MINUTES PUBLIC SAFETY COMMITTEE DECEMBER 2, 2019

The Penn Township Public Safety Committee convened on Monday, December 4, 2019 at 7:00 p.m. Present were Chairman Brown and Commissioners Cromer, Felix, Heiland and Van de Castle. Also present were Township Manager Rodgers, Police Lieutenant Merwede, Fire Chief Clousher, Township Engineer Bortner, Zoning Officer Smith, MS4 Stormwater Coordinator Hirt, and Township Secretary Sweeney. The following items were discussed:

<u>ANNOUNCEMENTS:</u> Chairman Brown read the announcement of the executive session that was held following the November 18, 2019, Penn Township Board of Commissioners Meeting. Chairman Brown announced that an executive session will be held this evening following the Public Works meeting to discuss personnel matters.

<u>APPROVAL OF THE MINUTES</u>: The minutes of the November 4, 2019 Public Safety Committee meeting were approved as submitted.

CITIZEN'S COMMENTS: None.

<u>MUNICIPAL BUILDING SHINGLE ROOF REPLACEMENT UPDATE:</u> Police Lieutenant Merwede reported that the roof replacement has been completed.

<u>HAMMOND AVENUE</u>: Lieutenant Merwede reported that the police department received a letter on December 2, 2019, from South Western School District asking permission to have no parking signs posted on a portion of the west side of Hammond Avenue. The district is having several trees professionally removed December 16th through December 20th, 2019. The committee recommended the police department to post the no parking signs.

<u>UPDATE ON THE HANOVER AREA FIRE & RESCUE MEETING:</u> Chairman Brown reported the Fire Commission was presented with a service agreement from the volunteers for review. Mr. Sheppard, Chairman of the Fire Commission, tendered his resignation, and had no recommendations for a replacement. He should be in attendance at the December meeting. Chairman Brown suggested having legal counsel present at the Fire Commission meetings. Mr. Sheppard was not in favor, and Chairman Brown and Chief Clousher stated the subject should be addressed with Mr. Sheppard's replacement.

Fire Chief Clousher reported that he hired a part-time paramedic and gave the title of supervisor to assist in paperwork and scheduling. He would still like to hire a Deputy Chief.

The Hanover Area Fire Commission is requesting \$620,709 from the Township for 2020, this number is down from the \$639,709 approved at last month's meeting. The committee made a favorable recommendation to the Board of Commissioners.

Chairman Brown asked about the Emergency Management Report, Mr. Waltman stated that it was emailed this afternoon. The committee will review.

OTHER MATTERS: None.

CITIZEN'S QUESTIONS TO COMMITTEE REGARDING DISCUSSION ITEMS: None.

The meeting was adjourned at 7:13 p.m.

Respectfully submitted,

Donna M. Sweeney Township Secretary