

AGENDA
PENN TOWNSHIP BOARD OF COMMISSIONERS
MONDAY, APRIL 18, 2016
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 MINUTES FROM PREVIOUS MEETING
5. PERSONS TO BE HEARD CITIZEN'S COMMENTS
6. TOWNSHIP REPORTS – STANDING COMMITTEES
 - A. Health & Sanitation – Commissioner Van de Castle
 1. Consider adopting Resolution No. 870, Penn Township's Act 537 Plan.
 - B. Public Safety – Commissioner Felix
 1. Consider approving the appointment of a student intern for the Police Department.
 2. Consider a request dated February 8, 2016 from the Hanover Fire Department for use of the Penn Township Fire Police and Ambulance during the Liberty Day Festivities.
 3. Consider Resolution No. 869, authorizing the disposition of municipal records.
 - C. Finance – Commissioner Brown
 1. Approve warrants
 2. Consider a request dated March 9, 2016 from Hanover Lions Club for a waiver of permit fees associated with a chicken barbecue.
 3. Consider a request dated March 15, 2016 from Jefferson Carnival Committee for a waiver of the permit fees associated with their annual carnival.
 4. Consider Resolution No. 868, designation of agent for Winter Storm Jonas.
 5. Consider awarding Municipal Building Lighting Upgrade bid.

- D. Personnel – Commissioner Brown
- E. Public Works – Commissioner Klunk
 - 1. Engineer’s Report
 - 2. Consider accepting CS Davidson proposal for Flickinger Road culvert repairs.
 - 3. Consider awarding the 2002 Sterling Dump Truck bid.
- F. Planning & Recreation – Commissioner Klunk
 - 1. Zoning Officer’s Report
 - 2. Consider a request dated March 14, 2016 from Hanover Land Services for a waiver of land development plan requirements for Schindler Elevator.
 - 3. Consider a request dated March 11, 2016 from GHI Engineers and Surveyors for waivers to the Subdivision and Land Development Ordinance for St. Joseph Catholic Church.
 - 4. Consider a request dated March 21, 2016 from Hanover Real Estate Partners, LLC for a waiver of land development requirements for 348 Poplar Street.
 - 5. Consider a request dated April 4, 2016 from Light-Heigel & Associates, Inc., for a waiver of land development requirements for Burger King.
- 7. MANAGER’S REPORT
- 8. OLD BUSINESS
 - 1. Consider selecting a representative for the Memorial Day Parade.
- 9. NEW BUSINESS
- 10. PERSONS TO BE HEARD/CITIZEN’S COMMENTS
- 11. QUESTIONS FROM THE PRESS FOR THE COMMISSIONERS
- 12. ADJOURNMENT