

**MINUTES
BOARD OF COMMISSIONERS PUBLIC MEETING
JULY 18, 2022**

CALL TO ORDER – ROLL CALL – DECLARATION OF QUORUM:

The Penn Township Board of Commissioners met in a regular session on Monday, July 18, 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 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 June 20, 2022 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 Elksnis:

Commissioners Elksnis/Heiland moved to approve a request dated June 1, 2022, from Hanover High School requesting permission to conduct their annual Hanover Homecoming Parade on Friday, September 23, 2022. Motion carried.

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.

Planning – Commissioner Heiland:

Commissioners Heiland/Berlingo moved to reduce the performance bond amount for High Pointe at ROJEN Farms South Section Phase S1 from \$455,724.72 to \$287,476.42. Motion carried.

Commissioners Heiland/Berlingo moved to reduce the performance bond amount for High Pointe at ROJEN Farms South Section Phase S2 from \$2,753,301.65 to \$669,685.28. Motion carried.

Commissioners Heiland/Berlingo moved to deny a request dated June 9, 2022, from Hanover Land Services representing Liberty Restoration & Construction LLC, for a waiver to Section 402 of the Penn Township Subdivision and Land Development Ordinance. Motion carried.

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

The following Subdivision and Land Development plan was submitted for formal filing:

SL22-12 Holland Construction – 100 Blettner Avenue

Personnel – Commissioner Heiland:

Commissioner Heiland had nothing to report.

Finance – Commissioner Allison:

Commissioners Allison/Heiland moved to approve Township warrants in the amount of \$1,762,936.93. Commissioner Allison abstained from warrants for vendor #3457. Motion carried.

Commissioners Allison/Berlingo moved to approve a request dated June 8, 2022, from Hanover Area Chamber of Commerce for a waiver of sign permit fees for the Snack Town Street Fair that was held Saturday, July 16, 2022. Motion carried.

Health & Sanitation – Commissioner Berlingo:

Commissioner Berlingo had nothing to report.

MANAGER'S REPORT:

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

OLD BUSINESS: None.

NEW BUSINESS: Commissioner Elksnis requested the Board to review the proposals for the municipal building video recording system as soon as possible so the project can move forward. Chief Hettinger stated that he is expecting an additional quote.

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 7:08 p.m. Motion carried.

Respectfully submitted,

Donna M. Sweeney,
Township Secretary