

AGENDA
PENN TOWNSHIP BOARD OF COMMISSIONERS
FEBRUARY 18, 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 adopting Resolution No. 925 authorizing the disposition of municipal records in accordance with the Historical and Museum Commission Act 428 of 1968.
 2. Consider approving the agreement for the Aggressive Driving Enforcement Campaign.
 3. Consider approving the Ring Video Doorbell agreement.
 4. Consider approving the York County MOU
 5. Consider adopting Ordinance No. 817 amending Section 300-20 closing of certain highways to certain vehicles of the Penn Township Code.
 6. Consider adopting Ordinance No. 815 amending and adopting the 2015 Edition of the International Fire Code.
 7. Consider adopting Ordinance No. 816 approving the intergovernmental cooperation agreement for the creation of a regional emergency management agency for Penn Township and the Borough of Hanover.
 8. Consider Resolution No. 932 adopting the York County 2018 Hazard Mitigation plan.
 9. Consider an amendment to the Hanover Area Fire and Rescue Commission lease for the fire station.
 - B. Public Works & Recreation – Commissioner Klunk
 1. Engineer's report
 2. MS4
 3. Consider awarding the Flickinger Road culvert bid.
 4. Consider adopting Resolutions 927,928,929,930 and 931 for the CMP Traffic Signal Timing Project.

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 Engineers and Surveyors on behalf of 670 Gitts Run Road for a waiver of Section 303 Volume Controls of the Stormwater Management Ordinance.
4. Consider a request dated January 29, 2019 from Lenape Valley Engineering for a waiver of Section 402.n, 402.s, 403 and 404 of the Penn Township Subdivision Ordinance for 255 Blettner Avenue.
5. Consider a request dated January 22, 2019 from the Exchange Club of Hanover for a waiver of the Penn Township Sign Ordinance to advertise the annual Builder's Home and Garden Show.

D. Finance – Commissioner Brown

1. Approve Warrants
2. Consider a request dated January 7, 2019 from Saint Joseph Parish for a waiver of the permits associated with their yard sale.
3. Consider a request dated January 22, 2019 from the Exchange Club of Hanover for waiver of the sign permit fees to advertise the Builder's Home and Garden Show.
4. Consider a request dated January 28, 2019 from South Western School Band for waiver of the fees associated with their Spring Market Place and Community Yard Sale.

E. Personnel – Commissioner Brown

1. Consider authorizing the Civil Service Commission to develop an eligibility list for Fire Fighters.
2. Consider Resolution No 926 setting the rate of pay for the MS4 Coordinator for the remainder of 2019.

F. Health & Sanitation – Commissioner Heiland

1. Consider authorizing a letter be sent to the Pennsylvania Utility Commission opposing the sale of the West Manheim sewer system.

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