

AGENDA
PENN TOWNSHIP BOARD OF COMMISSIONERS
MARCH 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 MEETING
5. PERSONS TO BE HEARD/CITIZEN'S COMMENTS
6. TOWNSHIP REPORTS – STANDING COMMITTEES
 - A. Public Safety – Commissioner Brown
 - B. Public Works & Recreation – Commissioner Felix
 1. Engineer's report
 2. Consider ratifying an agreement with Met-Ed for the installation of eight street lights.
 3. Consider a request from Case Builders, LLC for a waiver of the size requirements for a sign at 950 Black Rock Road.
 - C. Planning – Commissioner Heiland
 1. Consider a request dated February 15, 2018 from First Capital Engineering for a waiver of the feasibility report and environmental impact study of the Subdivision and Land Development Ordinance for the South Western Turf Fields plan.
 2. Consider a request dated February 15, 2018 from First Capital Engineering for a waiver of the landscaping and buffer yards of the Subdivision and Land Development Ordinance for the 1056 and 1060 Baltimore Street Rear/Aero Energy plan.
 3. Consider setting bond amounts.
 4. Zoning Officer's Report
 - D. Finance – Commissioner Felix
 1. Approve Warrants

2. Consider a request dated February 12, 2018 from Saint Joseph Parish for a waiver of the permit fees to advertise an Easter Flower sale.
3. Consider a request dated February 5, 2018 from the Hanover Exchange Club for a waiver of the permit fees to advertise their Builder's Home & Garden Show and a modification to the temporary sign regulations.
4. Consider a request dated February 5, 2018 from the Hanover Exchange Club for a waiver of permit fees to advertise their Comedy and Magic Show.
5. Consider adopting Resolution No. 909, the disposition of municipal records.
6. Consider authorizing the execution of an engagement letter with Pillar-Aught.

E. Personnel – Commissioner Felix

1. Consider appointments to the Penn Township Planning Commission.
2. Consider adopting Resolution No. 910, setting the rate of pay for the Acting Chief of Police.

F. Health & Sanitation – Commissioner Heiland

1. Consider the purchase of a dump truck from Manheim Township.

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