MINUTES PUBLIC SAFETY COMMITTEE DECEMBER 4, 2017

The Penn Township Public Safety Committee convened on Monday, December 4, 2017 at 7:00 p.m. Present were Chairman Felix and Commissioners Brown, Heilman, and Van de Castle. Also present were Township Manager Rodgers, Police Chief Laughlin, Fire Chief Clousher, and Township Secretary Hallett. Commissioner Klunk was absent with notice. The following items were discussed:

<u>ANNOUNCEMENTS:</u> Commissioner Felix read the announcement of executive session that was held following the Board of Commissioners public meeting on November 20, 2017.

Commissioner Felix announced that Commissioner Klunk notified him that his surgery went well and he will be in the hospital for a few more days.

<u>APPROVAL OF THE MINUTES:</u> The minutes of the November 6, 2017 Public Safety Committee meeting were approved as submitted.

CITIZEN'S COMMENTS: None.

<u>UPDATE ON HIRING OF POLICE PERSONNEL:</u> Police Chief Laughlin reported on the hiring process for two new patrolmen. Two conditional offers were made contingent upon successful completion of polygraph and psychological evaluation. Both candidates accepted the conditional offers.

<u>REQUEST FROM YOUTH AID PANEL:</u> The Committee received a letter dated November 14, 2017 from the York County Youth Aid Panel. Police Chief Laughlin said this is an annual request to use the Community Room once a month for Youth Aid Panel meetings. The Committee recommended approving the request for a waiver of fees to use the Community Room.

<u>OTHER MATTERS:</u> Commissioner Felix let the Committee know that he, Commissioner Brown and Manager Rodgers will meet with Penn Township Volunteer Emergency Services to work out a short term agreement for use of the Clover Lane fire station.

Fire Chief Clousher notified the Committee that there was a gasoline spill in Hanover Borough and it did not leak into Penn Township.

CITIZEN'S QUESTIONS: None.

The meeting was adjourned at 7:08 p.m.

Angela M. Hallett Township Secretary