

**PENN TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES**

DATE & TIME:

September 27, 2021

7:00 PM

BOARD ATTENDANCE:

Benjamin Bruckhart
Richard Landis
Ronald Krause
Gary Stevens
Tom Walsh

OTHERS IN ATTENDANCE:

Mark Hiester, Township Manager
Jennifer Tulonen, Township Planner
Fred Hammond, resident

Patty Tompkins, resident
Elaine Walmer, LNP
Connie Weidle, Recording Secretary

Call to Order and Pledge of Allegiance – Benjamin Bruckhart, Chairman, 7 P.M.

B. Bruckhart announced that the Board of Supervisors met in Executive Session prior to this evening's 7:00 p.m. meeting to discuss potential litigation.

Public Comment & Guest Recognition – None

Subdivision, Land Development, and Stormwater Management Plans

- Manheim Imports – CORRECTED Final Release of Financial Security for Cash Escrow for Land Improvements, \$9,323

A motion was made by R. Krause, with a second by G. Stevens, to authorize the corrected full release of financial security in the amount of \$9,323.00 for the Manheim Imports Land Improvements. The motion passed unanimously.

New Business

2nd Review, Small Wireless Facilities Ordinance for Advertising – M. Hiester commented that this is a stand-alone Part of Chapter 21 regulating small wireless facilities. The ordinance includes adding street opening standards in Chapter 21.

A motion was made by G. Stevens, with a second by T. Walsh, to authorize the advertising of an ordinance for small wireless facilities deployment. The motion passed unanimously.

- The Board acknowledged that the Street Obstructions Ordinance has been advertised for the October 12, 2021 Board Meeting.
- M. Hiester advised the Board that per the Township Resolution, Trick or Treat will be observed from 6pm to 8pm, Friday, October 29, 2021. No further action was taken.

Consent Agenda

- Approve Minutes: September 13, 2021 Meeting

A motion was made by R. Landis, with a second by R. Krause, to approve the September 13, 2021 Meeting Minutes. The motion passed unanimously.

- Treasurer's Reports and Approval to Pay Invoices

A motion was made by R. Krause, with a second by R. Landis, to approve the Treasurer's Reports and approve the payment of invoices. The motion passed unanimously.

- Communications – Discussion took place relative to the letter received from the State Attorney General's Office concerning the State Opioids Settlement. No action was taken.
- Reports
 - Penryn Fire Company
 - Manheim Fire Department
 - Manheim Community Library
 - MAWSA
 - Northwest Emergency Medical Services – B. Bruckhart noted the Wednesday, October 6th EMS Meeting has been cancelled.
 - NLCRPD – M. Hiester reported that a draft budget is being worked on.
 - NWLCA – Discussion took place relative to the effects on the NWLCA pumping stations during the recent flooding.
 - Lititz RecCenter – G. Stevens reported on the RecCenter's financials. He noted that membership is up, the Lititz pool is closed for the season and some programs, including the Manheim Central School Program, have been cut due to staffing problems.

Adjournment

A motion was made by R. Landis, with a second by G. Stevens, to adjourn the meeting at 7:31 p.m. The motion passed unanimously.

Respectfully Submitted,
Connie Weidle
Recording Secretary