## AGENDA PENN TOWNSHIP BOARD OF COMMISSIONERS FEBRUARY 20, 2023 7:00 P.M.

- 1. CALL TO ORDER ROLL CALL DECLARATION OF QUORUM
- 2. PLEDGE OF ALLEGIANCE TO THE FLAG FOLLOWED BY A PERIOD OF SILENT MEDITATION
- ANNOUNCEMENTS
- 4. APPROVAL OF THE MINUTES FROM PREVIOUS MEETING
- 5. PERSONS TO BE HEARD/CITIZEN'S COMMENTS
- 6. TOWNSHIP REPORTS STANDING COMMITTEES
  - A. Public Safety Commissioner Elksnis
    - 1. Consider Ordinance 851, Amending Ordinance 590.
  - B. Public Works & Recreation Commissioner Heiland
    - 1. Engineer's report
    - 2. MS4
    - 3. Consider an agreement with C.S. Davidson.
  - C. Planning Commissioner Heiland
    - 1. Consider setting/reducing Subdivision and Land Development bond amounts.
    - 2. Zoning Officer's Report
      - Subdivision and Land Development Plans for Formal Filing.
         SL23-01 South Western School District
      - b. Subdivision and Land Development Plans for approval. SL22-09 York Road Investments, LLC.
      - c. Subdivision and Land Development Plans to be extended.

SL17-10 Mustang Pointe

SL21-05 Elsner Engineering Works, Inc.

SL22-01 Water Street Four, LLC.

SL22-03 Panther Cat, LLC.

SL22-09 York Road Investments, LLC.

SL22-14 High Pointe @ Rojen Farms, Penn South S4

## D. Personnel – Commissioner Heiland

- Consider appointment of a probational police officer to regular status.
- 2. Consider resignation from the Planning Commission.

## E. Finance – Commissioner Allison

- 1. Approve Warrants
- 2. Consider Resolution No. 999, reducing employee contributions to the Firefighters pension plan for the year 2023.
- 3. Consider Resolution No. 1000, setting the rate of pay for the Superintendent for the Waste Water Treatment Plant.
- 4. Consider a request dated January 31, 2023, from Hanover Land Services for a waiver of the Subdivision and Land Development fees for South Western School District.
- 5. Consider a request from Penn Township for a waiver to permit fees for the installation of a sign on Wilson Avenue.
- 6. Consider awarding the Joint Bids for the period of April 1, 2023, to March 31, 2024.
- F. Health & Sanitation Commissioner Berlingo
- MANAGER'S REPORT
- 8. OLD BUSINESS
- 9. NEW BUSINESS
- 10. PERSONS TO BE HEARD/CITIZEN'S COMMENTS
- 11. QUESTIONS FROM THE PRESS FOR THE COMMISSIONERS
- 12. ADJOURNMENT