

**PENN TOWNSHIP BOARD OF SUPERVISORS
MEETING AGENDA
June 27, 2016**

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

Public Comment/Guest Recognition

- **Matt Shenk, Northwest EMS Annual and Audits Reports**

Approval of Minutes— June 13, 2016

Treasurer's Reports

Approval to Pay Invoices

NWEMS Report

Penryn Fire Department Report

Manheim Fire Department Report

Severn Trent Report

NWLCA Engineer's Report

MAWSA Reports

NLCRPD Reports

Communications:

- PennDOT Liquid Fuels Audit Notice

Subdivision, Land Development, and Stormwater Management:

- Stable Hollow land development plan time extension request

Old Business:

- Rescind a previous motion authorizing the township solicitor to draft an ordinance allowing the collection of non-residential Earned Income Tax beginning in 2017

New Business:

- Authorize CM High \$135,000 Bucknoll Road traffic signal contract
- Approve \$1,660 annual CM High traffic signal maintenance agreement
- Authorize Act Sports Management 2017 half marathon agreement
- Authorize staff to draft Act 44 RFP documents to hire another pension actuary for 2017
- Review volunteer applications for zoning hearing board and agricultural security area committee vacancies
- Authorize electricity purchase through Constellation Energy Resources

Other Business:

Upcoming Meetings/Events:

Planning Commission, 7pm, Tuesday, July 5

Board of Supervisors, 7pm, Monday, July 11

Zoning Hearing Board, 7pm, Wednesday, July 13

Executive Session, if needed

Adjournment