

**PENN TOWNSHIP BOARD OF SUPERVISORS
MEETING AGENDA
February 22, 2016**

Call to Order and Pledge of Allegiance- 7 P.M., Ben Bruckhart, Chairperson

Public Comment/Guest Recognition

Approval of Minutes—January 11, 2016

Treasurer's Reports

Approval to Pay Invoices

Northern Lancaster County Regional PD—January 2015

Penryn Fire Department— January 2015

Manheim Fire Department— January 2015

Northwest Emergency Medical Services— January 2015

Northwestern Lancaster County Authority

Manheim Area Water and Sewer Authority

Manheim Community Library— January 2015

Lititz Rec Center

Township Engineer's Report—January 2016

Communications

- Lancaster County Drug Task Force Fourth Quarter and Year End Report for the Year 2015
- LCATS invitation to Annual Spring Meeting on Tuesday, March 29, 2016
- Thank you and list of revenues and expenses from Penryn Athletic Association
- Invitation for observers to the Rescue Task Force (RTF) training on Monday, March 7, 2016
- Agenda for March 9, 2016 Zoning Hearing Board Meeting

Subdivision, Land Development, and Stormwater Management:

- None

Old Business:

- Review previous letter authorizing the Township to provide Notice to Connect letters to 16 property owners along Holly Tree Road and Hill Street for sewer and water
- Discuss next steps for Township building renovations
- Discuss recommendation from Agricultural Security Area Advisory Committee regarding use of funds for preservation of agricultural property
- Follow-up on meeting with Police Chief and Fire Chiefs regarding Alarm Billing

New Business:

- Discussion on Penn Township's Farmland Preservation Declaration of Restriction Subdivision Policy – Stephanie Armpriester, Farm Land Trust
- Consider Resolution 2016-08 Appointment and Compensation of the Township Manager
- Consider appointing Mark Hiester as Township Secretary
- Consider establishing a bond for the Township Secretary (prior amount – \$1,000,000.00)
- Select Primary and Alternate Delegates for the Annual Meeting of MRM Property & Liability Trust.
- Authorize execution of the Required Proxy Statement to authorize the Chairman of the MRM Property & Liability Trust to cast votes in the absence of the Selected Township Delegates

Other Business

- None

Upcoming Meetings/Events:

Tuesday, February 23, 2016, Penn IDA, 9:00am

Monday, February 29, 2016, Joint Board, Commission, and Authority Meeting, 7:00pm

Monday, March 7, 2016, Planning Commission Meeting, 7:00pm

Monday, March 9, 2016, Zoning Hearing Board Meeting, 7:00 pm

Monday, March 14, 2016, Board of Supervisors Meeting, 7:00 pm

Adjournment

Executive Session - Personnel