

Penn Township Supervisor Meeting

October 3, 2017

Chairman Brenda Moyer called the 10.3.2017 Supervisor Meeting to order at 7:00 pm, followed by the Pledge of Allegiance.

Present included: Supervisors: Pete DeWire, Brenda Moyer, Jon Payne, Solicitor James Bathgate and Secretary/Treasurer Jacqueline Anders.

Public Present: Isaac Ramer, Monty Anders, Jan Ritter, Jeff Gunnett, Rodney Ries, Bill Kline, Bob Bickhart, Zach Showers, Mike Shay.

Supervisor Moyer reported two budget workshop meetings 9.13.17 and 9.27.17 were canceled and the 9.20.17 Supervisor workshop meeting was canceled.

September 6, 2017 Supervisor Meeting - On motion by Jon Payne, second by Pete DeWire and acclamation of the board the 9.6.17 Supervisor Workshop Meeting minutes were approved.

Persons Present to be Heard:

Bellock Engineering - State Police Barracks - Jeff Gunnett presented information for the possible addition to the State Police Barracks. The project is still in the planning stages and wanted to give a courtesy to the Township as a possible upcoming project to ensure they follow proper protocol.

Monty Anders - DH&L Fire Company - Anders presented the September incident report.

Rick Mease - Selinsgrove Pool - Mease presented a request letter to increase the Township's donation from \$3000.00 to \$5000.00. Mease informed the board about two possible projects of solar panels and a splash pad to replace the baby pool for next year. The Supervisors will discuss the request at the next budget meeting on 10.11.17.

Robert Bickhart - Herman / Rehrer Final Subdivision Plan Approval - On motion by Pete DeWire, second by Jon Payne and acclamation of the board approval of Herman / Rehrer Subdivision Plan.

Zach Showers SAIS 5th Grade Camp - Showers requested continued support for Selinsgrove 5th Grade camp. There will be 57 Penn Township children that would be attending the camp. The Supervisors will discuss the request at the next budget meeting on 10.11.17.

Rodney Reese - Penn Valley Airport - Reese requested a donation for the 2018 year. In the past the Township gave \$1,100.00. The Supervisors will discuss the request at the next budget meeting on 10.11.17.

Reports:

Roadmaster, Isaac Ramer

- ∞ On motion by Jon Payne, second by Pete DeWire and acclamation of board to for Roadmaster Ramer to attend Cureves on Local Roads: Issues & Safety Tools free training on 10.20.17.
- ∞ The furnace that was in the break room is to be put on municibid.
- ∞ The old desks from the office are to be advertised on the website and posted at the Township for sealed bids to be opened November 1, 2017.
- ∞ On motion by Brenda Moyer, second by Jon Payne and acclamation of board for the purchase of 5 loads of salt and 5 loads of anti-skid.

Secretary/Treasurer, Jacqueline Anders

- ∞ Concerns about the parking lot directly in front of the office - sometimes there are people that park in front of the building and hinder the handicap parking and if a vehicle would

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have a mechanical failure the vehicle would drive right through the reception area. The Roadmaster and Secretary are to present a plan to the Supervisors for no parking directly in front of the building.

- ∞ Secretary is to add Floodplain Administrator to the annual list of positions for reorganization.

Zoning Officer, Ray Cerezo

- ∞ No report provided.

East Snyder Park, Monty Anders

- ∞ Sliding board still broken -inquired about the status. He has put tape up to keep children from using however the tape keeps getting taken down. Moyer will give Anders the contact information to contact Play World.
- ∞ Anders reported installing a no driving in the park sign and has reported that people are still driving in park.
- ∞ Parking issues during events were discussed and an idea was presented for another parking lot in the future.

Emergency Management Coordinator, Fred Ulrich

- ∞ Ulrich reported that retention ponds at Susquehanna RV are not maintained.

Solicitor, Jim Bathgate

- ∞ Amusement Tax Ordinance 2017-4 draft is still in progress and will be reviewed at the next meeting.
- ∞ 458 State School Road - They are getting the property cleaned up.
- ∞ Final payment to General Contractor - Bathgate will send a letter to the Contractor that full payment will be issued if they don't process change order for color change.

New Business:

SC Convention - \$50.00 payment - On motion By Brenda Moyer to pay employees and supervisors \$50.00 to attend the Snyder County Convention, no second, motion failed.

Horvath Communications zoning permit extension - On motion by Pete DeWire, second by Jon Payne and acclamation of the board to extend Horvath Communications zoning permit for 6 months.

Auditor Training Course - On motion by Pete DeWire, second by Jon Payne and acclamation of the board to send Penn Township's auditors to Comprehensive Training for Elected Auditors on 11.10.2017 - \$80.00 per person and pay mileage.

Land for PTMA water tank and existing stand pipe rehabilitation - On motion by Jon Payne, second by Brenda Moyer, Pete DeWire abstaining, Penn Township is in favor of working out details with Penn Township Municipal Authority to acquire a portion of the Township's land for the water tank and existing stand pipe rehabilitation. On motion by Jon Payne, second by Brenda Moyer, Pete DeWire abstaining, Penn Township will waive the zoning/subdivision application fees for the PTMA to acquire a portion of the Township's land for the water tank and existing stand pipe rehabilitation.

Road Cuts - There was discussion regarding the use of geo-textile when road cuts take place.

Identified Site Registry - Information only.

Fall Forum - PSATS training - employees not attending.

CDBG -FFY 2017 - Glenda Ruch is waiting for the application kit and applications from DCED, DCED has extended application submittal deadline to December 8, 2017.

Graysonview - roadway concerns - There was discussion about draining issues especially around the mailboxes. The Supervisors and the Roadmaster are working on a solution to rectify the situation; however, it may not be possible to correct the problem until spring of 2018.

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Old Business:

- AED Quote - Purchase of an AED was tabled and will be considered for 2018 budget.
- 2020 Census paperwork - The paperwork received has been completed and will be mailed out.

FYI/Follow up:

The Board was provided documents on the following:

1. Penn Valley Airport 8-24-17 meeting
2. PA DOT - Winter Outreach Meeting 10-12-17 - Roadmaster Isaac Ramer is to attend.
3. Mifflinburg Bank & Trust Pledge Report
4. COG - membership meeting 10-12-17

Public Comments:

Jan Ritter - Ritter requested more information regarding the changes to the Amusement Tax Ordinance and also requested to have more information in the minutes especially when items are briefly discussed or to be discussed further at a future time.

Monty Anders - Anders question the proposed Driving Ordinance at East Snyder Park and expressed his concern for the public's safety when vehicles are driving in East Snyder Park. Anders was informed that the Ordinance was TABLED and it was decided to try putting signs up around ESP signifying No driving in the Park. Anders asked if he had permission to call PSP to report those that disregard the postings - Brenda Moyer and Pete DeWire said No.

Approval of Accounts Payable - On motion by Pete DeWire, second by Jon Payne and acclamation of the board to pay the bills.

An executive session was called at 9:12 pm.

The Board reconvened at 10:41 pm there was discussion of personnel issues, job descriptions with no decisions made.

On motion by Brenda Moyer, second by Pete DeWire to eliminate the Park Manager position and the Park Employee position - Monty Anders {park employee} and Pete DeWire {park manager} will go to the road crew as needed. **** Corrections of these 10/3/17 minutes were made and included within the minutes of the 10/11/17 minutes per the 10/11/17 BOS Meeting.****

On motion by Brenda Moyer, second by Jon Payne to regrettably accept Pete DeWire's resignation as Penn Township Supervisor effective immediately. **** Corrections of these 10/3/17 minutes were made and included within the minutes of the 10/11/17 minutes per the 10/11/17 BOS Meeting.****

On motion by Brenda Moyer, second by Pete DeWire the October 3, 2017 Supervisor Meeting was adjourned at 10:45pm.

Respectfully Submitted,

Jacqueline Anders
Township Secretary