

AGENDA
PENN TOWNSHIP BOARD OF COMMISSIONERS
AUGUST 20, 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
 1. Consider approving changes to the Hanover Area Fire & Rescue Commission 2018 budget.
 2. Consider setting a date and time for Trick or Treat.
 - B. Public Works & Recreation – Commissioner Klunk
 1. Engineer's report
 2. Consider adopting Ordinance No. 808, adopting as public roads Kaitlyn Drive and Alexander Drive.
 3. Consider ratifying an agreement for permanent right-of way and temporary construction easement for road improvements.
 4. MS4
 - C. Planning – Commissioner Felix
 1. Consider a request dated July 24, 2018 from KPI for a waiver of the buffer yard, landscaping, and the fencing requirements for the stormwater basin for the Mark's Auto Body land development plan.
 2. Consider setting bond amounts.
 3. Zoning Officer's Report
 - D. Finance – Commissioner Felix
 1. Approve Warrants
 - E. Personnel – Commissioner Felix

F. Health & Sanitation – Commissioner Heiland

1. Consider adopting Ordinance No. 809, approving the plan of sanitary collection sewer for Kaitlyn Drive and Alexander Drive.
2. Consider adopting Resolution No. 914, authorizing the advertisement and the public sale of excess sewer department equipment.
3. Consider ratifying an agreement with GHD for engineering services.

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