

**PENN TOWNSHIP BOARD OF SUPERVISORS**  
**100 Municipal Building Road**  
**Duncannon, PA 17020-1100**

Henry A. Holman, Jr., Chairman

Brian Maguire, Vice-Chairman

Brian K. Peters, Supervisor

**Minutes of October 29, 2014, Penn Township Municipal Authority (PTMA)**  
**Conditional Use Hearing**

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The Penn Township Board of Supervisors (PTS) met on Wednesday, October 29, 2014, at 6:00 PM in the Municipal Building to conduct a Conditional Use Hearing for the Penn Township Municipal Authority. Chairman Henry Holman, Jr., Vice-Chairman Brian Maguire, and Supervisor Brian Peters were in attendance. Other personnel present were Helen Klinepeter (Secretary), Solicitor Richard Wagner, Max Shradley (Engineer) and Elizabeth Goodhart (Treasurer/Recording Secretary). A list of visitors is on file in the Township office.

Chairman Holman convened the hearing at 6:00 PM, and turned the meeting over to Solicitor Wagner.

Solicitor Wagner stated that anyone who wanted to speak during this Hearing would be sworn in. Henry Holman III was sworn in by the court stenographer at this time.

Solicitor Wagner stated the following items would entered into Record as Exhibits.

- Exhibit #1 – Conditional Use (CU) Hearing application dated September 17, 2014.
- Exhibit #2 – Affidavit of Publication dated October 16, 2014, from the New Sun, Perry County Times, and Duncannon Record verifying the appropriate and proper publication of notification for tonight's Hearing.
- Exhibit #3 – Letter from Penn Township Zoning Officer dated September 11, 2014, with comments concerning the development plan filed by the PTMA for Sunshine Hills Water System.
- Exhibit #4 – Letter dated September 16, 2014, from the Penn Township Planning Commission indicating they have reviewed this CU application and recommended approval of the CU but also recommended a planting strip or screening be installed for adjoining existing residential use.
- Exhibit #5 – Letter dated October 9, 2014, from Penn Township Zoning Officer indicating he feels the CU application meets all requirements of the ordinance.
- Exhibit #6 – Multi-page Land Development Plan submitted for the Sunshine Hills Water System upgrade project dated September 5, 2014.

The Solicitor asked if there were any objections to submitting these Exhibits into the Record for consideration by the Board of Supervisors. There were none.

The Solicitor asked Henry A. Holman III several questions regarding his position with the PTMA. Mr. Holman stated he is the Chairman of the PTMA, which is an unpaid volunteer position. He receives no type of remuneration or benefits as part of his position with the PTMA. Upon questioning by Solicitor Wagner, Mr. Holman stated he is familiar with the items submitted into the

Record and is also aware of the project being submitted. Solicitor Wagner stated the documents submitted into Record indicate the land proposed in this project is zoned as R-1. Solicitor Wagner asked Mr. Holman if he believes "the documents submitted on behalf of the PTMA meet the requirements of Section 1820 of the Penn Township Zoning Ordinance as it relates to Conditional Use Requirements and Procedure." Mr. Holman answered in the affirmative.

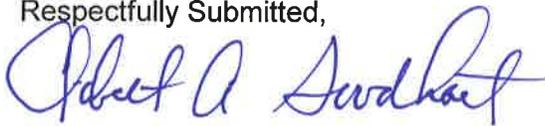
Solicitor asked the attendees and the Board if they had any questions for Mr. Holman. There were none.

The Solicitor asked if anyone had any questions regarding the Conditional Use application. There were none.

The Solicitor closed the record and directed the Board to make a motion to close the Hearing. A Maguire/Peters motion to close the Hearing was unanimously approved.

The Hearing was closed at 6:07 PM.

Respectfully Submitted,



Elizabeth Goodhart  
Treasurer/Recording Secretary