

MINUTES

BOARD OF COMMISSIONERS

LOWER ALLEN TOWNSHIP

SPECIAL MEETING

JUNE 30, 2008

The following were in ATTENDANCE:

BOARD OF COMMISSIONERS

TOWNSHIP PERSONNEL

John T. Titzel
Lloyd W. Bucher
Peddrick M. Young, Sr.
H. Edward Black
Dan Christ

Thomas Vernau, Manager
Jan Faust, Assistant Manager
Daniel Flint, Community Development
John Eby, Planning and Zoning Coordinator
Nancy Dietel, Finance Director
Frank Williamson, Chief of Police/
Public Safety Director
Danna Lutes, Township Secretary
Geir Magnusson, Planning Commission
Steven P. Miner, Solicitor
Trudy Metzel, Recording Secretary

President TITZEL called the Special Meeting of the Board of Commissioners of Lower Allen Township to order at 7:00 p.m. followed by an opening prayer and the Pledge of Allegiance. He announced Proof of Publication was available for review.

DISCUSSION: 2008 LOWER ALLEN TOWNSHIP ZONING ORDINANCE

Mr. Eby presented the proposed changes to the Zoning Ordinance text. Mr. Flint presented the proposed changes to the Zoning map. Extensive discussion ensued.

A public hearing on this issue will be held on August 18, 2008 at 7:00 p.m. in the Township Hearing Room.

Mr. Eby's June 25, 2008 memo to the Board of Commissioners (Subject: Presentation outline) is made part of the record.

A two page document dated June 26, 2008 "Zoning Ordinance Amendments – Zoning Map Outline" is made part of the record.

Four audio tapes of this meeting are made part of the record.

AUDIENCE PARTICIPATION: ANY ITEM ON THE AGENDA

President TITZEL asked if anyone in the audience would like to address any item that appears on the Agenda.

Randy Brown and Janey Gunn identified themselves and addressed the Board regarding the proposed Zoning Ordinance Text and Map changes.

RECESS TO EXECUTIVE SESSION

The Special Meeting of the Board of Commissioners recessed to Executive Session at 9:45 p.m. for discussion on the Civil Service List of Certified Eligible Candidates for the position of Police Officer.

RECONVENE SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

The Special Meeting of the Board of Commissioners reconvened at 9:55 p.m.

APPROVE CIVIL SERVICE LIST OF CERTIFIED ELIGIBLE CANDIDATES FOR THE POSITION OF POLICE OFFICER

Commissioner YOUNG moved to approve the Civil Service List of Certified Eligible Candidates for the position of Police Officer. Commissioner BLACK seconded the motion. Motion carried 5-0.

AUHORIZE CONDITIONAL EMPLOYMENT AS POLICE OFFICER TO JOHN DESANTIS, EFFECTIVE JULY 15, 2008

Commissioner YOUNG moved to authorize conditional employment as Police Officer to John DeSantis, effective July 15, 2008. Commissioner CHRIST seconded the motion. Motion carried 5-0.

ADJOURN

The Regular Meeting of the Board of Commissioners adjourned at 10:02 p.m.

ATTENDANCE REGISTER

An Attendance Register is made part of this record.