

Penn Township Supervisor Workshop Meeting

January 19, 2022

Chairman Jon Payne called the 1.19.2022 Supervisor Meeting to order at 6:00 pm and turned the meeting over to Solicitor Jim Bathgate for Conditional Use Hearings.

Conditional Use Hearing – Michael Herrold, 107 Creekside Drive/Trinity Solar & Amy Wagner, 20 Wedgewood Drive/Power Home Solar

Chairman Jon Payne called the 1.19.2022 Supervisor Meeting back to order at 6:22 pm, followed by the Pledge of Allegiance.

Present included: Supervisors: Jon Payne, Isaac Ramer Jr., and Ross Smoker via telephone, Township Manager Julie Hartley and Jim Bathgate – Solicitor.

Public Present: William Kline, Janelle Groff, Hector Medina, Scott Alexander, Amy Wagner and Fritz Heinemann

Minutes – On motion by Isaac Ramer Jr., seconded by Ross Smoker, and Board acclamation to approve of the January 3, 2022 supervisor's meeting minutes.

Persons Present to be Heard:

None

New Business:

Quotes for Bleachers – On motion by Isaac Ramer Jr., seconded by Ross Smoker, and Board acclamation to purchase four non-ADA bleachers at a cost of \$21,725.00.

Chairman Jon Payne noted that interviews for Road Crew and a Secretary-Treasurer were conducted today starting at 4:00 pm and concluding at 5:15 pm. An executive session was held immediately following to discuss personnel issues and road projects with no decisions made at that time.

2022 Potential Road Projects – On motion by Isaac Ramer Jr, seconded by Ross Smoker, and Board acclamation to have the Roadmaster take core samples on Hill End Road. On motion by Isaac Ramer Jr, seconded by Jon Payne to approve the Fetter Road project with the leveling course. Further decisions were tabled until more information is available.

Mig Welder Disposal – On motion by Isaac Ramer Jr, seconded by Ross Smoker, and Board acclamation to advertise the Old Mig Welder on Municibid and the local newspaper.

Auditor's Letter – On motion by Jon Payne, seconded by Isaac Ramer Jr, and Board acclamation to sign the letter to the auditors stating that the Supervisors have no knowledge of fraud or abuse of Township funds.

PSATS Conference – On motion by Jon Payne, seconded by Ross Smoker, and Board acclamation to proceed with getting a list of attendees and registering them for the PSATS Conference in April.

Road Crew Position – On motion by Jon Payne, seconded by Isaac Ramer Jr, and Board acclamation to hire Harry Neuer and Eric Scholl as part-time road crew starting at a wage of \$16.00 per hour.

Secretary-Treasurer – On motion by Ross Smoker, seconded by Isaac Ramer Jr, and Board acclamation to hire Andrea Beightol as the Secretary-Treasurer starting at a wage of \$16.00 per hour.

Proposal for Geotechnical Services – On motion by Jon Payne, seconded by Ross Smoker, and Isaac Ramer Jr. voted no to allow the Manager to sign the contract for Geo-Technology Associates, Inc. when the language is changed to allow disputes to be settled in Pennsylvania courts.

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Old Business: None

Public Comments: Fritz Heinemann addressed the Board and informed them that the DCNR grant has been secured and the funds are at \$100,000 plus for the Comfort Station. He would like to see an additional \$20,000 to \$25,000 raised for any overruns. He hopes the bids will be put out in late spring with construction starting late summer or early fall of this year.

Approval of Accounts Payable (State and General Funds)- On Motion by Ross Isaac Ramer Jr, second by Jon Payne, to pay bills.

On motion by Ross Smoker, second by Isaac Ramer Jr, the January 19, 2022 Supervisor's Meeting was adjourned at 7:08 PM.

FYI:

- DCNR Comfort Station Grant Letter
- DH&L Officers for 2022
- Rate Letter from Robert Slivinski for Zoning Hearing Board
- PTMA Jan. 6 Agenda & Dec. 2 Minutes, Directory
- DH&L Dec. 2021 Minutes
- ESCRA Upgrade Project Letter

Land/Subdivision:

- Bright Farms – Final LD, filed 6.17.20, due 3.8.22
- VFW Subdivision, filed 1.5.21, due 2.28.22
- Lester Sensenig Land Development, filed 3.22.21, due 3.15.22
- Enos Yoder, Subdivision, filed 11.8.21, due 2.4.22
- Michael Herrold, Conditional Use, filed 12.1.21, due 1.28.22, hearing 1.19.22 at 6 pm
- Cottontail Solar 6, LLC Land Development, filed 12.7.21, due 3.7.22
- Amy Wagner, Conditional Use, filed 12.8.21, due 2.4.22, hearing 1.19.22 at 6:15 pm
- Brandon Ebright Conditional Use, filed 12.17.21, due 2.15.22, hearing 2.2.22
- Kendra Ruhl Conditional Use, filed 12.17.21, due 2.15.22, hearing 2.2.22
- Jessica Bailey Conditional Use, filed 12.29.21, due 2.25.21, hearing 2.2.22

Respectfully Submitted,

Julie Hartley
Manager