

MINUTES  
BOARD OF COMMISSIONERS PUBLIC MEETING  
SEPTEMBER 21, 2015

CALL TO ORDER – ROLL CALL – DECLARATION OF QUORUM:

The Penn Township Board of Commissioners met in a regular session on Monday, September 21, 2015 at the Penn Township Municipal Building. President Felix called the meeting to order at 7:00 P.M. with a roll call of members. Present were Commissioners Felix, Heilman, Goldsmith and Klunk. Commissioner Prieber was absent with notice. Also present were Solicitor Tilley, Township Manager Rodgers, Administrative Assistant Hallett, Police Chief Laughlin, Township Engineer Bortner and Zoning Officer Swanner.

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 an Executive Session, immediately following the Board of Commissions meeting to discuss legal and personnel matters.

Commissioner Felix read an invitation from the Hanover area Jaycees to ride in the Halloween Parade.

Commissioner Felix announced a joint meeting with Hanover Borough on Wednesday, September 30, 2015 at 7P.M to present the findings and recommendations of the joint fire and emergency services steering committee. Manager Rodgers can be contacted with any questions.

APPROVAL OF THE MINUTES FROM THE PREVIOUS MEETING:

The minutes of the August 17, 2015 meeting of the Board of Commissioner were approved as submitted.

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

TOWNSHIP REPORTS – STANDING COMMITTEES:

Public Safety Committee – Commissioner Klunk:

Commissioners Klunk/Goldsmith moved to approve a request dated August 31, 2015 from the Hanover area Jaycees requesting permission to hold the annual Halloween Parade on

Thursday, October 29, 2015 with a rain date of Monday, November 2, 2015. Motion carried unanimously.

Commissioners Klunk/Goldsmith move to set Trick or Treat night for Tuesday, October 27, 2015 from 6:00 p.m. to 8:00 p.m. Motion carried unanimously.

Commissioners Klunk/Goldsmith moved to approve a request dated August 27, 2015 from Hanover Public School District requesting permission to hold the Hanover Homecoming Parade on Friday, October 23, 2015. Motion carried unanimously.

Personnel Committee – Commissioner Heilman:

Commissioners Heilman/Goldsmith moved to accept Brian Lightner into the Non-Uniformed Pension Plan effective August 25, 2015. Motion carried unanimously.

Finance Committee – Commissioner Heilman:

Commissioners Heilman/Goldsmith moved to approve Township warrants in the amount of \$1,612,965.68. Motion carried unanimously.

Commissioners Heilman/Goldsmith moved to approve a request dated August 18, 2015 from the Grace United Methodist Church for a waiver of permit fees to conduct a Christmas Bazaar on Saturday, November 21, 2015. Motion carried unanimously.

Commissioners Heilman/Goldsmith moved to adopt the 2016 Minimum Municipal Obligations for the Penn Township Non-Uniformed Pension Plan in the amount of \$178,229.92 which averages \$5092 per person; the Penn Township Fire Fighters Pension Plan in the amount of \$184,641.62 which averages \$12,309 per person and the Penn Township Police Pension Plan in the amount of \$617,916.45 which averages \$32,522 per person for a total of \$980,787.99. Motion carried unanimously.

Public Works Committee – Commissioner Goldsmith:

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

Planning & Recreation Committee – Commissioner Klunk:

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

The following Land Development plans were formally filed:

P15-14 - Hanover Storage LLC

P15-15 - D&R Bean LLC

Commissioners Klunk/Goldsmith moved to approve the following subdivision and land development plan:

P15-12- Penn Township and Kathy J Kwiatkowski.  
Motion carried unanimously.

Commissioners Klunk/Goldsmith moved to approve the following extension request that will expire December 21, 2015:

P15-03 - Aquaphoenix.  
Motion carried unanimously.

Health and Sanitation – Commissioner Klunk:

Commissioners Klunk/Goldsmith moved to award the Colonial Hills Force Main Relocation bid to EK Services for a bid price of \$458,539. Motion carried unanimously.

MANAGER’S REPORT: None.

OLD BUSINESS: None.

NEW BUSINESS: None.

CITIZEN’S QUESTIONS TO THE BOARD REGARDING DISCUSSION ITEMS:

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

ADJOURNMENT:

There being no further business to come before the Board, Commissioners Klunk/Goldsmith moved for adjournment at approximately 7:09 p.m. Motion carried unanimously.

Respectfully Submitted,

Angela M Hallett  
Administrative Assistant