

AGENDA
PENN TOWNSHIP BOARD OF COMMISSIONERS
MONDAY, JUNE 20, 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 THE MINUTES FROM PREVIOUS MEETING
5. PERSONS TO BE HEARD/CITIZEN'S COMMENTS
6. PRESENTATION OFFICER OF THE YEAR AWARD
7. TOWNSHIP REPORTS – STANDING COMMITTEES
 - A. Health & Sanitation – Commissioner Felix
 1. Consider awarding 12” diameter screw conveyor bid.
 - B. Public Safety – Commissioner Felix
 1. Consider adopting Ordinance No. 791, amending parking prohibited at all times of the Penn Township Code.
 - C. Public Works – Commissioner Klunk
 1. Engineer's Report
 2. Consider Resolution No. 873, authorizing the advertisement for and public sale of excess public works equipment.
 - D. Planning & Recreation – Commissioner Klunk
 1. Zoning Officer's Report
 2. Consider a request dated May 17, 2016 from GHI Engineers and Surveyors for partial relief of Landscaping and Bufferyard requirements for St. Joseph Catholic Church.
 3. Consider requests dated May 26, 2016 from South Western School District for waivers of the Penn Township Subdivision and Land Development Ordinance.
 4. Consider a request dated May 17, 2016 from Robert Hemler, Sr. for a waiver of sidewalk requirements at 16 Earl Street.

5. Consider accepting the Request For Proposal from JMT for a recreation park master plan.

E. Finance Committee – Commissioner Brown

1. Approve warrants
2. Consider a request dated May 16, 2016 from Grace United Methodist Church for a waiver of permit fees associated with their annual revival.
3. Consider a request dated June 6, 2016 from CINRAM for a refund of taxes paid.

F. Personnel Committee – Commissioner Brown

1. Consider Resolution No. 872, setting the rate of pay for the summer employee.
2. Consider Resolution No. 874, setting the rate of pay for the part time code enforcement official.
3. Consider a buyout of insurance coverage for a former employee.
4. Consider appointment to Planning Commission.

8. MANAGER'S REPORT

9. OLD BUSINESS

10. NEW BUSINESS

11. PERSONS TO BE HEARD/CITIZEN'S COMMENTS

12. QUESTIONS FROM THE PRESS FOR THE COMMISSIONERS

13. ANNOUNCEMENT OF EXECUTIVE SESSION

14. ADJOURNMENT