

**MINUTES
BOARD OF COMMISSIONERS PUBLIC MEETING
JULY 20, 2015**

CALL TO ORDER - ROLL CALL - DECLARATION OF QUORUM:

The Penn Township Board of Commissioners met in a regular session on Monday, July 20, 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 following the public meeting this evening, the Board of Commissioners would convene 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 June 15, 2015 meeting 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:

Commissioners Prieber/Goldsmith moved to adopt Ordinance No. 776 amending Section 300-43 prohibiting parking on certain streets. Motion carried 5-0 on a roll call vote.

Personnel Committee - Commissioner Heilman:

Commissioners Heilman/Goldsmith moved to accept Jason Hagerman into the Non Uniformed Pension Plan effective June 22, 2015. Motion carried unanimously.

Finance Committee – Commissioner Heilman:

Commissioners Heilman/Goldsmith moved to approve Township warrants in the amount of \$1,748,197.26. Motion carried unanimously.

Commissioners Heilman/Goldsmith moved to award the 1996 Bandit Wood Chipper bid

to Kenneth Franke of Kutztown, PA for a bid price of \$9,200. Motion carried unanimously.

Commissioners Heilman/Goldsmith moved to adopt Resolution No. 856 authorizing the readvertisement and public sale of the Heights Avenue property. Motion carried unanimously.

Public Works Committee – Commissioner Goldsmith:

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

Commissioners Goldsmith/Klunk moved to adopt Resolution No. 855 adopting street lights along Grandview Road, Tyler Drive and Alexander Drive in the High Pointe North at Rojen Farms development. Motion carried unanimously.

Planning & Recreation Committee – Commissioner Klunk:

There were no additions or changes to the Zoning Officer’s Report. Commissioner Klunk inquired if there was any further update on the Stonewicke development plan. Zoning Officer Swanner reported he has not heard back from the developers.

Commissioners Klunk/Prieber moved to reduce the performance bond for High Pointe North at Rojen Farms from \$802,652.15 to \$459,305.17. Motion carried unanimously.

The following land development plan was formally filed:

P15-12 – Penn Township/Cathy J. Kwiatkowski

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 October 19, 2015 with the condition that representatives from Stonewicke and Park Hills Manor must appear at a Planning Commission or Public Works Committee meeting with an update prior to the next extension:

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

Commissioners Klunk/Prieber moved to accept the withdrawal of plan P13-09 Amish Market at Hanover as requested by the developer. Motion carried unanimously.

Commissioners Klunk/Prieber moved to deny P07-27 Sterling Brown final subdivision plan submitted to create two (2) residential lots. The plan is being denied because the Township previously approved P98-18 Henry S. Brough Estate on September 21, 1998 and P98-28 Henry S. Brough Estate on October 19, 1998. Both plans contained a note that states “No further subdivision of the lots set forth on this plan will be permitted for the purpose of creating new building lots.” The parcel on P07-27 Sterling Brown is

lot 1 on both of the previously approved subdivision plans and is identified as parcel 44000ED00450000000. Motion carried unanimously.

Health & Sanitation - Commissioner Klunk:

On Wednesday, July 15, 2015 the following bids were opened and publicly read aloud by Meagan Miller of GHD for the Center Street sanitary sewer replacement bid:

<u>Bidder</u>	<u>Amount</u>
Barrasso Excavation Inc. 1523 Memorial Highway Oley, PA 19547	\$325,862.50
DOLI Construction Corporation 120 Independence Lane Chalfont, PA 18914	\$347,142.00
Shiloh Paving & Excavating Inc. 300 Cloverleaf Road York, PA 17406	\$544,650.00

Commissioners Klunk/Prieber moved to award the Center Street sewer replacement project bid to Barrasso Excavation Inc. of Oley, PA for a bid price of \$325,862.50. Motion carried unanimously.

Commissioners Klunk/Prieber moved to award the refuse unit bid to All American Poly of Piscataway, NJ for a bid price of \$20.32/per 100 bags because Central Poly Corporation was unable to accept award made May 18, 2015. Motion carried on a 4-1 vote with Commissioner Heilman casting the dissenting vote.

Commissioners Klunk/Goldsmith moved to authorize taking the Central Poly Corporation's bid bond since they were unable to accept the refuse unit bid award made May 18, 2015. Motion carried unanimously.

MANAGERS REPORT: None.

OLD BUSINESS: None.

NEW BUSINESS: None.

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/Goldsmith moved for adjournment at approximately 7:09 P.M. Motion carried unanimously.

Respectively Submitted,

Melissa A. Miller
Township Secretary