## AGENDA PENN TOWNSHIP BOARD OF COMMISSIONERS August 18, 2025 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 Heiland
    - 1. Consider approving the Hanover Public School District Homecoming Parade
    - 2. Consider setting a date for Trick-or-Treat
  - B. Personnel Commissioner Heiland
  - C. Public Works & Recreation Commissioner Baile
    - 1. Engineer's report
    - 2. MS4
    - 3. Consider Resolution No. 1058 Accepting Deed of Dedication for Tracts of Land for High Pointe South Phase IV
    - 4. Consider adopting Ordinance No. 876, adopting public roads portions of Kortney Drive, Winifred Drive, and Garden Lane within High Pointe at Rojen Farms, Section IV
  - D. Planning Commissioner Baile
    - 1. Consider setting/reducing Subdivision and Land Development bond amounts.
    - 2. Zoning Officer's Report
      - a. Subdivision and Land Development Plans for formal filing. SL25-06 700 Wilson Avenue Luckenbaugh
      - b. Subdivision and Land Development Plan for final approval.
      - c. Subdivision and Land Development Plans to be extended.

SL21-05 – Elsner Engineer Works, Inc.

SL22-01 - Water Street Four, LLC.

## SL24-03 – Holland Construction – 100 Blettner Ave SL24-13 – 7 Brew Coffee

## E. Finance – Commissioner Arnold

- 1. Approve Warrants
- 2. Consider Resolution No. 1059 LSA Category 4 Grant Request
- 3. Consider Resolution No. 1060 LSA State Wide Grant Request
- 4. Consider a request dated July 15, 2025, from the Exchange Club of Hanover for a waiver of permit fees for their Annual Chili Cook Off to be held on Sunday, August 31, 2025.
- 5. Consider a request dated July 18, 2025, from Hanover Logistics requesting a waiver of sewer permit fees.
- 6. Consider awarding bids of excess Zoning/Police equipment.
- F. Health & Sanitation Commissioner Fanelli
  - Consider adopting Ordinance No. 877, adopting sewer facilities to that portion of Penn Township consisting of High Pointe at Rojen Farms, Section IV
- 7. MANAGER'S REPORT
- 8. OLD BUSINESS
- 9. NEW BUSINESS
- 10. PERSONS TO BE HEARD/CITIZEN'S COMMENTS
- 11. ADJOURNMENT