AGENDA PENN TOWNSHIP BOARD OF COMMISSIONERS DECEMBER 16, 2024 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 2025 BUDGET ORDINANCE NO. 869
 - A. Board of Commissioners
 - B. Public Comments
 - C. Close of Public Hearing
 - D. Consider adopting Ordinance No. 869 2025 Budget
- 7. SET REAL ESTATE TAX RATE FOR 2025
 - A. Consider adopting Ordinance No. 870- Setting Real Estate Tax Rate for 2025
- 8. BALANCE OF 2024 FUNDS
- 9. TOWNSHIP REPORTS STANDING COMMITTEES
 - A. Public Safety Commissioner Heiland
 - 1. Consider adopting Resolution No. 1041, 2024 York County Hazmat Mitigation Plan
 - 2. Consider approving the creation of the Penn Township Safety Committee
 - B. Personnel Commissioner Heiland
 - 1. Consider appointment of a probational police officer to regular status
 - 2. Consider appointment of a Patrolman to Sergeant
 - 3. Consider adopting Resolution 1042 appointing member to the Zoning Hearing Board
 - 4. Consider ratifying the collective bargaining agreement between Penn Township and AFSCME for the period of January 1, 2025, through December 31, 2029.
 - C. Public Works & Recreation Commissioner Baile
 - 1. Engineer's Report

2. MS4

D. Planning – Commissioner Baile

- 1. Consider setting/reducing Subdivision and Land Development bond amounts
- 2. Consider a settlement request from Barley Snyder on behalf of Homewood at Hanover, PA, Inc.
- 3. Zoning Officer's Report
 - a. Subdivision and Land Development Plans for formal filing.
 - b. Subdivision and Land Development Plans for final approval.
 - c. Subdivision and Land Development Plans to be extended.

SL22-10 - 934 Baltimore St

SL22-11 – Liberty Restoration & Construction

E. Finance – Commissioner Brown

- 1. Approve Warrants
- 2. Consider adopting Resolution No. 1043, setting the rates of pay and various benefits for management and non-uniformed employees of Penn Township for 2025.
- 3. Consider adopting Resolution No. 1044, setting Fees for Permits and Provided Services for 2025.
- 4. Consider adopting Resolution No. 1045, reducing the Fireman's pension contribution for 2025.
- 5. Consider awarding the bid for the 2014 Ford Explorer.
- 6. Consider a request received October 16, 2024, from the Knights of Columbus for a waiver of permit fees for an annual Holiday Banner to be hung at 1454 Baltimore St.

F. Health & Sanitation – Commissioner Fanelli

10. MANAGER'S REPORT

11. OLD BUSINESS

12. NEW BUSINESS

- A. Consider adopting Ordinance No. 871, establishing the time and place of regular meetings of the Board of Commissioners.
- B. Consider Resignation

13. PERSONS TO BE HEARD/CITIZEN'S COMMENTS

14. ADJOURNMENT