

**MINUTES
BOARD OF COMMISSIONERS PUBLIC MEETING
JUNE 21, 2021**

CALL TO ORDER – ROLL CALL – DECLARATION OF QUORUM:

The Penn Township Board of Commissioners met in a regular session on Monday, June 21, 2021. President Heiland called the meeting to order at 7:00 p.m. with a roll call of members. Present were Commissioners Black, Brown, Cromer, Elksnis, and Heiland. 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 Heiland 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 May 17, 2021 Board of Commissioners meeting were approved as submitted.

PERSONS TO BE HEARD – CITIZEN’S COMMENTS: There were several residents in attendance to comment on certain residential properties in the township. Those who made comments were: Will Miller, 110 Moore Drive; Karl & Villette Maynor, 134 Moore Drive; Rachel Dahms, 122 Moore Drive; Donna Boone, 204 Jasmine Drive; James Young, 15 Magnolia Lane; and John & Patricia Ewald, 133 Timber Lane. Commissioner Heiland thanked the residents for their comments, and asked Zoning Officer Smith to look into the concerns. Commissioner Heiland recommend adding the issues to the Public Works agenda and invited the residents to attend the committee meeting on July 6, 2021.

TOWNSHIP REPORTS – STANDING COMMITTEES:

Public Safety – Commissioner Brown:

Commissioners Brown/Elksnis moved to continue the March 16, 2020 Disaster Declaration due to the COVID-19 pandemic for the period of May 25, 2021 through

June 14, 2021, thus ratifying the extension and ending the declaration. Motion carried unanimously.

Commissioners Brown/Cromer moved to approve a request dated May 17, 2021, from the Hanover Area Jaycees to conduct the annual Halloween Parade on Thursday, October 28, 2021. Motion carried unanimously.

Commissioners Brown/Elksnis moved to set Trick or Treat night for Tuesday, October 26, 2021, from 6:00 p.m. to 8:00 p.m. Motion carried unanimously.

Commissioners Brown/Black moved to approve a request dated May 31, 2021, from Bixler Pyrotechnics requesting a modification to the bond requirement for a firework permit. Motion carried unanimously.

Public Works & Recreation – Commissioner Black:

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 Friday, June 18, 2021 the following bids were received electronically by PennBid and opened publicly by C.S. Davidson, Inc.:

<u>COMPANY</u>	<u>BASE BID</u>
Monarch Products	\$84,438.00
CriLon Corp.	\$118,488.70
Your Quality Solutions, Inc.	\$130,728.00

Commissioners Black/Brown moved to award the contract for the Beck Mill Road Culvert Replacement to Monarch Products Co. Inc., 385 Sipe Road, York Haven, PA 17370, for the bid base price of \$84,438.00. Motion carried unanimously.

Commissioners Black/Elksnis moved to adopt Resolution No. 973, accepting the dedication of certain streets throughout Whispering Run, Phases 2A, 2B, and 2C. Motion carried unanimously.

Planning – Commissioner Black:

Commissioners Black/Elksnis moved to set the maintenance bond amount for Whispering Run Phase 2A at \$45,590.00. Motion carried unanimously.

Commissioners Black/Brown moved to set the maintenance bond amount for Whispering Run Phase 2B at \$128,728.95. Motion carried unanimously.

Commissioners Black/Brown moved to set the maintenance bond amount for Whispering Run Phase 2C at \$83,401.30. Motion carried unanimously.

Commissioners Black/Elksnis moved to reduce the bond for The Trone Family Trust from \$131,069.40 to \$26,584.25. Motion carried unanimously.

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

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

SL21-07	Stonewicke – Phase III
SL21-08	Campbell Snacks Hanover Plant-Locker Room Expansion

There were no Subdivision and Land development plans submitted for final approval.

Commissioners Black/Brown moved to approve the following extension request to expire August 16, 2021:

SL21-01	Clover Lane Development (Stonewicke V)
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Motion carried unanimously.

Commissioners Black/Cromer moved to approve the following extension requests to expire September 20, 2021:

SL20-09	Pero Farms Hanover Facility, LLC
SL20-10	AquaPhoenix Scientific Building Addition

Motion carried unanimously.

Finance – Commissioner Cromer:

Commissioners Cromer/Brown moved to approve Township warrants in the amount of \$670,098.71. Motion carried unanimously.

Personnel – Commissioner Brown:

Commissioners Brown/Black moved to appoint Thomas Allison to a term on the Penn Township Planning Commission, said term to expire May, 2025. Motion carried unanimously.

Health & Sanitation – Commissioner Elksnis:

Commissioners Elksnis/Cromer moved to adopt Resolution 971, authorizing the condemnation of certain parcels of real estate. Motion carried on a 4-0 vote, with Commissioner Brown abstaining.

Commissioners Elksnis/Black moved to adopt Resolution No. 972, accepting the dedication of certain sanitary sewers, outfalls and easements within and to that portion of Penn Township consisting of Whispering Run, Phases 2A, 2B, and 2C. Motion approved 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: Mrs. Patricia Ewald inquired if the Fire Department was going to check into the fire pit located on the Penn Township right of way behind her property. Fire Chief Clouser stated that he would.

QUESTIONS FROM THE PRESS: None.

ADJOURNMENT:

There being no further business to come before the Board, Commissioners Elksnis/Brown moved for adjournment at approximately 7:47 p.m. Motion carried unanimously.

Respectfully submitted,

Donna M. Sweeney,
Township Secretary