

AGENDA
PENN TOWNSHIP BOARD OF COMMISSIONERS
MAY 21, 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 Klunk
 1. Engineer's report
 2. Consider a memorandum of agreement with York County Rail Trail Authority.
 3. Consider adopting Resolution No. 911, authorizing the advertisement for and public sale of excess public works equipment.
 4. MS4
 - C. Planning – Commissioner Felix
 1. Consider setting bond amounts.
 2. Zoning Officer's Report
 - D. Finance – Commissioner Felix
 1. Approve Warrants
 2. Consider the appointment of a Deputy Tax Collector.
 3. Consider a request dated March 14, 2018 from the Jefferson Carnival for a waiver of sign permit fees to advertise their carnival.
 4. Consider a request received April 25, 2018 from Friends of Codorus for a waiver of sign permit fees to advertise the Codorus Blast.

5. Consider authorizing a public hearing for the purpose of considering whether Legacy 92, LLC property should be declared blighted and eligible for LERTA designation.
6. Consider approving a lease agreement with the Hanover Area Fire & Rescue Commission for use of the 2018 Pierce Enforcer aerial ladder truck.

E. Personnel – Commissioner Felix

1. Consider adopting Resolution No. 912 for an appointment to the Zoning Hearing Board.
2. Consider adopting Resolution No. 913, setting the rate of pay for the Police Lieutenant for the remainder of 2018.

F. Health & Sanitation – Commissioner Heiland

1. Consider awarding the 2018 Refuse Bag bid.
2. Consider awarding the Barnhart Drive Sanitary Sewer Interceptor bid.

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