

AGENDA
PENN TOWNSHIP BOARD OF COMMISSIONERS
DECEMBER 18, 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. PUBLIC HEARING – 2024 BUDGET – ORDINANCE NO. 861
 - A. Board of Commissioners
 - B. Public Comments
 - C. Close of Public Hearing
 - D. Consider adopting Ordinance No. 861 – 2024 Budget
7. SET REAL ESTATE TAX RATE FOR 2024
 - A. Consider adopting Ordinance No. 862 – Setting Real Estate Tax Rate for 2024
8. BALANCE OF 2023 FUNDS
9. TOWNSHIP REPORTS – STANDING COMMITTEES
 - A. Public Safety – Commissioner Elksnis
 1. Consider authorizing a Memorandum of Understanding for a Post Employment Health Plan for Firefighters
 - B. Personnel – Commissioner Elksnis
 1. Consider appointment of a probational police officer to regular status
 - C. Public Works & Recreation – Commissioner Heiland
 1. Engineer’s report
 2. MS4
 3. Consider an agreement for the temporary construction easement for the Barnhart Drive Culvert project.

D. Planning – Commissioner Heiland

1. Consider setting/reducing Subdivision and Land Development bond amounts.
2. Zoning Officer's Report
 - a. Subdivision and Land Development Plans for formal filing.
SL23-07-WAWA Food Market and Fueling Station
SL23-08-1750 Young's Road-Jason L & Diana E. Shoe
 - b. Subdivision and Land Development Plans to be extended.
SL22-10 – 934 Baltimore Street – Cody Bentzel
SL22-11 – Liberty Restoration and Construction LLC
SL23-05 – Maitland Investment Corporation-630 Westminster Avenue

E. Finance – Commissioner Black

1. Approve Warrants
2. Consider adopting Resolution No. 1020 setting the rates of pay and various benefits for management and non-uniformed employees of Penn Township for 2024.
3. Consider adopting Resolution No. 1021, setting Fees for Permits and Provided Services for 2024.
4. Consider adopting Resolution No. 1022, reducing the Fireman's pension contribution for 2024.
5. Consider a request dated November 29, 2023, from Daniel and Tanya Goldsmith for a waiver of the Zoning Hearing Board fees related to their application of a variance to relocate a shed.

F. Health & Sanitation – Commissioner Berlingo

1. Consider Resolution No. 1019, amending the deduct water meter sewer invoice adjustment policy.
2. Consider Ordinance No. 860, amending Section 5 of Penn Township Ordinance 633, Providing for the Method of Measuring Volume of Sewage and Waste.

10. MANAGER'S REPORT

11. OLD BUSINESS

12. NEW BUSINESS

- A. Consider adopting Ordinance No. 863, establishing the time and place of regular meetings of the Board of Commissioners.

13. PERSONS TO BE HEARD/CITIZEN'S COMMENTS

14. ADJOURNMENT