Penn Township Supervisor Meeting October 1, 2019

Chairman Jon Payne called the 10.1.2019 Supervisor Meeting to order, 6:30 pm.

Conditional Use Hearing - Steve Anderson- Duplex, 99, Zechman Dr. Selinsgrove, PA

An Executive Session was called at 6:45 pm to discuss the Conditional Use Request presented by Steve Anderson.

At 6:57 p.m. the Board reconvened from executive session where the Steve Anderson Conditional Use Request was discussed." With no decision being made"

On Motion by Jon Payne second by William Moyer and acclamation of the board, to approve the Steve Anderson Conditional Use request to follow the Local, State, Federal Laws. In the future if something arise a storm water plan must be in place. Also must have water, sewage capacity for site.

The Regular Meeting of the Board of Supervisors was called to Order at 7:00 pm, followed by the Pledge of Allegiance.

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

Public Present: Lorrie Walter, Lisa Walls, Steve Anderson, Jerry Anderson, Bill Kline, Gene Kreamer, Cory Peterson, Fritz Heinemann

On motion by William Moyer, second by Brenda Moyer and acclamation of the board, to approve the September 18, 2019 supervisor's meeting minutes.

Persons Present to be Heard:

<u>Fritz Heinemann, Everyone Playground</u>- Mr. Heinemann presented Penn Township a check for 12,800.00 from the Russell Foundation. He was very impressed and thankful to the Penn Township Supervisors and community with all their help through the project of building The All Inclusive Everyone's Playground. With that said he offered the Penn Township a bill of sale for a \$1.00 to receive the All Inclusive Everyone's Playground. On Motion by Jon Payne second by William Moyer and acclamation of the board, to accept the All Inclusive Everyone's Playground to Penn Township.

<u>Gene Kreamer, Ettinger Subdivision</u>- Mr. Kreamer presented the Marlene Reed Ettinger subdivision for final approval from the board. All conditions set forth by the Planning Commission were met. **On motion by Brenda Moyer**, second by William Moyer and board acclamation, to approve the Marlene Read Ettinger subdivision plans.

<u>Gene Kreamer, Yoder–Zook Subdivision</u>- Mr. Kreamer presented the Yoder-Zook subdivision for final approval from the board. All Conditions set by the Planning Commission were met. **On motion by Jon Payne**, **second by Brenda Moyer and board acclamation**, **to approve the Yoder-Zook subdivision plans**.

<u>Gene Kreamer, Weaver Subdivision-</u> Mr. Kreamer presented the Weaver subdivision to be deferred to Middle Creek Township. All Conditions set by Planning Commission were met. **On Motion by Brenda Moyer, second by William Moyer and board acclamation, to approve the deferment to Middle Creek Township and in turn by Snyder County Planning Commission.**

<u>Cory Peterson, State Police Barracks Land Use</u>- Mr. Peterson presented the State Police Barracks in Pawling Station business Park land use plans for Preliminary approval from the board. All Recommended conditions by the Planning

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Commission were met. On Motion by Brenda Moyer, second by William Moyer and acclamation of the board, to approve preliminary plans.

New Business:

<u>SIDCO Storm Water Maintenance</u>- On Motion by Jon Payne second by Brenda Moyer and acclamation of the board, to write a letter to SIDCO about their storm water plans after they sell all lots.

<u>Auditors</u>- James Bathgate discussed getting a CPA to do the township's audits. James Bathgate said he would be checking into other Municipality's for cost.

<u>ESCRA Provisions</u>- On Motion by Jon Payne second by Brenda Moyer and acclamation of the board, to approve the amended provisions.

<u>Fall/Winter Newsletter</u>- The BOS discussed putting in the newsletter to offer businesses to place ads in the newsletter for a cost, to defer the township cost of newsletter.

Reports:

Township Manager, Julie Hartley

∞ Report provided.

Mark Strawser, Road master

∞ Report provided

Julie Hartley, Zoning Officer

∞ Report provided.

Emergency Management Coordinator Fred Ulrich

 ∞ No report provided.

Solicitor, Jim Bathqate

Old Business: None

<u>FYI</u>

- E.S.C.R.A. August Meeting Minutes
- E.S.C.R.A. 2020 Budget
- Letter from Monroe Twp- Bypass Red Light
- Dep letter to ESCRA, 9-30-19

Public Comment: None

Approval of Accounts Payable

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

Supervisor's Meeting was adjourned at 8:04 PM.

Respectfully Submitted,

Diana Reynolds Secretary/Treasurer