

**MINUTES
BOARD OF COMMISSIONERS PUBLIC MEETING
AUGUST 19, 2019**

CALL TO ORDER – ROLL CALL – DECLARATION OF QUORUM:

The Penn Township Board of Commissioners met in a regular session on Monday, August 19, 2019 at the Penn Township Municipal Building. President Van de Castle called the meeting to order at 7:00 p.m. with a roll call of members. Present were Commissioners Brown, Felix, Heiland, Klunk, and Van de Castle. Also present were Township Manager Rodgers, Police Chief Hettinger, Fire Chief Clouser, Township Engineer Bortner, Zoning Officer Smith, and Secretary Sweeney.

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 without the Solicitor to discuss personnel, and other matters.

APPROVAL OF THE MINUTES:

The minutes of the July 15, 2019 Board of Commissioners meeting were approved as submitted.

PERSONS TO BE HEARD – CITIZEN'S COMMENTS:

There were none.

TOWNSHIP REPORTS – STANDING COMMITTEES:

Public Safety – Commissioner Brown:

Commissioners Brown/Klunk moved to approve the Klugh Animal Control Services Agreement for 2020. Motion carried unanimously.

Commissioners Brown/Klunk moved to approve a request dated June 30, 2019 from the Hanover Area Jaycees to conduct the annual Halloween Parade on October 31, 2019 with a rain date of November 3, 2019. Motion carried unanimously.

Commissioners Brown/Klunk moved to set Trick or Treat night for October 29, 2019 from 6:00 p.m. to 8:00 p.m. Motion carried unanimously.

Public Works & Recreation – Commissioner Klunk:

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.

Commissioners Klunk/Brown moved to adopt Ordinance No. 822, adopting as public roads Brookside Avenue, Charles Avenue and South Center Street. Motion carried 5-0 on a roll call vote.

Commissioners Klunk/Brown moved to adopt Ordinance No. 824, adopting as public roads Sonny Street, Friar Run and Brad Drive. Motion carried 5-0 on a roll call vote.

Commissioners Klunk/Heiland moved to adopt Resolution No. 939, in support of Plan 5C of the Eisenhower Drive Extension Project. Motion carried unanimously.

Planning – Commissioner Klunk:

Commissioners Klunk/Heiland moved to reduce the amount for the Brookside LLC, Phase I, Letter of Credit from \$124,864.30 to \$31,165.75. Motion carried unanimously.

Commissioners Klunk/Heiland moved to accept the final inspection of Brookside, LLC, Phase II, thus releasing the letter of credit. Motion carried unanimously.

Commissioners Klunk/Heiland moved to accept the final inspection of Meadow Springs, LLC, thus releasing the bond. Motion carried unanimously.

Commissioners Klunk/Heiland moved to reduce the Beechwood Way Site Bond from \$75,284.00 to \$10,477.50. Motion carried unanimously.

Commissioners Klunk/Heiland moved to accept the final inspection of Mustang Heights, thus releasing the bond. Motion carried unanimously.

Commissioners Klunk/Heiland moved to approve a request dated July 8, 2019 from Rutter's for a waiver of the Feasibility Report on Sewer and Water, and Environmental Impact Studies of the Subdivision and Land Development Ordinance. Motion carried unanimously.

Commissioners Klunk/Heiland moved to approve a request dated July 5, 2019 from Group Hanover Inc. for a waiver for the Landscaping and Bufferyards and

Environmental Impact Studies of the Subdivision and Land Development Ordinance, for Carter Lumber Company. Motion carried unanimously.

Commissioners Klunk/Heiland moved to approve a request dated May 29, 2019 from Group Hanover, Inc., for a waiver of Landscaping and Bufferyards for the Markets of Hanover land development plan, with the provision of reducing the tress by half, and keeping the required amount of shrubs. Motion carried unanimously.

Commissioners Klunk/Heiland moved to deny a request dated August 2, 2019 for a waiver from review for the 500/502 South Franklin Street subdivision plan. 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:

SL19-12-Stonewick-Phase II
SL19-13-Brookside Heights Phase IV

Commissioners Klunk/Heiland moved to approve the following sub division and land development plan:

SL19-04-Schindler Elevator Corporation
Motion carried unanimously.

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

SL19-08-Mavis Tire-North Hanover
Motion carried unanimously.

Commissioners Klunk/Heiland moved to approve the following extension requests that will expire on November 18, 2019:

SL17-10-Mustang Pointe
SL19-07-Markets at Hanover
Motion carried unanimously.

Finance – Commissioner Felix:

Commissioners Felix/Brown moved to approve Township warrants in the amount of \$2,141,376.13. Motion carried unanimously.

Commissioners Felix/Brown moved to approve a request dated July 30, 2019 from Hanover Land Services for a modification to the subdivision and land development

fee for South Hills Golf Club, reducing the fee to a twenty acre minimum. Motion carried unanimously.

Personnel – Commissioner Brown:

Commissioner Brown/Felix moved for the appointment of Police Officer Adrienne Marcionette from probationary patrol officer to regular status. Motion carried unanimously.

Health & Sanitation – Commissioner Heiland:

Commissioner Heiland/Klunk moved to adopt Ordinance No. 823, approving the plan of construction of sanitary collection sewers within and to that portion of Penn Township consisting of Charles Avenue, Brookside Avenue and South Center Street. Motion carried on a 5-0 roll call vote.

Commissioner Heiland/Klunk moved to adopt Ordinance No. 825, approving the plan of construction of sanitary collection sewers within and to that portion of Penn Township consisting of Sonny Street, Friar Run and Brad Drive. Motion carried on a 5-0 roll call vote.

MANAGER’S REPORT:

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

OLD BUSINESS: None.

NEW BUSINESS:

Fire Chief Clouser stated that at the Hanover Borough Public Safety Meeting there was discussion of an Ordinance prohibiting a left turn in or out of Flickinger Road onto Broadway.

Commissioner Felix stated for those that had an old agenda, that the topic of the video gaming terminals was removed because we received word from the solicitor that the bill only applies to municipalities in third class counties with a population in excess of 500,000. York County is around 490,000. Therefore the Opt out option does not apply. Mr. Eric Thomas, Rutter’s commented that video gaming terminals are not an option for the Rutter Stores located within the township because they do not meet the qualifications of having diesel fuel islands, sale over an average of 50,000 gallons or more of diesel or biodiesel fuel a year, and they are not situated on a parcel of three acres or more.

PERSONS TO BE HEARD/CITIZEN’S COMMENTS: None.

QUESTIONS FROM THE PRESS: None.

ADJOURNMENT:

There being no further business to come before the Board, Commissioners Klunk/Brown moved for adjournment at approximately 7:18 p.m. Motion carried unanimously.

Respectfully submitted,

Donna M. Sweeney
Township Secretary