

MINUTES
BOARD OF COMMISSIONERS PUBLIC MEETING
JULY 15, 2019

CALL TO ORDER – ROLL CALL – DECLARATION OF QUORUM:

The Penn Township Board of Commissioners met in a regular session on Monday, July 15, 2019 at the Penn Township Municipal Building. President Van de Castle called the meeting to order at 7:05 p.m. with a roll call of members. Present were Commissioners Brown, Heiland, Klunk, and Van de Castle. Also present were Solicitor Hovis, Township Manager Rodgers, Police Lieutenant Merwede, Fire Chief Clouser, Township Engineer Bortner, Zoning Officer Smith, and Secretary Sweeney. Commissioner Felix was absent with notice.

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 Van de Castle announced that after the public meeting this evening the Board of Commissioners would convene in an executive session with the Solicitor to discuss personnel, and other matters involving attorney/client privilege.

APPROVAL OF THE MINUTES:

The minutes of the June 17, 2019 Board of Commissioners meeting were approved as submitted.

PERSONS TO BE HEARD – CITIZEN'S COMMENTS:

Patricia Mountjoy, 829 Logan Lane, thanked the board for their service.

TOWNSHIP REPORTS – STANDING COMMITTEES:

Public Safety – Commissioner Brown:

Commissioners Brown/Klunk moved to approve the South Western School District MOU. Motion carried unanimously.

Commissioners Brown/Klunk moved to approve the ATF eTrace MOU. Motion carried unanimously.

Commissioners Brown/Klunk moved to approve a request, from the Pleasant Hill Fire Co. for the use of Penn Township's Fire Police during the Pleasant Hill Firefighters Carnival, July 22 through July 27, 2019. Motion carried unanimously.

Public Works & Recreation – Commissioner Klunk:

Commissioners Klunk/Brown moved to appoint Engineer Bortner as the YAMPO committee member for the Hanover area. Motion carried unanimously.

On Wednesday, July 10, 2019 the following bids were virtually received and publicly read aloud by Steve Malesker, of CS Davidson for the exterior repairs to the Penn Township Public Works building.

<u>Bidder</u>	<u>Amount</u>
Houck & Company, Inc. 7464 Linglestown Road Harrisburg, PA 17112	\$66,409.00
Structural Restoration Services, Inc. 259 W. Ore Street Loganville, PA 17342	\$61,819.50

Commissioners Klunk/Brown moved to award the bid for the Public Works Building repairs to Structural Restoration Services, Inc. of Loganville, PA for the bid price of \$61,819.50. Motion carried unanimously.

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

The MS4 Inspector is available Monday through Friday from 7:00 a.m. to 3:30 p.m. to answer any questions.

Planning – Commissioner Klunk:

Commissioners Klunk/Brown moved to set the amount for the Mustang Heights Maintenance Bond at \$87,721.67. Motion carried unanimously.

Commissioners Klunk/Brown moved to set the amount for the Meadow Springs, LLC Maintenance Bond at \$13,311.30. Motion carried unanimously.

Commissioners Klunk/Brown moved to set the amount for Brookside Heights – Phase 1 Maintenance Bond at \$161,242.60. Motion carried unanimously.

Commissioners Klunk/Brown moved to set the amount for the Brookside Heights – Phase 2 Maintenance Bond at \$43,749.25. Motion carried unanimously.

Commissioners Klunk/Brown moved to set the amount for the Schindler Elevator Corporation Improvement Bond at \$321,336.40. Motion carried unanimously.

Commissioners Klunk/Brown moved to reduce the Brookside Heights – Phase 3 bond from \$1,170,250.68 to \$237,887.43. Motion carried unanimously.

Commissioners Klunk/Brown moved to reduce the High Pointe North Improvement Bond from \$148,439.50 to \$46,260.50. Motion carried unanimously.

Commissioners Klunk/Brown moved to accept the final inspection of Hanover Wesleyan Church, thus reducing the letter of credit amount to \$0.00. Motion carried unanimously.

There were no additions or changes to the Zoning Officer's Report. The following Subdivision and Land Development plans were formally filed:

- SL19-09-High Pointe at Rojen-South-Phase S-1
- SL19-10-Carter Lumber Company
- SL19-11-Rutter's #52-Proposed Building Expansion

Commissioners Klunk/Brown moved to approve the following extension requests that will expire on October 21, 2019:

- P04-25-South Heights
 - SL18-20-Stonewicke V
- Motion carried unanimously.

Finance – Commissioner Brown:

Commissioners Brown/Klunk moved to approve Township warrants in the amount of \$2,088,438.12. Motion carried unanimously.

Personnel – Commissioner Brown:

Commissioner Brown had nothing to report.

Health & Sanitation – Commissioner Heiland:

Commissioner Heiland had nothing to report.

MANAGER'S REPORT:

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

OLD BUSINESS: None.

NEW BUSINESS: None.

PERSONS TO BE HEARD/CITIZEN'S COMMENTS:

Patricia Mountjoy, 829 Logan Lane, expressed her concerns about the continued development within the Township and the reduction of agricultural land.

QUESTIONS FROM THE PRESS: None.

ADJOURNMENT:

There being no further business to come before the Board, Commissioners Klunk/Brown moved for adjournment at approximately 7:19 p.m. Motion carried unanimously.

Respectfully submitted,

Donna M. Sweeney
Township Secretary