – Wellspan Medical Oncology & Hematology

Finance – Commissioner Felix:

Commissioners Felix/Brown moved to approve Township warrants in the amount of \$2,479,247.30. Motion carried unanimously.

Personnel – Commissioner Felix:

Commissioners Felix/Brown moved for the appointment of John J. Ernst to an unexpired term as an alternate member of the Civil Service Commission, said term to expire January 2023. Motion carried unanimously.

Health & Sanitation – Commissioner Heiland:

Commissioner Heiland had nothing to report.

MANAGER'S REPORT:

There were no additions or changes to the Manager's report.

OLD BUSINESS: None.

NEW BUSINESS: None

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

QUESTIONS FROM THE PRESS FOR THE COMMISSIONERS: None.

ADJOURNMENT:

There being no further business to come before the Board, Commissioners Klunk/Felix moved for adjournment at approximately 7:24 p.m. Motion carried unanimously.

Respectfully submitted,

Angela M. Hallett
Township Secretary