

PENN TOWNSHIP BOARD OF SUPERVISORS

1301 Centerville Road

Newville, PA 17241

Tal: 717-486-3104; Fax: 717-486-3522

Special Meeting

November 4, 2009

Chairman Gary Martin called meeting to order and led everyone present in the Pledge Allegiance to the Flag.

Present: Chairman Gary Martin, Vice-Chairman Ken Sheaffer, Supervisor Amos Seiders, Solicitor Marcus McKnight, Engineer John Shambaugh, Secretary Pat Sangialosi and Attorney Jim Hughes, representing Key Logistics and Lauth

Key/Lauth Agreement – Jim Hughes reported Lauth has a tenant for ½ of the building but no lease has been signed as yet. Payment will be made by the tenant. They are asking to pay 1/2 of the amount upon signing the lease, and the other ½ six months out. Year 2 payment will be received in advance. Vice-Chairman Sheaffer wanted to clarify that we are talking about the .04 cents as sq. ft. and it was so clarified. Chairman Martin pointed out that there was a meeting on Monday with an engineer who is designing the inside of the building for a tenant and the engineer who did the land development plan and they left us with the impression there may be two tenants. Jim Hughes stated there very well could be.

Chairman Martin stated that he would like to see this go through because it would create jobs for area residents. Both of the other supervisors agreed. Marcus stated Lauth should sign the agreement. Jim Hughes pointed out that in order to get Lauth to sign the agreement, it would take a lot time. The agreement is with the land owner and that is Carlisle Partners. Carlisle Partners in essence is Key Realty.

Jim reported the Key agreement has the easement wording for Lots A & B. Marcus wanted the agreement to reflect the easement and the delay of payment. Jim Hughes stated he would get the changes made and send them to Marcus. The agreement will be on the agenda for the November regular meeting.

Pat reported she would like to see Marty have her own computer and at first she thought we would have to buy a new one, but she had Kirby Witmer come out and look at the old one and he feels that with some work, the old computer would be sufficient to use for QuickBooks only. Vice-Chairman Sheaffer made the motion to upgrade the old computer. Supervisor Seiders seconded the motion. Motion approved.

Vice-Chairman Sheaffer then brought up the Lowell Hassinger agreement. Marcus reported he has the copy and it will be recorded today. Vice-Chairman Sheaffer reported a garage was built and it is 20 feet from the property line, but it is close to the right of way.

Marcus wanted to know how the scout project was progressing. Vice-Chairman Sheaffer reported the grading and excavation is complete and 9 sites have been identified. The VA will provide replacement head stones if we can provide documentation.

Chairman Martin reported that at the Planning Commission meeting, the Henry conditional use application was reviewed and there are some concerns. John Shambaugh pointed out that he is running a business not a home occupation. Chairman Martin believes it should go to the Zoning Hearing Board. Pat will fax a copy of the application to Marcus and he will take a look at it for the next meeting.

Marcus then wanted to know how the storm water problem was going. John reported he is going to make a visit today. He stated the Kirkwoods hired a landscaper to redo the whole lot. The next hearing is Nov. 17 at 10:30 am. Marcus will send the letter on the burning issue before the next meeting.

Chairman Martin reported there could be an executive session at the next meeting regarding a personnel issue.

#### ADJOURNMENT

Supervisor Seiders made a motion to adjourn. Vice-Chairman Sheaffer seconded the motion. Motion approved. Meeting adjourned.

Respectfully submitted,

Patricia Sangialosi

Secretary