AGENDA PENN TOWNSHIP BOARD OF COMMISSIONERS AUGUST 21, 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
- 3. 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 setting a date for Trick-or-Treat.
 - 2. Consider Resolution No. 1010 adopting the policies of the Police Department.
 - 3. Consider Municipal Service Agreement for the Maintenance of Traffic Control Signals
 - B. Public Works & Recreation Commissioner Heiland
 - 1. Engineer's report
 - 2. MS4
 - 3. Consider approving the C.S. Davidson, Inc. Change Order No. 2 for the Bankert Road Culvert Replacement.
 - 4. Consider approving an agreement with CSX Transportation, Inc. for the temporary right of entry to conduct paving work on Wilson Avenue.
 - C. Planning Commissioner Heiland
 - 1. Consider setting/reducing Subdivision and Land Development bond amounts.
 - Consider a request dated July 19, 2023, from Dynamic Engineering Consultants, PC, requesting a waiver to Section 605 (Landscaping and Bufferyards) of the Penn Township Subdivision and Land Development Ordinance for WAWA Food Market & Fueling Station Land Development Plan.

- 3. Consider authorizing the advertisement of a public hearing for a rezoning request.
- 4. Zoning Officer's Report
 - a. Subdivision and Land Development Plans for final approval.

SL22-13 – Stonewicke – Phase IV

b. Subdivision and Land Development Plans to be extended.

SL17-10 – Mustang Pointe

SL21-05 – Elsner Engineer Works, Inc.

SL22-01 - Water Street Four, LLC

SL23-04 – 820 Hershey Heights Road – Small & Rinker

D. Personnel – Commissioner Heiland

1. Consider Resolution No. 1011 appointing the Township Manager, Treasurer, and Open Records Officer.

E. Finance – Commissioner Allison

- Consider a request dated July 18, 2023, from Barley Snyder Attorneys at Law requesting a refund of the Subdivision and Land Development fees for York Road Investments, LLC.
- 2. Consider a request dated July 28, 2023, from the Exchange Club of Hanover for a waiver of permit fees to place temporary signs advertising the 2023 Chili Cookoff to be held September 3, 2023.
- 3. Consider Resolution No. 1012, Authorizing the sale of personal property with a value of less than one thousand dollars.
- 4. Consider Resolution No. 1013, appointing the auditor for audit year ending in 2023.
- 5. Approve Warrants

F. Health & Sanitation – Commissioner Berlingo

- 1. Consider a letter of support to the Pennsylvania Liquor Control Board.
- 7. OLD BUSINESS
- 8. NEW BUSINESS
- 9. PERSONS TO BE HEARD/CITIZEN'S COMMENTS
- 10. ADJOURNMENT