

**MINUTES
BOARD OF COMMISSIONERS PUBLIC MEETING
MARCH 16, 2015**

CALL TO ORDER - ROLL CALL - DECLARATION OF QUORUM:

The Penn Township Board of Commissioners met in a regular session on Monday, March 16, 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, Goldsmith, Klunk and Prieber. Also present were Solicitor Tilley, Township Manager Rodgers, Township Secretary 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 February 16th and March 3, 2015 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.

Personnel Committee - Commissioner Heilman:

Commissioners Heilman/Goldsmith moved to appoint Jeffrey Garvick to the Hanover Trolley Trail Operating Committee. Motion carried unanimously.

Finance Committee – Commissioner Heilman:

Commissioners Heilman/Goldsmith moved to approve Township warrants in the amount of \$1,433,001.93. Motion carried unanimously, with Commissioner Klunk abstaining from warrants for vendor number 60.

Commissioners Heilman/Goldsmith moved to approve a request dated February 26, 2015 from the Hanover Lions Club for a waiver of the permit fee associated with their Chicken Barbeque being held on May 16, 2015. Motion carried unanimously.

Commissioners Heilman/Goldsmith moved to approve a cable franchise fee audit proposal dated January 12, 2015 from the Cohen Law Group. Motion carried unanimously.

Commissioners Heilman/Goldsmith moved to approve a request dated January 13, 2015 from GHI for a reduction in the Aquaphoenix land development application fee. Motion carried unanimously.

Public Works Committee – Commissioner Goldsmith: No report.

Planning & Recreation Committee – Commissioner Klunk:

Commissioners Klunk/Prieber moved to adopt Resolution No. 847 adopting street lights along Brian Lane, Boulder Road and Beck Mill Road within the Thornbury Hunt Development. Motion carried unanimously.

Commissioners Klunk/Prieber moved to approve a request dated February 5, 2015 from GHI for a waiver of the land development requirements for the APIO Hanover Plant Expansion for the installation of a full streetscape bufferyard and an environmental impact study. Motion carried unanimously.

Commissioners Klunk/Prieber moved to approve a request dated March 2, 2015 from GHI for a waiver of the land development requirements for the APIO Hanover Plant Expansion for the installation of the access drive width and fencing. Motion carried unanimously.

Commissioners Klunk/Prieber moved to approve a request dated February 25, 2015 from Sharrah Design Group for a waiver of the subdivision plan requirement for High Pointe at Rojen Farms, Parcels B & C for the showing of the sanitary sewer and storm water facilities. Motion carried unanimously.

Commissioners Klunk/Prieber moved to adopt Resolution No. 848 adopting a Joint Comprehensive Plan with Hanover Borough. Motion carried unanimously.

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

The following land development plan was formally filed:

P15-03 – Aquaphoenix

Commissioners Klunk/Goldsmith moved to approve the following subdivision and land development plans:

P15-04 – High Pointe at Rojen Farms – Parcel B & C

P15-06 – Edwin D. Jr. & Brenda Krout

Motion carried unanimously.

Commissioners Klunk/Goldsmith moved to approve the following extension request that will expire on June 15, 2015:

P13-09 – Amish Markets at Hanover
Motion carried unanimously.

Commissioners Klunk/Goldsmith moved to deny the following subdivision plan:

P09-10 American Home Contractors LLC

The final subdivision plan in order to create two (2) residential lots as it does not meet the requirements of the Penn Township Subdivision and Land Development Ordinance. Specifically the plan does not meet Section 305 Review of Plans that all plans, whether preliminary or final, shall be reviewed by the Penn Township Planning Commission with reference to the following: any proposals contained in the Penn Township Comprehensive Sewage Plan and the requirements of any other applicable Township Ordinance. The plan fails to show the separate utility connections for each property as required under the International Residential Code Section P2602 Individual Water Supply and Sewage Disposal and under the International Plumbing Code Section 301.3 connections to the sanitary drainage system. The following were adopted by the Penn Township Board of Commissioners on June 21, 2004 by Ordinance No. 612, as amended, adopting the PA Uniform Construction Code. Motion carried unanimously.

Health & Sanitation - Commissioner Klunk:

Commissioners Klunk/Prieber moved to extend the Synagro agreement through 2020. Motion carried unanimously.

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

OLD BUSINESS: None.

NEW BUSINESS: None.

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

QUESTIONS FROM PRESS:

Questions from the press were received and answered.

ADJOURNMENT:

There being no further business to come before the Board, Commissioners Prieber/Goldsmith moved for adjournment at approximately 7:11 P.M. Motion carried unanimously.

Respectively Submitted,
Melissa A. Miller
Township Secretary