

MINUTES
PUBLIC SAFETY COMMITTEE
DECEMBER 5, 2016

The Penn Township Public Safety Committee convened on Monday, December 5, 2016 at 7:00 P.M. Present were Chairman Felix and Commissioners Brown, Heilman, Klunk, and Van de Castle. Also present were Township Manager Rodgers, Police Chief Laughlin, Fire Chief Cromer, and Township Secretary Hallett. The following items were discussed:

ANNOUNCEMENTS: Commissioner Felix read the announcement of the executive session held following the Board of Commissioners Public Meeting on November 21, 2016.

APPROVAL OF THE MINUTES: The minutes of the November 7, 2016 Public Safety Committee meeting were approved as submitted.

CITIZEN'S COMMENTS: None.

UPDATE ON RECENT TRAFFIC STUDIES: Police Chief Laughlin reported that several traffic studies were performed on Tyler Drive, Kaitlyn Drive, and Alexander Drive. The traffic studies have been reviewed and Chief Laughlin is ready to move forward with adopting an ordinance. Manager Rodgers said we will only move forward with the dedicated portions of the streets. Chief Laughlin explained that they are trying to get traffic studies completed prior to the completion of the developments so the developers will be responsible for putting the signs up. We will have the traffic studies ready when the roads are dedicated.

AERIAL TRUCK: Fire Chief Cromer reported that the Aerial Truck Committee has narrowed it down to two manufacturers. The manufacturers are working to see if they can meet the Committees specifications. A bid package should be ready by the end of January 2017.

OPERATIONS TRAILERS: Fire Chief Cromer reported Hanover Hospital is creating an inventory of what the trailer is equipped with.

FIRE CONSOLIDATION UPDATE: Township Manager Rodgers reported that the Commissioners received a copy of the Fire Consolidation Agreement and it will need to be adopted by Ordinance if the Committee chooses to move forward. At this point she does not know what Hanover Borough is planning to do. If Penn Township approves the ordinance and Hanover Borough does not, our ordinance can be rescinded. Commissioner Klunk asked for clarification on some items in the agreement including the by-laws and the Clover Lane fire station. The Committee recommended approving the agreement.

OTHER MATTERS: Commissioner Brown asked if it is time to discuss financing for the purchase of the Clover Lane fire station. Commissioner Klunk said it would be a good idea to wait and see what happens with the fire consolidation and the refinancing window doesn't open until November 2017.

CITIZEN'S QUESTIONS: None
The meeting was adjourned at 7:15 P.M.

Respectfully submitted,

Angela M. Hallett
Township Secretary