

Penn Township Workshop Meeting

January 15, 2020

An executive session was called at 5:31 pm to further discuss personnel issues. Board reconvened at 6:00 pm with no decisions made in executive session.

Chairman Jon Payne called the 1.15.2020 Workshop Meeting to order at 6:00 pm, followed by the Pledge of Allegiance.

Present included: Supervisors: Jon Payne, Ross Smoker and William Moyer, Solicitor James Bathgate and Township Manager Julie Hartley and Secretary/Treasurer Diane Reynolds

Public Present: Bob Garrett

On motion by William Moyer, second by Ross Smoker and board acclamation, to approve the January 6, 2020 supervisor's meeting minutes.

Persons Present to be Heard:

Bob Garrett, Greater Susquehanna Valley Chamber of Commerce - Mr. Garrett announced that the Comprehensive Plan is wrapping up. A discussion was held regarding transportation improvements as well as updates to the Housing/Population plus the Economic Development.

Jon Payne, Supervisor- Mr. Payne stated that there was a Safety Meeting on January 10th for the Penn Township Road Crew plus Supervisors: William Moyer, Ross Smoker and Township Manager Julie Hartley . This meeting was very knowledgeable expressed by Mr. Moyer.

New Business:

Letter to Twp. Auditors - On motion by William Moyer, second by Ross Smoker and board acclamation to sign the letter to the Township Auditors confirming no known misuse of funds or fraud was suspected within the township in 2019.

Conditional Use Finding- Selinsgrove State Police- On Motion William Moyer , second by Ross Smoker and board acclamation to sign the Conditional Use to Construct a Shooting Range on the property located at Lorian Drive, Selinsgrove PA.

Letter from Attorney Cravitz to ESCRA- The Board discussed Mr. Cravitz letter to ESCRA . Jim Bathgate stated that will be at a standstill till we find out the issues Shamokin Dam Borough and ESCRA have with approving the new service agreement.

Hydraulic Road Widner - On motion by Ross Smoker, second by William Moyer and board acclamation to approve the purchase of an Hydraulic Road Widner, HTC Model 1200LA for the township for \$4,900.00.

Hydraulic Hose Maker- On Motion by Jon Payne, second by William Moyer and board acclamation to approve purchase of an Hydraulic Hose Maker for the township for \$ 2,045.46.

Tree Trimming Fetter Road- The board discussed the issues and would like if Road Master, Mark Strawser would get quotes to review.

Letter from planning Commission- Was Reviewed

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Thank You Letter to Dan Kuruna- Letter was to thank Dan Kuruna for his dedication on the Planning Commission board for 30 years. The thank you letter was signed by the Supervisor's.

Dump Truck- On Motion by Ross Smoker, second by William Moyer and board acclamation to approve the purchase of a Mack Granite 42FR MHD Cassis in the amount of \$94,765.63.

Planning Commission Appointment- On Motion by Ross Smoker ,second by Jon Payne and board acclamation for William Moyer statues of a regular member on the planning commission to an alternate member. On Motion by William Moyer, second by Ross smoker and board acclamation to appoint Jon Payne on the Planning Commission (4 yr. term).

Compost Area- On Motion by William Moyer, second by Ross Smoker and board acclamation for a New Policy for the Compost Area . The Policy is as, The Penn township residents will be given a placard with their names plus License Plate No. which will have to be redeemed at the Township Building during office hours. This placard will need to be present when arriving at the compost site. The New hours for the Compost Site will be as followed Wednesday 4PM -7PM, Friday 9 AM-1:PM, Saturday 9AM-1PM. An Effective date will be decided at a later date.

An executive session was called at 7:20 pm to discuss legal and personnel issues. The regular meeting was reconvened at 7:24 pm with no decisions being made during executive session.

On Motion by Jon Payne, second by William Moyer and board acclamation that Mark Strawser's hourly rate be increased by \$0.50 from \$19.50 per hour to \$20.00 per hour effective starting on January 27th.

On Motion by Jon Payne, second by Ross Smoker and board acclamation that Julie Hartley's annual salary be increased by \$1,250 from \$44,000 annually to \$45,250 annually effective starting on January 27th.

FYI

PTMA 12.5.19 Minutes-Agenda 1.9.2020
Bright Farms-Opening Celebration
State Ethic Forms- Fill Out

Public Comment:

Approval of Accounts Payable

On motion by Jon Payne, second by William Moyer and board acclamation to pay the bills.

On Motion by William Moyer, second by Ross Smoker and board acclamation the January 15, 2020 Supervisor's Workshop Meeting was adjourned at 7:36 pm.

Respectfully Submitted,

Diana Reynolds
Secretary/Treasurer