

**MINUTES
BOARD OF COMMISSIONERS PUBLIC MEETING
OCTOBER 17, 2022**

CALL TO ORDER – ROLL CALL – DECLARATION OF QUORUM:

The Penn Township Board of Commissioners met in a regular session on Monday, October 17, 2022. President Brown called the meeting to order at 7:00 p.m. with a roll call of members. Present were Commissioners Allison, Elksnis, Heiland and Brown. Also present were Solicitor Hovis, Township Manager Rodgers, Police Chief Hettinger, Fire Chief Clousher, Engineer Bortner, Zoning Officer Smith, WWTP Superintendent Lank and Township Secretary Sweeney. Commissioner Berlingo was absent with notice.

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

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

ANNOUNCEMENTS:

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

APPROVAL OF THE MINUTES:

The minutes of the September 19, 2022, Board of Commissioners meeting were approved as submitted.

PERSONS TO BE HEARD – CITIZEN'S COMMENTS:

Jay Garvin, 305 Ripple Drive and Harry Kail, 1321 Maple Lane expressed concern that their residential properties are located within the Shopping Commercial Zone, and inquired of the ramifications in the future. Manager Rodgers explained that the Subdivision and Land Development Plan for this development was submitted the same day the Zoning Ordinance was passed. This then went into litigation, resulting with the development being built as submitted.

TOWNSHIP REPORTS – STANDING COMMITTEES:

Public Safety – Commissioner Elksnis:

Commissioner Elksnis had nothing to report.

Public Works & Recreation – Commissioner Heiland:

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

Commissioners Heiland/Elksnis moved to deny a request dated September 21, 2022, from Grace United Methodist Church for a waiver to Ordinance 611, Section 3, Regulations for Specific Sign Types by Zones, Business (Except for Agricultural and Horticultural Products). Motion carried.

On Friday, October 14, 2022, the following online bids for the Park Heights Culvert Replacement were opened by C.S. Davidson, Inc.:

<u>Bidder</u>	<u>Bid Base Price</u>
Doli Construction Corporation 120 Independence Lane Chalfont, PA 18914	\$541,388.00
Lobar Site Development Corp. 4 Barlo Circle Dillsburg, PA 17019	\$564,315.99
JVI Group, Inc. 8210C Carlisle Pike York Springs, PA 17372	\$634,130.01
Clear View Excavation, Inc. 20 Commerce Drive Glen Rock PA 17327	\$656,849.00

Commissioners Heiland/Elksnis moved to award the Park Heights Culvert Replacement bid to Doli Construction Corporation, 120 Independence Lane, Chalfont, PA, for a bid price of five hundred forty-one thousand, three hundred eighty-eight dollars and no cents. (\$541,388.00). Motion carried.

The MS4/Stormwater Inspector is available Monday through Friday from 7:00 am to 3:30 pm to answer any questions.

Planning – Commissioner Heiland:

Commissioners Heiland/Elksnis moved to reduce the bond amount for High Pointe at ROJEN Farms South Section Phase S2 from \$669,685.28 to \$468,704.13. Motion carried.

Commissioners Heiland/Elksnis moved to reduce the bond amount for High Pointe at ROJEN Farms South Section Phase S3 from \$1,246,537.60 to \$436,803.40. Motion carried.

Commissioners Heiland/Elksnis moved to deny a request dated August 22, 2022, from Group Hanover, Inc. for a waiver to Section 605 Landscaping and Bufferyards for Beechwood Ventures, LLC. Motion carried.

Commissioners Heiland/Elksnis moved to approve a request dated September 14, 2022, from Group Hanover, Inc. for Pero Farms Hanover Facility, LLC Land Development Plan Preliminary Approval. Motion carried.

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

The following Subdivision and Land Development plan was submitted for formal filing:

SL22-13 Stonewicke-Phase IV

Commissioners Heiland/Elksnis moved to approve the following Subdivision and Land Development Plan:

SL220-09 Pero Farms Hanover Facility, LLC
Motion carried.

Commissioners Heiland/Elksnis moved to approve the following extension request set to expire January 16, 2023:

SL22-12 Holland Construction – 100 Blettner Avenue
Motion carried.

Personnel – Commissioner Heiland:

Commissioners Heiland/Elksnis moved to approve the collective bargaining agreement with the Penn Township Patrolman's Association. Motion carried.

Commissioners Heiland/Elksnis moved to approve the collective bargaining agreement with the International Association of Firefighters Local #2045. Motion carried.

Commissioners Heiland/Elksnis moved to appoint Joseph Wysocki as Penn Township Fire Captain effective October 18, 2022. Motion carried.

Finance – Commissioner Allison:

Commissioners Allison/Heiland moved to approve Township warrants in the amount of \$2,220,245.47. Motion carried.

Commissioners Allison/Heiland moved to approve a request dated September 26, 2022, from Saint Joseph Parish for a waiver to permit fees for their Annual Christmas Bazaar to be held November 12, 2022. Motion carried.

Commissioners Allison/Heiland moved to adopt Resolution 992 – To require the Tax Collector to waive additional charges for real estate taxes in accordance with the Act of July 11, 2022. Motion carried.

Health & Sanitation – Commissioner Elksnis:

On Thursday, September 15, 2022, the following bid was opened and publicly read aloud by Manager Rodgers for the refuse/recycling collection bid:

<u>Bidder</u>	<u>Amount</u>	<u>Year</u>
Penn Waste, Inc.	\$4.24 per bag	2023
P.O. Box 3066	\$4.49 per bag	2024
York, PA 17402	\$4.76 per bag	2025

Commissioners Elksnis/Allison moved to award the refuse/recycling collection bid to Penn Waste, York, PA, for a bid price of \$4.24 per bag for the year 2023, \$4.49 per bag for the year 2024 and \$4.76 per bag for the year 2025. Motion carried.

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:

Mr. Leonard Rice, 125 Hirtland Avenue, asked the Board for an update on high-speed internet options. Manager Rodgers stated that she has a phone conference with Chantell Communications on October 18, 2022.

QUESTIONS FROM THE PRESS: None.

ADJOURNMENT:

There being no further business to come before the Board Commissioners Heiland/Berlingo moved for adjournment at approximately 7:21 p.m. Motion carried.

Respectfully submitted,
Donna M. Sweeney, Township Secretary