

**MINUTES
BOARD OF COMMISSIONERS PUBLIC MEETING
MAY 16, 2022**

CALL TO ORDER – ROLL CALL – DECLARATION OF QUORUM:

The Penn Township Board of Commissioners met in a regular session on Monday, May 16, 2022. President Brown called the meeting to order at 7:00 p.m. with a roll call of members. Present were Commissioners Allison, Berlingo, Elksnis, Heiland and Brown. Also present were Solicitor Hovis, Township Manager Rodgers, Police Chief Hettinger, 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 there was an executive session held on Tuesday, May 3, following the Health and Sanitation Committee meeting to discuss personnel matters. He also 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 April 18, 2022, and April 20, 2022, Board of Commissioners meetings were approved as submitted.

PERSONS TO BE HEARD – CITIZEN’S COMMENTS:

There were none.

TOWNSHIP REPORTS – STANDING COMMITTEES:

Public Safety – Commissioner Elksnis:

Commissioners Elksnis 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.

On Monday, May 16, 2022, the following bid was opened and publicly read aloud by Manager Rodgers for the 2022 Paving Contract:

<u>Bidder</u>	<u>Amount</u>
Kinsley Construction, Inc. 1110 E. Princess St. P.O. Box 2886 York, PA 17405	\$138,843.25

Commissioners Heiland/Berlingo moved to award the 2022 Paving Contract, to Kinsley Construction, Inc., of York PA for a bid price of \$138,843.25. Motion carried unanimously.

Planning – Commissioner Heiland:

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

The following Subdivision and Land Development plans were submitted for formal filing:

SL22-08 High Pointe at Rojen Farms Penn South PH S3
SL22-09 York Road Investments, LLC

Commissioners Heiland/Berlingo moved to approve the following Subdivision and Land Development plans.

SL22-06 South Heights Manor
SL21-09 Porter and Warehime Property
Motion carried unanimously.

Commissioners Heiland/Elksnis moved to approve the following extension requests to expire August 15, 2022:

SL17-10 Mustang Pointe
SL21-01 Clover Lane Development, LP
SL21-05 Elsner Engineering Works, Inc.
SL22-01 Water Street Four, LLC
SL22-02 Arcland Self Storage
SL22-03 Panther Cat, LLC
Motion carried unanimously.

Personnel – Commissioner Heiland:

Commissioners Heiland/Elksnis moved to appoint David L. Baker to the Penn Township Planning Commission, said term to expire May 2026. Motion carried unanimously.

Commissioners Heiland/Berlingo moved to appoint Ron Arnold to the Penn Township Planning Commission, said term to expire May 2026. Motion carried unanimously.

Commissioners Heiland/Elksnis moved to appoint Ronnie Bull to the Penn Township Planning Commission, for the unexpired term ending May 2025. Motion carried unanimously.

Finance – Commissioner Allison:

Commissioners Allison/Heiland moved to approve Township warrants in the amount of \$851,876.14. Motion carried unanimously.

Commissioners Allison/Berlingo moved to approve a request dated April 18, 2022, from the Hanover Lions Club for a waiver to permit fees for their annual Chicken Barbeque Fundraiser to be held on May 21, 2022. Motion carried unanimously.

Health & Sanitation – Commissioner Berlingo:

Commissioners Berlingo/Heiland moved to take from the table the motion relating to Resolution No. 986, assessing the costs and expenses of the construction of Sanitary Sewer Facilities within Penn Township against the properties abutting there on or benefitted thereby. Motion carried unanimously.

Commissioners Berlingo/Elksnis moved to approve Resolution No. 986, assessing the costs and expenses of the construction of Sanitary Sewer Facilities within Penn Township against the properties abutting there on or benefitted thereby. Motion carried unanimously.

MANAGER’S REPORT:

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

OLD BUSINESS: None.

NEW BUSINESS: Commissioner Heiland thanked everyone involved in creating and erecting the new Penn Township insignia for the Boardroom.

PERSONS TO BE HEARD/CITIZEN’S COMMENTS: There were none.

QUESTIONS FROM THE PRESS: None.

ADJOURNMENT:

There being no further business to come before the Board, Commissioners Elksnis/Heiland moved for adjournment at approximately 7:16 p.m. Motion carried unanimously.

Respectfully submitted,

Donna M. Sweeney,
Township Secretary