

AGENDA
PENN TOWNSHIP BOARD OF COMMISSIONERS
JANUARY 21, 2019
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 Ordinance No. 814 amending section 300-29 parking prohibited at all times of the Penn Township Code.
 2. Consider a request dated January 7, 2019 from The Allied Veterans Council of Hanover to conduct the annual Memorial Day Parade.
 - B. Public Works & Recreation – Commissioner Klunk
 1. Engineer's report
 2. MS4
 3. Consider approving a proposal and contract with Hanover Land Services for MS4 permitting.
 4. Consider approving an agreement with Pennoni for engineering services for the construction of Timber lane.
 - C. Planning – Commissioner Klunk
 1. Consider reducing subdivision and land development bonds.
 2. Zoning Officer's Report.
 3. Consider a request dated November 9, 2018 from GHI for a waiver of the environmental impact studies for the 670 Gitts Run Road land development plan.
 4. Consider a request dated November 16, 2018 from K & W for waivers to the land development plan for South Western School District.

D. Finance – Commissioner Brown

1. Approve Warrants
2. Consider adopting Resolution No. 922 providing a schedule of fees for permits and services.
3. Consider a request dated November 15, 2018 from South Western School District for a waiver of land development plan fees.
4. Consider ratifying the agreement with MDIA

E. Personnel – Commissioner Brown

1. Consider appointment to the Vacancy Board.
2. Consider adopting resolution No. 923 appointing a member to the zoning hearing board.
3. Consider approving the Penn Township Civil Service Commission Rules and Regulations for firefighters.

F. Health & Sanitation – Commissioner Heiland

1. Consider approving the DEP grant agreement.
2. Consider approving the DEP electronic filing security agreement.
3. Consider approving the professional services agreement for the UV disinfection system upgrade.

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