

AGENDA
PENN TOWNSHIP BOARD OF COMMISSIONERS
FEBRUARY 19, 2018
7:00 P.M.

1. CALL TO ORDER – ROLL CALL – DECLARATION OF QUORUM
2. PLEDGE OF ALLEGIANCE TO THE FLAG FOLLOWED BY A PERIOD OF SILENT MEDITATION
3. ANNOUNCEMENTS
4. APPROVAL OF THE MINUTES FROM PREVIOUS MEETINGS
5. PERSONS TO BE HEARD/CITIZEN'S COMMENTS
6. TOWNSHIP REPORTS – STANDING COMMITTEES
 - A. Public Safety – Commissioner Brown
 1. Consider a request dated January 9, 2018 from The Allied Veterans Council of Hanover to conduct the annual Memorial Day Parade.
 2. Consider an agreement with York County Department of Emergency Services for mobile data computers.
 - B. Public Works & Recreation – Commissioner Klunk
 1. Engineer's report
 - C. Planning– Commissioner Felix
 1. Consider a request dated December 19, 2017 from GHI for a waiver of residential street lighting requirements for Beechwood Way.
 2. Consider setting bond amounts for subdivision and land development plans.
 3. Consider a bond reduction for a subdivision and land development plan.
 4. Zoning Officer's Report
 - D. Finance – Commissioner Felix
 1. Approve Warrants
 2. Consider a request dated January 4, 2018 from Saint Joseph Parish for a waiver of the permit fees associated with their annual yard sale.

3. Consider a request received January 23, 2018 from South Western High School Bands for a waiver of the permit fees associated with their annual Spring Market Place.
4. Consider a request dated January 25, 2018 from Hanover Chamber of Commerce for a waiver of the permit fees associated with the annual Dutch Festival.
5. Consider a change to the Township disability benefits.
6. Consider appointment of a third party administrator for the Penn Township pension plans.
7. Consider Resolution No, 908, consolidating bank accounts.
8. Consider a lease agreement with the Penn Township Tax Collector for use of office space at 20 Wayne Avenue.
9. Consider a lease agreement with Hanover Area Fire & Rescue Commission for use of the fire station located at 204 Clover Lane.

E. Personnel – Commissioner Felix

1. Consider Resolution No. 907, setting the rate of pay for the Zoning Officer.

F. Health & Sanitation – Commissioner Heiland

1. Consider awarding the ultraviolet disinfection system bid.
2. Consider ratifying the agreements for the Barnhart Drive Project.

7. MANAGER'S REPORT

8. OLD BUSINESS

9. NEW BUSINESS

10. PERSONS TO BE HEARD/CITIZEN'S COMMENTS

11. QUESTIONS FROM THE PRESS FOR THE COMMISSIONERS

12. ADJOURNMENT