

**MINUTES
BOARD OF COMMISSIONERS PUBLIC MEETING
JANUARY 19, 2015**

CALL TO ORDER - ROLL CALL - DECLARATION OF QUORUM:

The Penn Township Board of Commissioners met in a regular session on Monday, January 19, 2015 at the Penn Township Municipal Building. President Felix called the meeting to order at 7:00 P.M. with a roll call of members. Present were Commissioners Felix, Heilman, Klunk and Prieber. Commissioner Goldsmith was absent. Also present were Solicitor Mark Evans, Assistant Township Manager Rodgers, Administrative Assistant Miller, Police Chief Laughlin, Zoning Officer Swanner, and Township Engineer Bortner.

PLEDGE OF ALLEGIANCE TO THE FLAG FOLLOWED BY A PERIOD OF SILENT MEDITATION:

All in attendance stood for the Pledge of Allegiance to the flag, which was followed by a period of silent meditation.

ANNOUNCEMENTS:

Commissioner Felix announced that following the public meeting this evening, the Board of Commissioners would convene in an executive session with the Solicitor for the purpose of discussing legal, personnel, and other issues involving attorney/client privilege.

APPROVAL OF THE MINUTES FROM THE PREVIOUS MEETING:

The minutes of the December 15th and December 29, 2014 meetings of the Board of Commissioners were approved as submitted.

PERSONS TO BE HEARD - CITIZENS COMMENTS: None.

TOWNSHIP REPORTS - STANDING COMMITTEES:

Public Safety Committee - Commissioner Prieber: No report.

Commissioners Prieber/Klunk moved to adopt the revised rules and regulations of the Civil Service Commission of the Penn Township Police Department. Motion carried unanimously.

Personnel Committee - Commissioner Heilman:

Commissioners Heilman/Klunk moved to appoint Charles Stauffer to the Penn Township Vacancy Board, said term to expire January, 2016. Motion carried unanimously.

Finance Committee – Commissioner Heilman:

Commissioners Heilman/Klunk moved to approve Township warrants in the amount of \$2,103,676.96. Motion carried unanimously, with Commissioner Klunk abstaining from warrants for vendor number 60.

Commissioners Heilman/Klunk moved to adopt Resolution No. 842 providing a schedule of fees for permits and services. Motion carried unanimously.

Commissioners Heilman/Klunk moved to adopt Resolution No. 843 authorizing the advertisement and public sale of real estate along Heights Avenue, Penn Township, York County, Pennsylvania. Motion carried unanimously.

Commissioners Heilman/Klunk moved to adopt Resolution No. 844 appointing Kristina Rodgers as the voting delegate and Phillip Heilman as the alternate delegate to represent Penn Township on the York County Tax Collection Committee. Motion carried unanimously.

Commissioners Heilman/Klunk moved to approve a request dated December 22, 2014 from the South Western Band and Band Boosters for a waiver of the permit fees associated with the Spring Marketplace Community Yard Sale being held on April 18, 2015. Motion carried unanimously.

Commissioners Heilman/Klunk moved to approve an agreement with the York Economic Alliance for services during 2015. Motion carried on a 3-1 vote with Commissioner Prieber casting the dissenting vote.

Public Works Committee – Commissioner Goldsmith:

There were no additions or changes to the Engineer's Report.

Planning & Recreation Committee – Commissioner Klunk:

There were no additions or changes to the Zoning Officer's Report.

The following land development plans were formally filed:

- P15-01 – Pinebrook-Phase I
- P15-02 – Add-on to Marburg Memorial Gardens

There were no subdivision and land development plans to approve/disapprove.

Commissioners Klunk/Prieber moved to approve the following extension requests that will expire on April 20, 2015:

- P04-25 – South Heights
 - P04-26 – Stonewicke
 - P06-23 – Brookside Avenue Townhouses
 - P08-20 – Park Hills Manor
 - P10-12 – York Village Apartments
 - P14-08 – Brookside Heights-Phase 2
- Motion carried unanimously.

Commissioners Klunk/Prieber moved to approve the following extension request that will expire on July 20, 2015:

P07-27 – Sterling Brown
Motion carried unanimously.

Health & Sanitation - Commissioner Klunk: No report.

MANAGERS REPORT: There were no additions/corrections to this report.

OLD BUSINESS: None.

NEW BUSINESS:

Commissioners Heilman/Klunk moved to ratify the collective bargaining agreement between Penn Township and AFSCME for the period January 1, 2015 through December 31, 2019. Motion carried unanimously.

Eric Blum from the Hanover Evening Sun introduced himself as the new Hanover Borough reporter.

CITIZEN'S QUESTIONS TO THE BOARD REGARDING DISCUSSION ITEMS: None.

QUESTIONS FROM PRESS: None.

ADJOURNMENT:

There being no further business to come before the Board, Commissioners Klunk/Prieber moved for adjournment at approximately 7:08 P.M. Motion carried unanimously.

Respectively Submitted,

Melissa Miller
Administrative Assistant