

MINUTES
BOARD OF COMMISSIONERS PUBLIC MEETING
April 15, 2019

CALL TO ORDER – ROLL CALL – DECLARATION OF QUORUM:

The Penn Township Board of Commissioners met in a regular session on Monday, April 15, 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, Heiland, Klunk, and Van de Castle. Also present were Solicitor Hovis, Township Manager Rodgers, Police Chief Hettinger, 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 March 18, 2019 and the April 1, 2019 Board of Commissioners meeting were approved as submitted.

PERSONS TO BE HEARD – CITIZEN'S COMMENTS:

Julie Wheeler of Red Lion, PA, introduced herself as a candidate running on the Republican ticket for York County Commissioner.

TOWNSHIP REPORTS – STANDING COMMITTEES:

Public Safety – Commissioner Brown:

Commissioners Brown/Klunk moved to approve the Hanover Public School District MOU. Motion carried.

Commissioners Brown/Klunk moved to approve the True North MOU. Motion carried.

Public Works & Recreation – Commissioner Klunk:

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

The MS4 Coordinator is available on Mondays, Tuesdays and Fridays from 8:00 a.m. to 4:30 p.m. to answer any questions. Starting on May 16, 2019, she will be here full-time.

Planning – Commissioner Klunk:

Commissioners Klunk/Brown moved to set the ESAB land development bond at \$7,205.48. Motion carried.

Commissioners Klunk/Brown moved to set the LCBC land development bond at \$73,829.80. Motion carried.

Commissioners Klunk/Brown moved to approve a request dated March 8, 2019 from GHI Engineers and Surveyors, requesting a waiver of Section 605 (Landscaping and Bufferyards) and Section 404 (Environmental Impact Studies) of the Penn Township Subdivision and Land development Ordinance in regards to the Schindler Elevator land development plan. Motion carried.

Commissioners Klunk/Brown moved to approve the withdrawal request to rezone parcels 44ED38B, 44ED38E, 44ED38C, 44ED38D, and 44DD48V located on the west side of Gitt’s Run Road and south of the intersection of Industrial Drive and Gitt’s Run Road. Motion carried.

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

The following Subdivision and Land Development plans were formally filed:

SL19-05-Mavis Discount Tire

Commissioners Klunk/Brown moved to approve the following Subdivision and land development plans:

- SL18-11-670 Gitt’s Run Road L/D
 - SL18-19-Emory H. Markle Intermediate School
 - SL19-01-P3 PT-1, LLC
 - SL19-02-Andrew Y. & Sharon Brough, Casi Brough Murren, and Eric A Brough
 - SL19-03-ESAB-Solid Wire Waste Treatment Building
- Motion carried.

Commissioners Klunk/Brown moved to approve the following extension requests that will expire on July 15, 2019:

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

Finance – Commissioner Brown:

Commissioners Brown/Klunk moved to approve Township warrants in the amount of \$1,415,681.14. Motion carried unanimously. Motion carried.

Commissioners Brown/Klunk moved to award the 2004 Dodge Dakota bid to Christopher DePaul, King of Prussia, PA, for a bid price of \$3,100.00. Motion carried.

Personnel – Commissioner Brown:

Commissioners Brown/Klunk moved to appoint Kevin Mahan to the Penn Township Recreation Board, said term to expire April, 2024. Motion carried.

Commissioners Brown/Klunk moved to appoint Mark Elksnis to the Penn Township Recreation Board, said term to expire April 2023. Motion carried.

Commissioners Brown/Klunk moved to appoint Christine Oglevee to the Penn Township Recreation Board, said term to expire April 2022. Motion carried.

Commissioners Brown/Klunk moved appoint Doug Noble to the Penn Township Recreation Board, said term to expire April 2021. Motion carried.

Health & Sanitation – Commissioner Heiland:

Commissioners Heiland/Van de Castle moved to adopt Ordinance No. 819, setting the sewer rates. Motion carried on a 4-0 roll call vote.

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/Klunk moved for adjournment at approximately 7:10 p.m. Motion carried unanimously.

Respectfully submitted,

Donna M. Sweeney
Township Secretary