

**AGENDA**  
**PENN TOWNSHIP BOARD OF COMMISSIONERS**  
**SEPTEMBER 17, 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 the 2019 Klugh Animal Control Services agreement.
    2. Consider a request dated August 30, 2018 from Hanover High School to conduct their Homecoming Parade.
    3. Consider a request dated August 28, 2018 from the Hanover Area Jaycees to conduct their annual Halloween parade.
  - B. Public Works & Recreation – Commissioner Klunk
    1. Engineer's report
    2. MS4
  - C. Planning – Commissioner Felix
    1. Consider a request dated August 1, 2018 from GHI for a waiver of preliminary plan requirements for the 221 Woodside Avenue plan.
    2. Consider setting bond amounts.
    3. Zoning Officer's Report.
  - D. Finance – Commissioner Felix
    1. Approve Warrants
    2. Consider adopting the 2019 Minimum Municipal Obligations for the Township's three pension funds.
    3. Consider a request dated August 7, 2018 from Grace United Methodist Church for a waiver of the sign permit fees to advertise their Christmas Bazaar.

4. Consider a request dated June 12, 2018 from Saint Joseph Parish for a waiver of the sign permit fees to advertise their yard sale.
5. Consider Resolution No. 916, authorizing the disposition of Municipal records.
6. Consider a request dated September 1, 2018 from the York County Juvenile Probation Department for a waiver of fees to use the Community Room for Youth Aid Panel meetings.

E. Personnel – Commissioner Felix

1. Consider adopting Resolution No. 915, setting benefits for the Zoning Officer.
2. Accept resignation from the Civil Service Commission.
3. Accept resignation from the Planning Commission.

F. Health & Sanitation – Commissioner Heiland

1. Consider awarding the 1981 International Dump Truck bid.
2. Consider awarding the 1997 Ford F-150 bid.
3. Consider awarding the 4” Barnes Submersible Pump 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