

**MINUTES
BOARD OF COMMISSIONERS PUBLIC MEETING
JANUARY 17, 2022**

CALL TO ORDER – ROLL CALL – DECLARATION OF QUORUM:

The Penn Township Board of Commissioners met in a regular session on Monday, January 17, 2022. President Brown called the meeting to order at 7:00 p.m. with a roll call of members. Present were Commissioners Berlingo, Cromer, Elksnis, Heiland and Brown. Also present were Solicitor Hovis, Township Manager Rodgers, Police Chief Hettinger, Fire Chief Clouser, Township Engineer Bortner, Zoning Officer Smith, and Township 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 Brown 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 legal matters involving attorney/client privilege.

APPROVAL OF THE MINUTES:

The minutes of the December 20, 2021 Board of Commissioners meeting were approved as submitted. The minutes of the January 3, 2022, Reorganizational meeting, were approved after President Brown made a change to the Committee appointments for the Hanover Area Fire & Rescue Commission, removing Commissioner Berlingo and appointing Commissioner Elksnis as Alternate.

PERSONS TO BE HEARD – CITIZEN'S COMMENTS:

Mr. Chris Raubenstine, 161 Northview Drive, expressed concern about the deadline for leaf collection in the Township, and feels it should be extended. He said that he, along with numerous neighbors still have piles of leaves along the road. They missed the deadline at the end of November, because the leaves did not fall until much later, and have now received notice of violations from property maintenance. Commissioner Brown stated that the date has been the end of November for many years. Engineer Bortner reported that the public works crew collected leaves two weeks after the deadline, because it takes a week to completely go throughout the township, and then they also collected again when they were cleaning the curbs throughout the Township. Commissioner Brown thanked Mr. Raubenstine for his concern, and will look into the matter.

TOWNSHIP REPORTS – STANDING COMMITTEES:

Public Safety – Commissioner Cromer:

Commissioner Cromer had nothing to report.

Public Works & Recreation – Commissioner Heiland:

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

The MS4/Stormwater Inspector is available Monday through Friday from 7:00 am to 3:30 pm to answer any questions.

Commissioners Heiland/Berlingo moved to authorize C.S. Davidson to advertise the bidding documents for Blettner Avenue, Cooper Road, and Industrial Drive Guide Rail Project. Motion carried unanimously.

Planning – Commissioner Heiland:

Commissioners Heiland/Elksnis moved to reduce the Surety Bond for High Pointe at ROJEN Farms South Phase S2 in the amount of \$2,753,301.65, to \$1,379,570.20. Motion carried unanimously.

Commissioners Heiland/Berlingo moved to set the bond amount for Above and Beyond Christian Child Care Center, LLC at \$51,346.63. Motion carried unanimously.

Commissioners Heiland/Berlingo moved to set the bond amount for AquaPhoenix Scientific at \$535,769.05. Motion carried unanimously.

Commissioners Heiland/Berlingo moved to accept the final inspection for Lancaster County Bible Church, thus, releasing the bond. Motion carried unanimously.

Commissioners Heiland/Elksnis moved to deny request dated December 16, 2021, from Woodhaven Building and Development, Inc. for High Pointe at Rojen Farms South – Phase S-2. Motion carried unanimously.

Commissioners Heiland/Elksnis moved to approve a request dated November 30, 2021, from Group Hanover, Inc. on behalf of Above and Beyond Christian Child Care Land Development Plan for a waiver of Sections 505.K and 603 of Penn Township Subdivision and Land Development Ordinance. Motion carried unanimously.

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

There were no Subdivision and Land Development plans submitted for formal filing.

Commissioners Heiland/Berlingo moved to approve the following Subdivision and Land Development plan:

SL20-10 AquaPhoenix Scientific
Motion approved unanimously.

There were no extension requests submitted.

Finance – Commissioner Berlingo:

Commissioners Berlingo/Heiland moved to approve Township warrants in the amount of \$1,780,081.78. Motion carried unanimously.

Personnel – Commissioner Heiland:

Commissioners Heiland/Cromer moved to adopt Resolution No. 982, appointing Mary C. Welsh to the Zoning Hearing Board, said term to expire January, 2027. Motion carried unanimously.

Health & Sanitation – Commissioner Elksnis:

On Tuesday, January 11, 2022, the following bids for the Oak Hill /Hershey Heights New Sanitary sewer and pump stations were received and publicly read aloud at the Township building by Joel Kostelac from Group Hanover, Inc.

Contract 1 – General Construction - Sanitary Sewers and Force Main

<u>Bidder:</u>	<u>Total Base Bid:</u>
Joao & Bradley Construction Co., Inc.	\$3,312,336.25
Ankiewicz Enterprises, Inc.	\$3,364,643.50
Greenland Construction, Inc.	\$6,929,495.00

Commissioners Elksnis/Heiland moved to award the contract for the Oak Hill/Hershey Heights Sewer Project, Contract No. 1 for Sanitary Sewers and Force Main to Joao & Bradley Construction Company, Inc. for a bid price of \$3,312,336.25. Motion carried unanimously.

Contract 2 – Pump Station – General Construction

<u>Bidder:</u>	<u>Total Base Bid:</u>
Conewago Enterprises, Inc.	\$563,426.00
PSI Pumping Solutions, Inc.	\$625,800.00

Commissioners Elksnis/Heiland moved to award the contract for the Oak Hill/Hershey Heights Sewer Project, Contract No. 2 for Pump Station – General, to Conewago Enterprises, Inc., for a bid price of \$563,426.00. Motion carried unanimously.

Contract 3 – Pump Station – Electrical Construction

<u>Bidder:</u>	<u>Total Base Bid:</u>
PSI Pumping Solutions, Inc.	\$234,500.00
Garden Spot Electric, Inc.	\$239,500.00
Monacacy Valley Electric, Inc.	\$254,000.00
I.B. Abel, Inc.	\$313,999.00

Commissioners Elksnis/Heiland moved to award the contract for the Oak Hill/Hershey Heights Sewer Project, Contract No. 3 for Pump Station – Electrical, to PSI Pumping Solutions, Inc., for a bid price of \$234,500.00. Motion carried unanimously.

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: None.

QUESTIONS FROM THE PRESS: None.

ADJOURNMENT:

There being no further business to come before the Board, Commissioners Brown/Heiland moved for adjournment at approximately 7:27 p.m. Motion carried unanimously.

Respectfully submitted,

Donna M. Sweeney,
Township Secretary