

Penn Township Supervisor Workshop Meeting and Conditional Use Hearing January 17, 2018

Chairman Jon Payne called the 1.17.2018 Workshop Meeting to order at 6:00 pm, followed by the Pledge of Allegiance.

Present included: Supervisors: Bill Moyer, Brenda Moyer and Jon Payne, Solicitor James Bathgate, Secretary/Treasurer Kathy Wendt

Public Present: Daniel Hooper - Andy Russell Foundation, Ron Zeiders, Jan Ritter, Pete and Cookie DeWire, Dan Kuruna, Beth Kapsar, April Metzger and Isaac Ramer.

January 2, 2018 Reorganization minutes - On motion by Bill Moyer, second by Brenda Moyer and acclamation of board 1.2.18 Supervisors Reorganization Meeting minutes were approved with the following corrections:

- Bob Muolo was the Solicitor present not James Bathgate. On motion by Bill Moyer, second by Brenda Moyer and acclamation of board to add Solicitor Bob Muolo as present.
- Removal of Gary Kreamer and Dan Stauffer from names of Road Crew Employees Retained. On motion by Brenda Moyer, second by Bill Moyer and acclamation of board to remove Gary Kreamer and Dan Stauffer from names of Road Crew Employees Retained.
- Omit: ~~To allow Bill Moyer, Jon Payne and Brenda Moyer continue performing services for the Township as previously done with a salary, and payment, therefore, to be included within Supervisors salary with no further reiteration.~~ Replace with: On motion by Bill Moyer, second by Jon Payne that no Supervisor will work in a paid capacity other than their supervisory position. Supervisors can perform services for the Township without additional pay. Brenda voted No.

Persons Present to be Heard:

Dan Hooper, Advisory Board Chairman for Russell Foundation - Updated the Supervisors on the progress of the All-Inclusive Playground Project for East Snyder Park. Hooper will also update the East Snyder Region Recreational Association Committee. Hooper will schedule a meeting with the Supervisors in the future.

New Business:

PSATS Annual Conference - Tabled.

Lycoming County Resource Management Service - Tub Grinding - Isaac reported that Lycoming will no longer be providing Tub Grinding services as of the end of June, 2018. Isaac will obtain phone quotes from local businesses for this service.

Lycoming County Resource Management Services for 2018 - On motion by Bill Moyer, second by Brenda Moyer and acclamation of board to continue services from Lycoming County Resource Management Services for 2018.

On motion by Brenda Moyer, second by Bill Moyer and acclamation of board to suspend the Supervisors Workshop Meeting at 6:30 p.m.

PUBLIC HEARING - PENN TOWNSHIP MUNICIPAL AUTHORITY

Penn Township Municipal Authority presented a request for Condition Use to expand the existing non-conforming use/lot located at the end of Gaugler Lane in VC (Village Center) District. The hearing was conducted by Solicitor James Bathgate.

Penn Township Supervisor Workshop Meeting and Conditional Use Hearing January 17, 2018

Present included: Tom Ferry - PTMA, Chris Sheaffer - Larson Design Group, Supervisors Brenda Moyer, Jon Payne, Bill Moyer, Solicitor Bathgate and stenographer Sally Thomas

Others present: John Fischer, Pete and Cookie DeWire, Daniel Hooper, Ron Zeiders, Jan Ritter, Dan Kuruna, Beth Kapsar, April Metzger, Isaac Ramer and Kathy Wendt

Testimony and comments were provided.

On motion by Bill Moyer, second by Brenda Moyer and acclamation, the Board of Supervisors do grant the Conditional Use subject to compliance with all local, state, and federal rules and regulations and also PTMA following through with obtaining an approved sub-division land development plan with the Township.

The hearing concluded at 6:40 p.m.

On motion by Bill Moyer, second by Brenda Moyer and acclamation of board to re-open the Supervisors Workshop Meeting at 6:40 p.m.

Minor Subdivision PTMA (water tank) - **On motion by Brenda Moyer, second by Bill Moyer and acclamation of board to approve minor subdivision presented by the PTMA.**

On motion by Brenda Moyer, second by Bill Moyer and acclamation of the board to approve Ordinance 2018-02 conveying land to PTMA.

After further review of the Ordinance some discrepancies were found.

On motion by Brenda Moyer, second by Bill Moyer and acclamation of the board to rescind the prior motion to approve Ordinance 2018-02 until discrepancies are resolved.

Dan Karuna - Planning Commission Needs - Dan Kuruna discussed the Planning Commission's support issues.

Salary for Zoning Officer - Jim Geiswite - **On motion by Brenda Moyer, second by Bill Moyer and acclamation of board to approve Zoning Officer's salary at \$12/hour.**

Reports:

Roadmaster Isaac Ramer

- ∞ No report provided.

Secretary/Treasurer Kathy Wendt

- ∞ No report provided.

Zoning Officer Jim Geiswite

- ∞ No report provided.

Emergency Management Coordinator Fred Ulrich

- ∞ No report provided.

Solicitor, Jim Bathgate

- ∞ On January 2, 2018 the BOS made a motion to sign the 2015 and 2016 CDBG Cooperative Agreements reallocating funds to the PTMA for the Salem Manor Water Main Extension with review and approval by Solicitor Bathgate. Bathgate reported the Agreements were okay and advised the Supervisors to sign the agreement.

Penn Township Supervisor Workshop Meeting and Conditional Use Hearing January 17, 2018

Old Business:

Engine Brake Retarder Prohibition Study - PennDOT denied the request for prohibition of engine brake retarder use on State Route 2016 in Penn Township.

Funds for 2018 Recycling - Penn Township will receive funding from the S.C. Commissioners for the Recycling Center allowing the site to remain open to the public.

FYI

- DH&L Meeting Minutes distributed.
- PTMA Meeting Minutes distributed.

Approval of Accounts Payable - On motion by Brenda Moyer, second by Bill Moyer and board acclamation to pay the bills.

On motion by Brenda Moyer, second by Bill Moyer and board acclamation the January 17, 2018 Supervisor Workshop Meeting was adjourned at 7:35PM.

Respectfully Submitted,

Kathy Wendt
Township Secretary