

- 6B. **Big Elk:** Discussion – Followed as the land in question is in the sewer set aside ground. DEP would probable not give us a revised permit. Victor stated that he was concerned that Bartels would only have one entrance and the road easement would allow for the connection of both developments with Corby Road and Baltimore Pike. If this easement was not available, this connection would not be in place. Curtis stated, Spence Andress, should be contacted to look at the permit and advise as to the township set aside ground. Bill Finnen suggested moving the connection. Jack Wuerstle, Big Elks Attorney, agreed that this was agreed to at conditional use approval and would be very expensive to the applicant to move the connection. Curtis suggested talking to Spence and John Jaros to see what options are available.
- 6C. **YMCA Improvement Expense:** Curtis went over the letter of December 19, 2007 from Edward Foley the applicants' attorney. Victor Mantegna made a motion to approve the adding of the engineering work on the south side in the amount of \$2,100.00 for McMann Associates Engineering costs. Motion was seconded by Robin Marcello – all in favor.
- 6D. **DCNR Grant:** Curtis stated that the master site development plan for Penn Township was approved. Township needs to talk to MacCombie on procedure.
- 6E. **Lewis Road Property:** A five minute executive session was held. After the executive session, Curtis stated Stan will email Sam McMichael to proceed with the acquisition of the Lewis Road Property.
- 7A. **Ovations Street Signs:** Discussion – If Ovations continue to put in their signs that are not in compliance with our road ordinance, we should information Ovations construction and home owners that dedication will be held up until the signs meet township specifications. Stan will send notification.
- 7B. **Dansko Lot Line Change:** The Lot Line Change for Commerce Drive was presented. Victor Mantegna made a motion to approve the Lot Line Adjustment Plan for Dansko dated April 26, 2007. Seconded by Robin Marcello – all in favor.
- 7C. **Seminar Expenditure:** Victor Mantegna made a motion to approve the expenditures for the seminar "What Every Township Supervisor Needs to Know" for Robin Marcello. Seconded by Bill Finnen – all in favor.
- 7D. **Agrem Trailer Storage:** Victor Mantegna made a motion to approve the request from Agrem to store their 28-ft. travel trailer, which will be used as an office in conjunction with an emergency. Seconded by Robin Marcello – all in favor. This trailer will also have emergency supplies and equipment kept on it.

- 7E. **Zoning Hearing Board Fees:** Bill Finnen stated that the fees are very high for individuals seeking relief. Curtis stated that the Zoning Officer must use his office for applications of this type. Under the new law, this would be necessary to collect a fee. Victor also agreed with fees.
- 7G. **Solicitation Ordinance:** Discussion followed and it was agreed to place this no solicitation in Section 1500 of the Zoning Supplemental Regulations. Victor Mantegna made a motion to have the Solicitor prepare an ordinance change and advertise. Seconded by Bill Finnen – all in favor.
- 7H. **Telephone Switchover:** Curtis stated that Chuck Freese would have our new telephones very soon. Nextel will be replaced as the contract is now up and AT&T will be the new provider.

Curtis stated that it was necessary to install a new fire alarm system in the maintenance building. The old system was installed by SCCMS years ago. We need a security system for both heat and smoke in the blower rooms and sewer maintenance room. Victor Mantegna approved the proposal from NLS Systems for \$2,376.44 for the addition of the main fire alarm panel and the smoke detectors.

- 7I. **Generator:** Curtis stated he contacted Bob Perrotti of VP Electric, who will prepare a proposal for the township. Also, the natural gas must be looked into. He will check with Bob Perrotti on using propane, what would be the cost to change from propane to natural.
- 7J. **Computers:** Stan will meet with Vince Sammons on the computer options required for the office retrofit.
- 9A. **YMCA Healthy Kids Day:** Curtis stated that this was a good cause. The Board will take this up at the next meeting.
- 10. **Comments:** Curtis asked for any public comments. Mr. Pedersen asked if anything could be done to make the left turn signal at the Baltimore Pike and 796 light operate so more vehicles could get through. Curtis suggested that the traffic study be pulled then talk to PennDOT about the timing.

Tom Sinsheimer asked for a copy of the Flood Hazard District.

Discussion on the Giant Security needs to be looked into.

Victor Mantegna made a motion to adjourn the meeting. Seconded by Robin Marcello – all in favor.

Submitted by:

William A. Finnen
Twp. Secretary

